



# Ashland Youth Hockey Association

## Board of Directors Meeting Minutes

Thursday, January 3, 2019 – 7:45 PM  
BACC – 320 4<sup>th</sup> Ave W, Ashland, WI 54806



---

**1.0 CALL TO ORDER** The meeting was called to order by President Campbell at 7:52 pm.

Present: Brad Campbell, Mike Bigo, Jessica Campbell, Erica Livingston, Carrie Alajoki, Larry Kupczyk, Adam Raspotnik and Kamarea Zinnecker.

Absent: Andrew Wickman

**2.0 APPROVAL OF MINUTES:** Mike Bigo motioned to approve 11/5/2018 minutes and Brad Campbell second.

**3.0 BACC REPORT:** Larry Kupczyk emailed zamboni company about if we are getting a loaner zamboni until our new one arrives. Waiting to hear back from them. LK talked about the upstairs renovations that are being worked on such as framing work and possibly painting.

**4.0 PRESIDENT'S REPORT:** Brad Campbell has talked about needing a kids area and that should be something to think about for next season.

**5.0 VICE-PRESIDENT'S REPORT:** Mike Bigo talked about the continued progress being made upstairs.

**6.0 TREASURER'S REPORT:** Jessica Campbell shared AYHA profit and loss as of January. She also mentioned separating Sundays open skate for the month of February to see how it does vs being on Wednesday nights.

**7.0 SCHEDULER'S REPORT:** None

**8.0 SECRETARY / REGISTRAR REPORT:** None

**9.0 BLUE LINE REPORT:** None

**10.0 PLAYER DEVELOPMENT/DIRECTOR'S REPORT:** Adam Raspotnik is planning on doing a Bantum/PW scrimmage games with Park Falls. He also was going to schedule a meeting with parents of 2<sup>nd</sup> year PW.

**11.0 MISCELLANEOUS / NEW BUSINESS:** None

**12.0 NEXT MEETING:** Wednesday, February 13, 2019 at 7:00pm at the BACC– **ADJOURN** at 9:21 pm Motioned by BC, Second CA.