



Ashland Youth Hockey Association

Board of Directors Meeting Minutes

Wednesday, May 20, 2020 – 6:00PM
BACC – 320 4th Ave W, Ashland, WI 54806



1. **CALL TO ORDER:** The meeting was called to order by President Eric Maday at 6:10pm.
Present: Eric Maday, Brad Campbell, Jessica Campbell, Mike Bigo, Heather Pritzl, Jennifer Eliason, Carrie Alajoki, Trisha Griffiths, Larry Kupczyk, Tim King
Guests: Jenny Brinker, Casey Doten, and Dave Vandermeulen
2. **APPROVAL OF AGENDA:** All Approved
3. **APPROVAL OF MINUTES:** M.B motioned for approval of March Meeting Minutes, C.A. seconds.
4. **BACC REPORT:** Larry Kupczyk provided update for the BACC. L.K asked if there are plans for the outside rink for this season due to the Xcel meter is still running and costing money. Board agreed that the meter be shut off during the offseason and pay the reconnection fee in early fall. L.K also gave a update on the projects that he is working on at the rink.
5. **PRESIDENT'S REPORT:** Eric Maday appointed the following positions with board approval:
 - **Player Development:** Brad Campbell
 - **Tournament Director:** Lauren Schick
 - **Scheduler:** Carrie Alajoki
6. **VICE-PRESIDENT'S REPORT:** M.B discussed that we still have donation money from the Leeroy Lee family that needs to be spent. Board will need to decide how we would like to spend it. M.B also discussed the new WAHA rules on Girls duel rostering pilot program. Player Development will get this information out to members with girl skaters.
7. **TREASURER'S REPORT:** Jessica Campbell shared the AYHA profit and loss sheet
8. **SCHEDULER'S REPORT:** Carrie Alajoki discussed that N/C and AHS have game schedules ready for 20/21. Practice schedules are in progress. C.A. informed the board that the N/C contract needs to be revised by June 30th. C.A. will provide T.G with workgroups sometime in June. C.A also discussed that the Bantam State Tournament will be held at BACC this year. C.A. mentioned forming a subcommittee for this tournament. The Tournament will be March 6th and 7th. Normally that is the weekend of the mite tournament, C.A. will work on rescheduling the mite tournament for a different weekend. C.A and L.S. will start working on AYHA tournaments soon.
9. **SECRETARY / REGISTRAR REPORT:** None
10. **BLUE LINE REPORT:** Trisha Griffiths discussed different options with the front counter of concessions and turn it in to a closed display case. Blueline will have to put together a proposal and discuss this with BACC board. T.G also discussed getting a new cash register and credit/debit card machine. T.G will work on getting different options for credit/debit machine for rate comparisons. T.G is also going to look into apparel samples to have at the rink instead of full inventory. T.G discussed not asking for donations this year due to businesses suffering from COVID-19. Board agreed. T.G mentions that there are 6 other grants she will apply for.
11. **DIRECTOR'S REPORT (EQUIPMENT MANAGER):** Tim King will provide a date and time for equipment/Jersey hand-in. This will be curbside. H.P. will send the information out to the association. B.C. will contact all coaches and ask them to also be there to provide players with their patches during gear hand in. Also, any trophies that were not picked up, will be available at gear hand in as well.
12. **DIRECTOR'S REPORT (RAFFLE MANAGER):** Jennifer Eliason asked where to get raffle tickets. J.E will contact former raffle manager for all the information.
13. **PLAYER DEVELOPMENT/DIRECTOR'S REPORT:** Brad Campbell is working with other coaches and player development directors for ideas and feedback for his new position as Player Development Director.

- Equipment Room Organization: Tim King will work on cleaning and organizing the equipment room
- Completion of the Coach's Room: Brad Campbell will work on getting this complete
- Developing a AYHA Budget: Jess Campbell will work on developing a outline for a budget.
- Purchasing or getting an AED Machine donated to AYHA to have at the rink: Larry Kupczyk will contact MMC.
- Building a handicap ramp: J.C contacted Mike Raphael about dimensions and thoughts on the ramp. The board discuss the possibility of building a fold up ramp. E.M. asked J.C if she would contact Mike Raphael and ask if he would be willing to take on this project for as he knows what exactly is needed.
- Grass Roots Grant: Trisha Griffiths will complete the Grass Roots Grand and will email the board with which category the grant will be for.

13. NEXT MEETING: June 17, 2020 @ 6:00PM at the BACC– **ADJOURN** at 7:11PM Motioned by E.M Second by H.P