



# Ashland Youth Hockey Association Board of Directors Meeting Minutes



Date and Time: June 26, 2022, at 6:30 PM

Meeting Location: ZOOM

Present: Heather Pritzl, Dave Vandermeulen, Shawn McFadden, Brad Campbell, Lauren Schick, Trisha Griffiths, Mike Bigo, Kim Pospychalla

Absent: Eric Maday

Guest: Marty Vanbergen

Minutes: Heather Pritzl

<b>Agenda Item</b>	<b>Discussion</b>	<b>Action Plan</b>
Call to order	HM called to order at 6:35PM	
Approval of Agenda	Agenda approved by consensus with no additions	
Previous Meeting Minutes/Action Items	May minutes approved by DV, BC second. Action plans from March were reviewed.	
BACC Report	MV discussed the following: <ul style="list-style-type: none"><li>• Rink Renovation update: Expansion of the NC locker room Metal behind the bleachers Bench Expansion</li></ul>	<b>MOTION:</b> DV motioned to move forward with the lower bid on the sheet metal behind the bleacher. BC second. All approve. No one opposed.

<p>Board Member Reports</p>	<p><b>President Report:</b> EM was Absent</p> <p><b>VP Report:</b> No report</p> <p><b>Treasurer Report:</b> No report</p> <p><b>Secretary/Registrar Report:</b> HP discussed the following:</p> <ul style="list-style-type: none"> <li>• Home Tournament are up and running. HP will sanction all tournament through WAHA</li> </ul> <p><b>Scheduler Report:</b> DV discussed the following:</p> <ul style="list-style-type: none"> <li>• Reviewed Current Schedule</li> </ul> <p><b>Blue Line Report:</b> No report</p> <p><b>Raffle Coordinator:</b> LS discussed the following:</p> <ul style="list-style-type: none"> <li>• Discussed possible ticket fundraiser procedure. LS will conduct with BC and present options to the BOD.</li> </ul> <p><b>Equipment Manager Report:</b> No Report</p> <p><b>Player Development Report:</b> BC discussed the following:</p> <ul style="list-style-type: none"> <li>• 10K puck Challenge - Bantams 1,930 shots, Peewees 51,787 shots, Squirts 9,652 shots, Mites 6,745 shots.</li> </ul>	<p><b>MOTION:</b> LS motioned a vote to do ticket fundraiser drawings quarterly at every board meeting starting this season. TG second. All Approve. No one opposed.</p>
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	<ul style="list-style-type: none"> <li>• Fall Ice: Xcel Hockey Camp weekend - We will be bringing Charlie Depuydt back for the weekend of 9/9 - 9/11</li> <li>• Fall Ice: 3v3 Tournament "The Harvester" – 9/23-9/25. BC discussed all the details of the tournament.</li> <li>• Planning to have Goalie specific training with Paige Moilanen (former Bulldog and Bluegold) and will be in contact as that gets closer.</li> <li>• NC is planning to hold a camp/clinic closer to the start of the season.</li> </ul>	
Closed Session	NONE	
New Business		
Adjourn	HP adjourned the meeting at 8:10PM Motioned by HP Second by MB	

