



Ashland Youth Hockey Association

Board of Directors Meeting Minutes

Monday, July 8, 2019 – 5:00 PM

BACC – 320 4th Ave W, Ashland, WI 54806



1.0 CALL TO ORDER The meeting was called to order by President Campbell at 5:05 pm.

Present: Brad Campbell, Mike Bigo, Jessica Campbell, Heather Pritzl, Larry Kupczyk, Carrie Alajoki, Kamarea Zinnecker

Absent: Adam Raspotnik, Trisha Griffiths, Andrew Wickman

2.0 APPROVAL OF MINUTES: M.B motioned to approve 05/20/2019 minutes and B.C. second.

3.0 BACC REPORT: L.K. asked about an update on the old Zamboni maintenance. No report from Pat Mika yet. L.K reported that a dryland area is set up and will be opened the 1st week in Aug. This dryland area will be available for upcoming squirt level and higher.

4.0 PRESIDENT'S REPORT:

- Brad Campbell spoke with ICON, they are continuing updating a plan, B.C. gave them a deadline for July 11, 2019 for a copy of the plan.
- B.C. will work on scheduling zamboni drivers for the upcoming season.
- B.C spoke with Mike Sherry about the player development position, Mike was not interested in a spot on the board but willing to help with player development planning.
- B.C discussed Tanner Hicks as the new bantam coach.
- B.C is continuing working with prime sign and graphics on graphics for the new zamboni.
- B.C mentioned having mites act as refs for mini mite jamborees and squirts act as refs for mite jamborees
- B.C discussed Nick Peters and Tyler Wickman as possible bantam refs.

5.0 VICE-PRESIDENT'S REPORT: Mike Bigo will follow up with Duluth about purchasing the old zamboni.

6.0 TREASURER'S REPORT: Jessica Campbell shared AYHA profit and losses. J.C. will be having hockey brochures printed for the SDA Family Night Hockey Booth.

7.0 SCHEDULER'S REPORT: C.A. asked when ice will be put in, looking at September 16 as a date. C.A. also discussed dates for fall ice. Bantams, Peewees and Squirts – October 14, 2019, Mites – October 23, 2019, Mini-Mites and Learn to skate- October 30, 2019. C.A. also discussed having open skate set to all Sundays or all Wednesdays, decision TBD.

8.0 SECRETARY / REGISTRAR REPORT: H.P. asked about registration dates and rates for the upcoming season. Rates will be the same as last season.

9.0 BLUE LINE REPORT: None. Trisha Griffiths was absent

10.0 PLAYER DEVELOPMENT/DIRECTOR'S REPORT: None. Adam Raspotnik was absent

11.0 MISCELLANEOUS / NEW BUSINESS: None

12.0 NEXT MEETING: August 12, 2019 @ 6:00pm at the BACC– **ADJOURN** at 6:11PM Motioned by J.C., Second K.Z.