



Ashland Youth Hockey Association

Board of Directors Meeting Minutes

Monday, August 12, 2019 – 6:00 PM
BACC – 320 4th Ave W, Ashland, WI 54806



1. **CALL TO ORDER** The meeting was called to order by President Campbell at 6:00pm.
Present: Brad Campbell, Mike Bigo, Heather Pritzl, Larry Kupczyk, Carrie Alajoki, Kamarea Zinnecker, Trisha Griffiths
Absent: Jessica Campbell, Andrew Wickman
2. **APPROVAL OF MINUTES:** Mike Bigo motioned to approve 07/8/2019 minutes and C.A. second.
3. **BACC REPORT:** L.K reported that the old Zamboni needs to be removed from facility by Aug. 12, B.C will haul it to Mika's Shop. Ice will be in on Sept 16 if not the 17th for sure. L.K discussed the progress on the upstairs work. L.K talked about setting up a schedule for new zamboni drivers during fall ice.
4. **PRESIDENT'S REPORT:** B.C. has been in contact with ICON, next step is to work on a narrative for them. B.C also discussed to start looking for donors for this project.
5. **VICE-PRESIDENT'S REPORT:** M.B. presented a email from Brian Lee that proposed different ways the Leroy Lee family would like to contribute to AYHA. B.C mentioned renaming the learn to skate program to AYHA Leroy Lee Learn to Skate Program. M.B. reached out to ironwood for fall ice. M.B discussed players coming from ironwood to play for AYHA, board members agreed that a formal letter needs to be presented to the board. Board vote was mixed. All agreed that if the vote is a yes, Ironwood would have a deadline of September 30th to sign up. This decision is TBD.
6. **TREASURER'S REPORT:** None, Jessica Campbell was absent
7. **SCHEDULER'S REPORT:** C.A discussed the following:
 - January 25, 2019 and February 8, 2019 are a triple header for High School, N/C women's and men's teams. Times are at 11, 3 and 7.
 - October 19, 2019 is Hockey Day, also N/C Camp
 - Tournament director and ref scheduler need to be appointed
 - Open skate will be on Wednesdays, 7:30 to 9pm.
8. **SECRETARY / REGISTRAR REPORT:** H.P discussed registration. Registration will open on September 1st and will close October 1st.
9. **BLUE LINE REPORT:** T.G discussed participating in different grants available. T.G will send out sponsorship letters to businesses. T.G will report back to H.P. about fundraiser times and dates after the blue line meeting. T.G. talked about
10. **PLAYER DEVELOPMENT/DIRECTOR'S REPORT:** None
- 11.0 **MISCELLANEOUS / NEW BUSINESS:** None
- 12.0 **NEXT MEETING:** September 9, 2019 @ 6:00pm at the BACC– **ADJOURN** at 8:16 PM Motioned by T.G, Second K.Z.

