

**July 31, 2023, 6pm at BACC**

**Present:** Kim Pospychalla, Courtney Kinney, Dave Vandermuellen, Robbie Stadler, Maria Wickman, Lauren Schick, Marty VB

**Absent:** Brad Campbell, Eric Raspotnik

**Guest:** Meghan Pralle, Shawn McFadden via phone

**Minutes:** Courtney Kinney

<b>Agenda Item</b>	<b>Discussion</b>	<b>Action</b>
<b>1. Call to Order</b>		DV 6:00pm
<b>2. Approval of Agenda</b>		<b>MOTION</b> LS motion to approve agenda as written. DV 2nd, All in favor, motion passes.
<b>3. Previous Meeting Minutes/Action Items</b>		MOTION DV motion to approve previous mtg minutes as written. LS 2nd, all in favor, motion passes.
<b>4. BACC Report</b>	Tin for above bleachers is here, just needs to be finished. Check in with Bigo.	
	Bathroom quote is in progress. Revamping configuration making handicap stall bigger, adding a drain and rubber flooring. MVB estimates about 10K. Current contract with NC states that AYHA will put 5K towards building improvements each year.	<b>MOTION</b> DV motion to move forward with bathroom upgrade, funding from AYHA not to exceed the contractual amount. CK 2nd, all in favor, motion passes.
	MVB will share proposed contract updates between AYHA and BACC for Board review and approval. Some updates to include changing from 3 year to yearly contract, processes to cut down on inconsistencies, duties and expectations. Moving forward and setting a precedence!	
	No dogs in BACC was proposed, concluded that it would be difficult to enforce lawfully and will look into an updated vacuum.	
	MVB purchasing a leaf blower from AYHA use to assist with clean up.	

	Board cleaning is hired out each year, but glass needs to be done by AYHA or pay for BACC to complete. We should receive the rink clean for the season and return it the same way in future.	CK will outreach to have volunteers finish glass cleaning prior to "ice in" date.
	Keys- Will rekey and start fresh, CK will track for AYHA	
	Signage- As long as looks professional we should be able to add AYHA/Ashland signage	
<b>5. Board Position Reports</b>		
<b>a. President Report</b>	NA	
<b>b. Vice President Report</b>	NA	
<b>c. Treasurer Report</b>	Updated profit/loss report was sent via email Taxes have been completed and need to be signed	
<b>d. Secretary/Registrar Report</b>	None	
<b>e. Scheduler Report</b>	Nixing the possible HS game during the Bantam Tournament due to time constraints	
	8/10 DV will be meeting with NC, HS, and BACC to schedule for the year. Will NC if they could do some earlier practices. NC and HS contracts will be discussed as well.	
	All HS and NC Women's games are in the schedule. NC Men's just got theirs and will be put in ASAP.	
	Informed D11 that we will be playing one team at each level SQT-BTM.	
	Previously discussed women's D2 games are out due to AYHA conflicting events.	
<b>f. Blue Line Report</b>	RS connecting with Trimart and Pepsi. Looking into what it would take to switch to Coke, BACC is in favor.	
	KP will connect with RS to get accounts updated for credit card	
	MVB- tons of food in 2 freezers from previous season that needs to be gone through	

g. Equipment Manager Report	Prepping for sock order- consider ordering without the "A" as it didn't work out well last year. Last year vendors were Sideline Sportswear for performance socks and Letterman for knit socks.	
h. Fundraising Coordinator Report	Submitted updated order for raffle tickets to Heart Graphics for printing	
	Team Fundraisers PW or BTM- Ashland Honda car wash (will match funds raised)	
	MM and M- Culvers (teams split total raised) SQT- SuperOne bagging groceries	
	Washburn IGA is interested  Contact Superior Floral to see if they would consider doing a fundraiser. Flocking fundraiser idea in future	
	Discussed Cookbook fundraiser details, low risk/cost. CK said she can help.  Patsy's is interested in hosting a fundraiser	
	Hockey Apparel ordering should be done as early as possible	
	Going to try to reduce donation burnout from community businesses. Maybe a Google Doc to track who was asked and what was donated so that we are not asking same businesses constantly- tournaments vs association.	
	Gift Cards for concessions- able to be done in our POS? Looking into!	
i. Player Development Report	NA	
<b>6. New Business</b>		
a. Appointment of new President	Per the bylaws, the board will appoint a new president to fulfill the rest of the term	MOTION CK motion for Dave Vandermeulen to fulfill the remaining term of the President position. LS 2nd, all in favor, motion passes.

b. Upcoming WAHA Annual Meeting	CK is available to go for AYHA, but requests hotel reimbursement.	MOTION LS motions to reimburse CK for hotel cost related to attending WAHA Annual Mtg on behalf of AYHA. DV 2nd, all in favor, motion passes.
c. Registration		
i. Fall Ice	1. Is Fall Ice open to only AYHA or all skaters?	MOTION DV motion to allow any kids form PBHA that pay/register to attend. CK 2nd, all in favor, motion passes.
	2. Previous fee was \$25, update or leave the same?	MOTION MW motion to set Fall Ice fee at \$50. RS 2nd, all in favor, motion passes.
ii. Regular Season Registration	1. Family Discount terms	MOTION CK motion to continue family discount at the SQT level and above. DV 2nd, all in favor, motion passes.
	2. Referral Credit terms- will discontinue due to U8 fees being waived	
	3. Late Fee terms- set date, Oct 8th, applies to ALL registrations after that date	
	4. Payment Plan terms	MOTION CK motion to move the date of second installment be moved to Jan 8 to allow families another paycheck after xmas prior to due date. LS 2nd, all in favor, motion passes.
	5. Concussion Agreement	MOTION CK motion to add concussion agreement to registration rather than a hard copy doc at the parent mtg. LS 2nd, all in favor, motion passes.

	6. Donation/Scholarship Options	MOTION CK motion to add option to donate to a scholarship fund or AYHA general fund to registration. DV 2nd, all in favor, motion passes.
	7. Parent Meeting and Equipment Handout Dates- will add if scheduled prior to opening	
	8. Raffle Options CK noted that people without checks for raffle tickets or equipment could possibly pay \$1 now and then be auto deducted on set date via SportsEngine invoicing.	
iii. Board Member Reminder	1. USAHockey registration, SafeSport, and Background Checks due Oct 1	
<b>d. Scheduling</b>		
i. PeeWee Home Tournament	Now Feb 10, NC Womens team will use other date	
ii. High School Game at Bantam Tour	No- see above	
iii. Host DII Women's Tourney	No- see above	
<b>e. Fundraising</b>		
i. AYHA- wide Gun Raffle	Table until next meeting	
ii. Team Fundraisers	See above	
iii. Gift Cards	See above	
<b>e. Player Development</b>		
i. Double Rostering	1. Discuss double rostering all 2nd year players on a team  Maximum flexibility, sickness, any downfall  Do within WAHA, USAHockey, and D11 regulations with discussion between the Parents, Coaches, and PD, must have less than 10 skaters plus goalie, in order to pull up.  Will discuss further at next meeting	
ii. Local Fall/Summer Opportunities	1. Excel Camp Will not continue at this time	

	2. Fall Harvester	MOTION CK motion to continue hosting Fall harvester. DV 2nd, All in favor, motion passes.
iii. Update on Out of District Players	Will hear more after August 5th, Fran waiting to communicate with us until we had a new President	
iv. Try Hockey for Free Grant	3 dates already set and on calendar	
v. Projected Numbers at Each Level	8 Squirts if no one transfers in- possibly move up 4 from Mite. Must be 8, checking on date that skater needs to have 8th bday by. DV reached out to D11 about Mites playing up.	
<b>g. General Topics</b>		
i. Tournament Director Recruiting	CK put something on FB	
ii. Handbook Updates	1. Upper limits on regular season games for Squirts, PeeWees, and Bantams to conform with USAHockey	MOTION DV motion to conform to USAHockey upper limits on games. LS 2nd, All in favor, motion passes.
	2. Update raffle ticket turn in date	MOTION DV motion to change the language to a general date that will be announced each season. CK 2nd, All in favor, motion passes.
iii. Player and Coach Recruitment	1. General Plan	
	Contacting schools, social media, etc.	
	2. LSP Hopes & Dreams Event DV will set up and please attend if possible	
iv. Zamboni Coordination	1. Plan for managing Meghan will continue and would like someone to take over ASAP, will help transition them in.	
	2. Coordinator Position see above	
v. Paper Check alternatives	Ability to invoice through SportsEngine. Will test and report back.	
<b>Meeting Adjourned at 9:18pm</b>		