



# Ashland Youth Hockey Association

## Board of Directors Meeting Minutes

Wednesday, February 13, 2019 – 7:00 PM  
BACC – 320 4<sup>th</sup> Ave W, Ashland, WI 54806



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**1.0 CALL TO ORDER** The meeting was called to order by President Campbell at 7:05 pm.

Present: Brad Campbell, Mike Bigo, Jessica Campbell, Erica Livingston, Carrie Alajoki, Larry Kupczyk, Adam Raspotnik and Andrew Wickman.

Absent: Kamarea Zinnecker

**2.0 APPROVAL OF MINUTES:** Mike Bigo motioned to approve 1/3/2019 minutes and Jessica Campbell second.

**3.0 BACC REPORT:** Larry Kupczyk informed everyone that we got the replacement Zamboni while we wait for the arrival of the new one. Question was asked on what to do with the old one. LK reviewed his schedule and it was decided that the AYHA annual banquet would be on March 18. Ice will be going out on Tuesday, March 5 and clean-up the week of the 11<sup>th</sup> of March. It was discussed that NC needs to clean up after themselves in the upstairs. Will need to talk with Marengo group about breaking thermostat covers in locker rooms.

**4.0 PRESIDENT'S REPORT:** Brad Campbell has talked about needing to look at our relationship with NC. Need to look at the ref situation after all parties have been met with.

**5.0 VICE-PRESIDENT'S REPORT:** None

**6.0 TREASURER'S REPORT:** Jessica Campbell shared AYHA profit and loss balance sheet.

**7.0 SCHEDULER'S REPORT:** Carrie Alajoki discussed the mite tournament that there are 22 teams and going to split the ice in half and also splitting the clock between both games.

**8.0 SECRETARY / REGISTRAR REPORT:** Erica Livingston discussed who was up for election. Positions that will be voted on will be Vice President, Secretary/Registrar, Director 1 and Blue Line President

**9.0 BLUE LINE REPORT:** None

**10.0 PLAYER DEVELOPMENT/DIRECTOR'S REPORT:** None

**11.0 MISCELLANEOUS / NEW BUSINESS:** None

**12.0 NEXT MEETING:** Monday, March 18, 2019 at 6:00pm at the BACC– **ADJOURN** at 8:30 pm Motioned by BC, Second MB.