



Ashland Youth Hockey Association Board of Directors Meeting Minutes



Date and Time: March 23, 2023 @ 5:30 PM

Meeting Location: Upstairs of the BACC

Present: Eric Maday, Mike Bigo, Dave VanderMulan, Shawn Mcfadden, Trisha Griffiths, Kim Pospochalla, Lauren Schick, Brad Campbell

Guest: (ZOOM) Meghan Pralle, Maria Wickman, Jenny Brinker

Minutes: Trisha Griffiths

Agenda Item	Discussion	Action Plan
Call to order	Eric called the meeting to order at 5:37 PM	
Approval of Agenda		MB Motioned to approve the agenda, BC seconded All in favor. Motion passed.
Previous Meeting Minutes/Action Items	-Action plans fulfilled	DV Motioned to approve the January and February Mtg. Mins., SM seconded All in favor Motion passed.
Association Member Comments	None	
BACC Report	Marty absent- Dave gave an update that the tin is complete!	
Board Member Reports	President Report: -Thank you cards to... *Pete V. and Shawn M.- Taking on and completing the tin project. Installing the speakers in the concession and upstairs. *Tyler W.- Helping with getting more Refs trained and legal services with WAHA. *Alex M- Legal services with WAHA. VP Report: None	

	<p>Treasurer Report: -Report was emailed out via email. -Kim thanked AYHA for what they put together for her family in their time of need.</p> <p>Dave asked if this year was a more profitable year then most?</p> <p>Open discussion. No Votes.</p> <p>Secretary/Registrar Report: -Eric reported that only two people had signed up for a spot on the board so far... Blueline- Dan Schick and Robbie Stadler.</p> <p>Scheduler Report: -Dave needs a date for the Banquet so he can put it on the calendar. -Harvester- September (1 day event?)</p> <p>Open discussion... No Votes.</p> <p>Blue Line Report: - Banquet Date was discussed and set for Wednesday, April 12th @ 5:30pm- I will put together a flyer and send out more info on the chats. - Food will be catered from Kountry Kafe in Park Falls (Will send out an email vote if food exceeds \$500.00) -Coaches gifts from the board- Chamber dollars (\$25 a piece) -Trophies for the banquet- Lauren and Jess already ordered and put in the concession.</p> <p>Open discussion. No votes.</p>	
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	<p>Raffle Coordinator: Lauren discussed having a summer fundraiser at Patsy's. Stadlers from Patsy's know a guy from a band that would help hold a fundraiser for AYHA during the summer. It did really well and we may want to try?</p> <p>Open discussion. No votes</p> <p>Equipment Manager Report: -Discussed the purchase of goalie gear with Grass Roots money.</p> <p>Player Development Report: -Email to WAHA 3 weeks ago about the current IW kids we have and if they can be released to come to WI? -IW bantams need help due to having a smaller team. -Wants to recruit from all surrounding areas so AYHA squirts, PW, and Bantams can have at least two teams per level (leave U8 alone). -Possible name change to Ashland Youth Hockey to make it more regional (recruitment)</p> <p>Open discussion. No Votes.</p>	
Closed Session	<p>-WAHA Committee Dave V. Chris R. (Attorney that was from Ashland) Jay M Tyler W. -April 30, 2023 - Deadline -Eric is going to reach out to everyone to verify they can serve on the committee.</p>	<p>MOTION: SM motioned to have DV serve as the Chairperson of the WAHA Committee, LS second. All in favor. Motion passed.</p>
New Business	None	
Adjourn	Eric adjourned the meeting at 7:05 PM	

