



# Ashland Youth Hockey Association

## Board of Directors Meeting Minutes

Thursday, March 12, 2020 – 7:00PM  
BACC – 320 4<sup>th</sup> Ave W, Ashland, WI 54806



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1. **CALL TO ORDER:** The meeting was called to order by President Brad Campbell at 7:10pm.  
**Present:** Brad Campbell, Jessica Campbell, Mike Bigo, Heather Pritzl, Kamarea Zinnecker, Carrie Alajoki, Trisha Griffiths, Larry Kupczyk, Andrew Wickman  
**Absent:** Mike Sherry
  
  2. **APPROVAL OF AGENDA:** All Approved
  3. **APPROVAL OF MINUTES:** H.P motioned for approval of January Meeting Minutes, B.C. seconds.
  4. **BACC REPORT:** Larry Kupczyk addressed the status on the old zamboni. It still needs to be sold, bottom dollar is \$6,500, if any other reasonable offers come about, they need to be directed to Larry. L.K. provided a list of clean up projects that need to be done at the rink. Some projects will be on hold, such as upstairs furnaces, building signs, etc.
  5. **PRESIDENT'S REPORT:** Brad Campbell discussed that he will not be rerunning for president. B.C will still be at meetings to help the new president. B.C will need to appoint a new equipment manager before the annual banquet.
  6. **VICE-PRESIDENT'S REPORT:** None
  7. **TREASURER'S REPORT:** Jessica Campbell shared the AYHA profit and loss sheet, J.C. needs to create an invoice for Ashland Little league as for they are going to buy the left-over candy from concessions.
  8. **SCHEDULER'S REPORT:** None
  9. **SECRETARY / REGISTRAR REPORT:** None
  10. **BLUE LINE REPORT:** Trisha Griffiths informed the board that Ashland Little League will be using the slushy machine. T.G. discussed opening the front counter of concessions and turn it in to a closed display case for candy and apparel. Blueline will have to discuss this with BACC. T.G also discussed getting a new cash register and credit/debit card machine.
  11. **DIRECTOR'S REPORT (EQUIPMENT MANAGER):** Andrew Wickman provided dates and times for equipment hand-in. H.P. will send the information out to the association. A.W. also stepped down from the equipment manager position. Per AYHA bylaws, the board president has the authority to appoint A.W. replacement. Tim King was appointed by B.C. and the board approved this appointment via email.  
**DIRECTOR'S REPORT (RAFFLE MANAGER):** None
  
  12. **MISCELLANEOUS / NEW BUSINESS:**
    - AYHA board discussed building a handicap ramp. Board agreed on getting in correct measurement requirements and build one.
    - AYHA board discussed getting an AED Machine that is accessible to all teams. The Board will look into getting one and mounting it.
  
  13. **NEXT MEETING:** May 20, 2020 at the BACC– **ADJOURN** at 8:13 PM Motioned by B.C Second by H.P

