



Amery Youth Hockey Association, Ltd.

P.O. Box 305 Amery, WI 54001



April 17, 2024

AYHA Monthly Meeting – Amery Ice Arena, 7:30 P.M.

Members present: Jenna, Michelle, Doug, Brett, Jordan, Dava, Scott, Ryan, Dave M

Members absent: Dave A, Justin, Shane

Called to order: 7:30p.m.

Previous Meeting Minutes:

Michelle made a motion to accept March meeting minutes, Jordan 2nd, motion passed

Board Elections:

Doug made a motion to accept the board positions, Ryan 2nd, motion passed. Board positions as follows:

President – Scott Jensen

Vice President – Dave Anderson

Treasurer – Jordan Maxon

Secretary – Dava Manning

Treasurers Report:

Checking: \$27,297.91

Savings: \$23,723.69

Memorial: \$5,150.18

Fundraising recap for the year: \$37,067.30

Utilities (as of Mar. 1): Xcel - \$25,598.05, City of Amery - \$13,363.74 (\$5,000 higher than last year), WE Energies - \$2,735.53

Registration Collected: \$43,136.18

Blue Line Club was paid - \$6,413 for the 23/24 season

Doug made a motion to accept the treasurers report, Ryan 2nd, motion passed

Member Comments/Concerns:

Scott received an email; however, needs to ask for clarification before discussion

OLD BUSINESS

Thank You's:

Autumn Stuntz & Amber Harris for board member positions filled

Building Maintenance:

Work on a list to send out to the association to fill some summer hours

Registration/Coaching Update:

\$1,400 outstanding for the year to date (4 skaters/families), nothing towards registration was collected at the banquet, Scott will send out invoices once Dava compiles the data

Concessions:

Sent email out to association for purchasing the remaining items

NEW BUSINESS

Score Board:

School is ordering all new score boards with new facilities, they have inquired/offered to replace our scoreboard to match. There would be no cost to us; however, it would be a 5-year contract to the sponsors, the sponsorship funds would go to the school. Our bid to do ourselves would be \$27,500, if we bought and 4 spots for sponsors. Tim is working on a bid with sponsors of \$7,500 up front for 5 years, and then after that we can decide what to charge

Dryland:

14 kids showed up, they didn't have it the gun show week

Coach Selection Committee:

No response for help, need to set the date in July

Website Linked Emails:

Link added to email the board, Scott will update with current board members names/emails. We'd like to look at getting ameryhockey emails for all board members

Open Positions:

Scott will send out a request for Tournament Director and Registrar again for someone to volunteer

Next Meeting:

May 15, 2024 @ 7:30 p.m.

Ryan made a motion to adjourn the meeting, Doug 2nd, meeting adjourned

Meeting adjourned 8:34p.m.