

## AYHA Board Meeting – 12/17/2025

**Present:** S.McFadden, R.Stadler, L.Stadler, D.Clarke, M.Pralle, J.Wondrash

**Absent:** A.Lajcak, D.Penner

**Guest:** N/A

**Minutes:** J.Wondrash

Agenda Item	Discussion	Action/Follow Up
1. Call to Order	7:21 pm	
2. Approval of Agenda		None present to approve
3. Previous Meeting Minutes/Action Items		None present to approve
4.. BACC Report	<p>Information presented by Shawn - AYHA President:</p> <p>Urinal and toilet fixed.</p> <p>Putting in new sensor in LR 1</p> <p>Propane not responsibility of Facility Manager to monitor</p>	<p>Would like floor fixed - hole in turn 4 and 2.</p> <p>AYHA to monitor propane.</p>
5. Board Position Reports		
a. President	<p>USA Hockey and WAHA registrations getting figured out - will be in good standing.</p> <p>BACC is not in favor of proposed contract.</p> <p>BACC would like to do combined fund raising.</p>	<p>Continue to work towards finding contract both parties agree to.</p> <p>BACC will proposed their ideas to AYHA.</p>
b. Vice President	No grievances currently.	Need to update grievance information on AYHA webpage
c. Treasurer	Current fundraising has fully paid 2025/2026 rent	<p>Raffles funds need to be added to financial report yet.</p> <p>Are we receiving back payment from Northland for breaking their contract?</p>
d. Secretary/Registrar	<p>Wait to vote on replacement until Annual Meeting - will be a (1) year term when replaced.</p> <ul style="list-style-type: none"> <li>- Meghan taken on Registrar until then</li> <li>- Jess taken on Secretary until then</li> </ul>	Coaches - some have follow up needed to become compliant before 12/31/25.

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<p><b>e. Scheduler</b></p>	<p>Will cancel combined Tournaments due to low registrations or try to get more teams from down South.</p> <ul style="list-style-type: none"> <li>- Difficult as HS plays out of town during those weekends and refs are HS kids. Will see what can take place.</li> </ul>	<p>Update U8 Tournament to \$100/M registration, \$50/MM registration</p>
<p><b>f. Blue Line</b></p>	<p>No concerns</p>	<p>Need checklist of what people need to do while working concessions.</p>
<p><b>g. Equipment Manager</b></p>	<p>Would like to change locks on equipment room(s).</p> <p>Discussions re: moving skate sharpeners - one extension cord will run both sharpeners.</p> <p>Equipment room pad lock - BACC Facility Manager cut off old lock when couldn't find the key. Replaced with lock that only has (1) key.</p>	<p>Use same combination that is most doors.</p> <p>Move to where more people can use them.</p> <p>Needs to order sharpening wheels.</p>
<p><b>h. Fundraising Coordinator</b></p>	<p>Bingo - not beneficial, likely won't continue it.</p> <p>Cookie decorating cancelled because no one knew about it.</p> <p>Glow Party on NY Day - no one committed to help set up so will not host.</p> <p>Adult Prom - has multiple calls out.</p> <p>Team Fundraising - only Squirts have completed. All other teams to do and/or pay their own Tournament Registrations.</p> <p>Open Skate Season Pass - funds collected in Concessions. Have been a few families that have done it.</p>	<p>Will provide updates on Adult Prom.</p>
<p><b>i. Player Development</b></p>	<p>Not present</p>	<p>Not present</p>

### 6. New Business

- a. Tournament Director - needs replacement. Darryl will taken over for interim. Shawn will ask Association Member TK if interested in taking it over.
- b. Rink Rat Rentals - discussion re: becoming affiliated. Agreement as long as no cost to Association.

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<b>8. Adjournment</b>	9:02pm	New meeting: Wednesday, January 21st at 7pm upstairs at BACC.
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