

November 12, 2023, 5pm at BACC

Present: Kim Pospychalla, Courtney Kinney, Dave Vandermuellen, Robbie Stadler, Maria Wickman, Lauren Schick,

Absent: None

Darryl Penner

Guest: Shawn McFadden, Meghan Pralle, Dan and Amber Clark, Haley Stuart

Minutes: Courtney Kinney

Agenda Item	Discussion	Action
1. Call to Order		DV 5:07pm
2. Approval of Agenda		MOTION DV motion to approve agenda as written. SM 2nd, All in favor, motion passes.
3. Previous Meeting Minutes/Action Items		MOTION DV motion to approve previous mtg minutes as written. DP 2nd, all in favor, motion passes.
4. BACC Report	Update given by DV for Marty Glass for boards is in and will need help installing, skate helper group can help. Speaker quote received, will switch out ones that work with broken, should be fixed soon. New game nets have been purchased.	
5. Board Position Reports		
a. President Report	Meeting procedure overview for guests No report, but things are going well, good start to the season!	
b. Vice President Report	NA	
c. Treasurer Report	Updated profit/loss report was sent via email DV asked how report is created, what is included vs not Are fundraisers earmarked for each team? Yes, books are updated to show that away tournament is paid and how much they have remaining for other costs	
d. Secretary/Registrar Report	Currently 107 skaters, 120 is the goal! Practices scheduled through Xmas, slowly adding games. Working on getting more games for Mites to get to USAH minimum recommended	
e. Scheduler Report	Playdown and State discussion of teams	
f. Blue Line Report	Concessions is going good, new equipment coming in, good updates Picture Forms are ready	

g. Equipment Manager Report	Performance socks received and distributed (Skaters moving teams at younger levels may need to borrow some for picture day)	
	Will need to place order for more gloves	
h. Fundraising Coordinator Report	NA	
i. Player Development Report	What to do re: rosters for young kids that may not be ready to move up currently? CK will double roster them, guardians can choose when to join team in app, but gives flexibility Low on Mini Mite coaches- discussed HS players 5 volunteer events requirement, NC players helping on Wednesdays, possibly provide incentive to Bantam players to come help Skills and Skating sessions are going well, 20-25 skaters per so far, NC players excited as well Travis Weber (Goalie Specialist) is open to having coaches come to sessions to learn drills- DP will pass on to coaches	
6. Current Business		
a. President		
i. Coach/Adult Language Guidelines	In general there have multiple incidents of players acting out while at the rink, during regular practices, and skills sessions. Discussion of incidents, how handled (positive and negative), and options going forward. Players not responding to correction by adults. MW, HS, and MP spoke on incidents Going forward- Adults should address poor/destructive behavior in the moment, follow up with parents, request Board member assistance or bring to Board if needed. Need to fall back on our Association Code of Conduct. DV and DP will address PW team behaviors DV will send message to Association re: conduct on and off the ice, representing the association	
b. Registration		
i. November 15 Deadlines	CK is ready, will review with DV prior to submitting	

	Seeking confirmation on BTM player rostering questions and how transfer numbers will affect both team's post season eligibility	
ii. M/MM Tournament Options	Due to high interest and time constraints will persue added additional weekend to make more manageable	
c. Financial		
i. Venmo/Paypal Accounts	Multiple requests for making payments through these platforms for raffle tickets, in depth discussion on details/procedure	MOTION SM motion CK to open Venmo and Paypal accounts for Association to be used for raffle ticket sales, KP and LS to also have access. RS 2nd, all in favor, motion passes.
d. Fundraising		
i. Raffle Drawing	Last drawing of last season completed via FB live by LS, DV, and DP.	
ii. Cookbook Update	All recipes entered and ready for printing. Waiting to print so that team photos can be used on separater pages.	
iii. Current Year Raffle Update	1. Turn in date Nov. 12- only waiting for 9 families tickets. All Mite team is in!! LS has followed up with all families with tickets still out and plans in place	
iv. Donation Outreach Caps	Discussion and overview of teams financial standings and businesses solicited so far. Suggested cap of 25 businesses per team. Consensus to continue using shared Google form to avoid burnout.	
e. Player Development		
i. Non-AYHA Member Participation	General discussion re: pros and cons of having non-AYHA skaters participating in AYHA sponsored events	MOTION DV motion to allow all youth skaters in AYHA member family pay \$10 per Skating and Skills Session for each non-member to participate. DP 2nd, 7/8 in favor, motion passes.

ii. Double Roster Practice Guidelines	Double rostered skaters need to attend their main team practice, but are allowed to attend next level practice with coach approval. Is encouraged, not required. DP will disperse info. to all.	
	DP wil discuss with Coaches to allow skaters that would benefit from additional ice time and instruction to practice with next lower level team.	
* Double Roster Issue Raised	PW team is playing at a level that we have multiple skaters that could benefit from playing up, would also allow other skaters to gain more experience at current level. Bantam team is in need of additional support in multiple upcoming games. DP has discussed options with PD committee. Also considering that PW not able to play up in DAHA games.	MOTION DP motion that double rostered PeeWee players be pre-approved to participate at the Bantam level in WAHA and MAHA games. SM 2nd, all in favor, motion passes.
*Neck Guards	Looks like USAH will be making neck guards mandatory by January. DV will do a message blast giving families a heads up.	
f. Blue Line		
i. Concessions 1. Extra People Guidelines	Discussion on instances where people go into concessions during busy times to get own items, sometimes causing more stress than help.	
2. Tabs	Tabs are able to be tracked on POS. Ability to print list of items as needed.	MOTION CK motion to allow tabs to be used and paid prior to the end of 3rd period or last period of tournament days. DV 2nd, all in favor, motion passes.
g. General Topics		
i. LTS PVC Skate Helpers	Some of last year's gun raffle funds to be used to buy supplies to build 10 PVC pipe LTS push bars. Will get rid of conduit push bars and surplus of metal chairs in pay booth.	

		MOTION CK motion to move forward with purchase of liner for outdoor rink. MS 2nd, all in favor, motion passes.
ii. Outdoor Rink Update	DV got quote for liner, \$1781. SPARK may be able to make a financial contribution.	
iii. Gun Raffle Update	443 tickets sold, \$4123 current profit, only \$700 away from breaking even. Need to remind all workgroups and teams that tickets should be available for sale at all AYHA, HS, and NC games and tournaments. A cheat sheet will be made for concessions.	
	DC suggested using locked display case from Sports Hollow to have a gun without hammer on display in concession for advertising. SM will consult with MV.	
	We've been informed that the Association will not be allowed to use the locker room during the season for tournaments or other events. CK will follow up.	
*NC Women's Locker Room		
7. Closed Session		
a. Filed Greivance Update		
*Raffle Ticket Delinquencies		
Adjournment at 7:56pm		

* = dicussion of topic not included on agenda