



Ashland Youth Hockey Association

Board of Directors Meeting Minutes

Thursday, October 4, 2018 – 7:00 PM
BACC – 320 4th Ave W, Ashland, WI 54806



-
- 1.0 CALL TO ORDER** The meeting was called to order by President Campbell at 7:10 pm.
Present: Brad Campbell, Mike Bigo, Jessica Campbell, Erica Livingston, Carrie Alajoki, Larry Kupczyk, and Kamarea Zinnecker.
Absent: Trisha Griffiths, Adam Raspotnik, Andrew Wickman
- 2.0 APPROVAL OF MINUTES:** Mike Bigo motioned to approve 9/10/2018 minutes and Carrie Alajoki second.
- 3.0 BACC REPORT:** Larry Kupczyk arrived @7:38pm. Larry asked if he could get help with pulling cords for Whistle Stop. Asked if practice Thursday before Whistle stop could be canceled. Everyone decided to leave practices as scheduled.
- 4.0 PRESIDENT'S REPORT:** Brad Campbell tabling BACC contract until all the board reviews. LK talked about having a go to person for items for the association and the rink. BC asked Mike Raphael to join us and if he would be interested. MR accepted the responsibility. MR will be responsible for organizing and coordinating help for work projects around the rink for the association. He will also get people to be scheduled for zamboni and glass repairs to list a few items. BC discussed where to register this year's bantams. Options that were given were they could create a team with 2nd year peewee or register as a peewee.
- 5.0 VICE-PRESIDENT'S REPORT:** Mike Bigo talked about upstairs remodel. Adding full height glass to the floor will need to find a place for 5 signs to go. NC wants to add lounge seating and pub tables. Discussed making the upstairs locker room bigger and this way it can actually be used as another locker room. Need to get jerseys ordered for mites.
- 6.0 TREASURER'S REPORT:** Jessica Campbell shared AYHA profit & loss. She also went over the donations that have been received for the Zamboni and letting us know where we are at with our goal.
- 7.0 SCHEDULER'S REPORT:** Carrie Alajoki has schedules done except for finalizing a couple games for the Peewees.
- 8.0 SECRETARY / REGISTRAR REPORT:** Erica Livingston reported numbers on how many kids are registered for the season. LTS – 19, Mini's - 11, Mites – 16, Squirts – 13 and Peewee - 7
- 9.0 BLUE LINE REPORT:** TG absent. Jessica Campbell was told that the first food shipment was scheduled for October 5.
- 10.0 PLAYER DEVELOPMENT/DIRECTOR'S REPORT:** AR absent. BC talked about the coaches that would be coaching each team this season. LTS – Mike Bigo, possibly Mike Kupczyk & Matt Brennan, Mini's - Robbie Stadler, Mite – Brad Campbell & Mike Brennan, Squirts – Mike Bigo, Brodie Dugger & Larry Doten, Peewee's - Leo Ketchum, Larry Kupczyk & Stu Salisbury
- 11.0 MISCELLANEOUS / NEW BUSINESS: None**
- 12.0 - NEXT MEETING:** Monday, November 5, 2018 at 7:00pm at the BACC– **ADJOURN** at 9:06 pm Motioned by BC, Second MB.