



Ashland Youth Hockey Association

Board of Directors Meeting Minutes

Monday, September 10, 2018 – 7:00 PM

BACC – 320 4th Ave W, Ashland, WI 54806



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- 1.0 CALL TO ORDER** The meeting was called to order by President Campbell at 7:32 pm.
Present: Brad Campbell, Mike Bigo, Jessica Campbell, Erica Livingston, Carrie Alajoki, Larry Kupczyk, Trisha Griffiths and Kamarea Zinnecker.
Absent: Adam Raspotnik, Andrew Wickman and Larry Kupczyk
- 2.0 APPROVAL OF MINUTES:** Carrie Alajoki motioned to approve 8/13/2018 minutes and Mike Bigo second.
- 3.0 BACC REPORT:** Larry Kupczyk absent
- 4.0 PRESIDENT'S REPORT:** Brad Campbell discussed second large donation for the new Zamboni fund. Donar has also presented the association with 4 MN. Wild items to raffle off. Items will be raffled off one a month starting in December – March. BC and MB reviewed our contract changes with BACC board members. They discussed our changes and are leaving it up to LK for duties. They did turn down changing NC contract to coincide with their contract.
- 5.0 VICE-PRESIDENT'S REPORT:** Mike Bigo has talked with Sarah Hudson about the outdoor rink and about dry land practice. The outdoor rink we are waiting on it to be leveled before we proceed. MB discussed flyer sent out by Seamus for free NC Hockey Camp. Seamus asked if there is extra funds from zamboni fund, if it could be used to update/upgrade the upstairs area and NC would match what the association can give. MB motioned to take up to \$25,000 of funds to be matched by NC to use to update/upgrade rink.
- 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 met with with NC coaches and went over schedule and everything went well. Marengo wants to rent ice for fall hockey. Board voted on for the month of January to try doing open skate on Sundays.
- 8.0 SECRETARY / REGISTRAR REPORT:** Erica Livingston reported numbers on how many kids are registered for the season. LTS – 11, Mini's - 6, Mites – 8, Squirts – 6 and Peewee - 2
- 9.0 BLUE LINE REPORT:** Trisha Griffiths reported that the Grass Roots grant has been filed. Midland grant money has been received. Over 100 Sponsorship letters to go out to area businesses.
- 10.0 PLAYER DEVELOPMENT/DIRECTOR'S REPORT:** AR absent
- 11.0 MISCELLANEOUS / NEW BUSINESS:** None
- 12.0 - NEXT MEETING:** Thursday, October 4, 2018 at 7:00pm at the BACC– **ADJOURN** at 9:02 pm Motioned by MB, BC seconds.