



Amery Youth Hockey Association, Ltd.

P.O. Box 305 Amery, WI 54001



January 24, 2024

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

Members present: Jordan, Ryan, Amber, Michelle, Justin, Doug, Scott, Dava

Members absent: Shane, Dave A, Autumn, Dave M

Called to order: 7:33 p.m.

Previous Meeting Minutes:

Michelle made a motion to accept December meeting minutes with correction to date & spelling, Jordan 2nd, motion passed

Member Comments/Concerns:

Alumni Game – Andrea Yuhas came to report. Game was the biggest success to date, had all 3 scholarship winners from last year back to play. Congratulated Coach Tim Henningsgard on his retirement announcement. This year's game brought in \$1,816. Scholarship applications for 2024 will be handed out in the coming weeks. Scholarship amount and number given will be assessed by the committee based on applications received. Committee would like to lock in the date 12/20/2024 for this upcoming year game to start advertising.

Mite Goalie Gear – (level 2) will be attending a tournament with a goalie. They are requesting the association purchase goalie gear for the mite level.

Board Meeting Minutes – Questions about how to disperse the meeting minutes from previous months. Some have requested they be sent out monthly to the entire association. As of now the board minutes are posted to the website and available for all members to view under the Member tab.

Work Hours – can Open Skate hours count towards regular required work hours. As of now per the policy the answer is no. Policy states they are separate, so hours must be kept separate.

Concessions – Who is responsible if the money is off? How much is ok or not ok?

Treasurers Report:

Checking: \$23,014.06

Savings: \$23,664.64

Memorial: \$7,246.63

Doug made a motion to approve the treasurers report, Justin 2nd, motion passed

Thank You:

Cardinal for the new marker board

OLD BUSINESS

Calendar:

Saturday from 5:30-8:30, Doug will cover

Building Maintenance:

Ordered spring for the garage door, Zamboni bearing fix. Filters are harder to find, Menards doesn't carry them, need to find a new vendor. Size 20x16x2. Drinking fountain filter needs replacing.

NEW BUSINESS

Mite Jerseys:

Adult sizes were made, they will be remaking them and charging half the cost to have. Idea is to sell the adult sizes as a fundraiser to make some money back

Tournaments:

Peewee – FULL, Squirt B bracket – FULL, Squirt A bracket – only 2 teams

End of Year Banquet:

April 7, 2024 (tentative date)

Next Meeting:

February 21, 2024 @ 7:30 p.m.

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

Meeting adjourned 8:44 p.m.