

June 30, 2023, 6pm at BACC

Present: Eric Maday, Eric Raspotnik (late), Kim Pospychalla, Courtney Kinney, Dave Vandermuelen, Robbie Stadler, Maria Wickman, Lauren Schick

Absent: Brad Campbell

Guest: None

Minutes: Courtney Kinney

Agenda Item	Discussion	Action
1. Call to Order		EM, 7:08pm
2. Approval of Agenda	Agenda approved by consensus with no additions	MOTION: DV motion, LS 2nd
3. Previous Meeting Minutes/Action Items	May '23 meeting minutes approved by consensus	MOTION: CK motion, LS 2nd
4. BACC Report	none	
5. Board Position Reports		
a. President Report	Distict 11 meeting coming up July 13th Hopes & Dreams Conference at LSP in August, outreach opportunity. We have a table reserved.	
b. Vice President Report	none	
c. Treasurer Report	Currently prepping for year-end with our accountant DV asked for a current status- last year net income was \$9613.26, all expenses up to date Previous year was a net loss DV asked dollar amount collected for U8 players that needed to pay to play '22-'23 season- approx. \$2,500	
d. Secretary/Registrar Report	none	
e. Scheduler Report	Will work with CK to setup new seasons for HS and NC teams in SportsEngine as their schedules have been finalized New NC Men's coach is Shane Buckley	
f. Blue Line Report	RS will connect with Trisha Griffiths to transfer access to needed systems	
g. Equipment Manager Report	Sending a broken Sparx machine in for maintenance Questioned if we still charge for summer equipment rental- yes, \$20 KP informed that AYHA received a \$1000 Grass Roots Equipment Grant from WAHA- is considered a reimbursement for equipment purchases last year	Turned in money collected from 1 summer rental
h. Fundraising Coordinator Report	none	
i. Player Development Report	none	
6. New Business		
a. President		
i. Appointments	1. Player Development Chairman EM stated that per our handbook preference goes to the HS coach- Darrel Penner has declined 2. Scheduler 3. Tournament Director CK will continue to fill in until replacement found 4. Blue Line Vice President	MOTION: EM nominated Brad Campbell 4 in favor, 1 opposed, motion passed MOTION: EM nominated Dave Vandermulen All in favor, motion passed Carry over to next meeting
ii. Upcoming WAHA Annual Meeting	Discussed during President's Report	
b. Registration		
i. Set Registration Dates	1. Fall Hockey Goal date to open: Aug 1 2. Regular Season Goal date to open: ASAP 3. Tournaments Open registration after sanctioning WI vs MN separate registration dates- continue as is	
ii. Free AYHA Registration for U8 and under		MOTION: DV motioned a vote to waive AYHA fee for all U8 skaters, returning and new, RS 2nd All in favor, motion passed
iii. Website Updates	CK will be updating general information, raffle winners, etc. Suggestion made to put how much hockey costs on homepage Ramping up our social media presence	
iv. Paying WAHA Dues	KP/Treasurer will take care of this	
v. Committee for handbook and bylaw updates	Will keep a running note of bylaw suggested updates CK, DV, and EM will work on updating the handbook and present to board/association	

vi. Board Member Reminder	Deadline for USHockey Number, SafeSport, and Background Checks	
c. Scheduling		
i. HS Game during Bantam Home Tournament Dec '23	Discussed pros and cons, logistics of fitting it into tournament schedule	Carry over to next meeting
ii. Opportunity to host D2 Women's Tournament Jan '24	Discussed pros and cons, logistics of being able to provide workers for games	Carry over to next meeting
d. Fundraising		
i. Guidelines for team monies	Discussion and brainstorming LS discussed that for our fundraising licenses we need to keep all tickets from drawings for 1 year	Blue Line will prepare some guidelines to present to the Board
ii. Northland College Golf Sponsorship	\$500 to sponsor a hole for the tournament	MOTION: ER motions a vote to sponsor a hole for the NC Golf Tournament again this year MW 2nd, All in favor, motion passed
Continued discussion	Pizza Pub fundraiser leftover cards	Returning to Pizza Pub CK will reach out to families that still have cards
	Setting team fundraisers at the beginning of season	Blue Line will discuss and brainstorm
e. Player Development		
i. Local Fall/Summer Opportunities	1. Excel Camp Consider doing one day to avoid Fall sport conflicts 2. Fall Harvester Consensus to register as a solo skater Open registration mid July Consider adding Mite level	Carry over to next meeting Carry over to next meeting
ii. Projected numbers for each level of play	DV thinks Squirt level will only have 7-8 players	Carry over to next meeting
iii. Co-op options with Ironwood or "no team" declaration	DV summarized previous communication with Ironwood Association Will continue discussion with Player Development and Board, many details to weigh	Carry over to next meeting
	Short discussion regarding recruiting for our association, advertising to border towns, flyers to schools for distribution	DV would like to see recruiting discussed in depth at next meeting
	LS mentioned that we use to do a "refer a friend" credit	Carry over to next meeting
iv. District players	Hurley skaters playing for Ironwood No guidance from WAHA other than we should contact Ironwood	Carry over to next meeting
f. General Topics		
i. Refing	Will hang posters about conduct towards refs Will make sure there are ref slips in the concessions always	EM emailing Gabby about signage
ii. Concessions	BlueLine will work on inventory and reporting, possibly using ipad system for this updating signage and how-to's to reduce food waste	
iii. Purchasers	KP will work on getting old credit card holders removed and new added Discussed that Treasurer and BlueLine President need	
v. Outdoor Rink	Considering starting an "Outdoor Committee" to get the rink going We have the separate spicket. Bretting Center would like a net put in place to protect their building.	ER contacting Bob Riddle from Washburn rink for guidance
vi. New Game Nets		EM will contact NC about splitting cost for 2 new nets
vii. Building Keys	Who has and who needs?	CK will follow up with Marty to get new keys and tracking
ix. Cleaning and Closing Rink Procedures	Creating checklists, posting "no animals allowed" signs	CK will follow up with Marty
xi. Previously proposed changes	Follow up to make sure that previous discussed changes were made to the handbook Modifications to the U8 program will be updated by Handbook Committee Discuss Player Development role in moving players at next meeting	
xii. Tin for bleachers	This needs to be completed	
xiii. Zamboni Coordination	DV will share at next meeting what the plan is for managing next season Moving forward with Zamboni Clinic in the Fall	
xiv. Banners	Trying to get some AYHA sinage in the rink	CK will follow up with Marty
7. Closed Session		

a. Potential disciplinary actions		
b. Overview/discussion of AYHA Inquiry Committee's response to WAHA questions		
Meeting Adjourned at 9:18pm		