



Ashland Youth Hockey Association Board of Directors Meeting Minutes



Date and Time: December 11, 2022, at 6:00 PM

Meeting Location: BACC/ZOOM

Present: Eric Maday, Heather Pritzl, Shawn McFadden, Brad Campbell, Trisha Griffiths, Kim Pospychalla, Dave Vandermeulen, Mike Bigo, Lauren Schick

Guest: Tyler Wickman, Maria Wickman, Heidi King, Tim King

Minutes: Heather Pritzl

Agenda Item	Discussion	Action Plan
Call to order	EM called to order at 6:00PM	
Approval of Agenda	Agenda approved by consensus with no additions	
Previous Meeting Minutes/Action Items	September minutes approved by DV, EM second. Reviewed action plans from November Meeting	
Association Member Comments	Tyler Wickman spoke about reffing. Suggests we educate off ice officials and penalty box workers on rules.	
BACC Report	MV was Absent	

<p>Board Member Reports</p>	<p>President Report: EM discussed the following:</p> <ul style="list-style-type: none"> ● Social Media Policy ● LS will be page admin for AYHA Facebook and Instagram Page <p>VP Report: No Report</p> <p>Treasurer Report: No Report</p> <p>Secretary/Registrar Report: No Report</p> <p>Scheduler Report: DV discussed the following:</p> <ul style="list-style-type: none"> ● Reviewed Current Schedule and future events <p>Blue Line Report: TG gave a quick update on concessions</p> <p>Raffle Coordinator: LS- gave an update on Christmas open skate. Schicks donated money to have Santa, Mrs. Clause and The Grinch at open skate. Also a squirt grandparent is donating cupcakes and asks that the money made be donated back to the squirt team.</p> <p>Equipment Manager Report: SM discussed the following:</p> <ul style="list-style-type: none"> ● Purchasing 2 sets of sparxs wheels for open skate and tournaments- Blueline pays for them. <p>Player Development Report: BC discussed the following:</p>	<p>MOTION: EM motioned a vote for Blueline to purchase 2 sets of sparx wheels for open skate and tournaments. DV second. All Approve. No one opposed. Motion Passed</p>
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	<ul style="list-style-type: none">● Club name change to be inclusive with the bay area.● Modifications to U8 program● Limit LTS gear● Change handbook policy regarding games/practice to follow USA Hockey recommendations.● Player development role in moving players.● Allow PWB skater CG to skate with PWA for a 2 set game on Sat. 12/17. in Houghton, MI	<p>Action: Table until Banquet- Present to association for thoughts.</p> <p>MOTION: BC motioned a vote to allow AYHA hockey to follow USA Hockey Recommendations regarding games/practice for the rest of the season. DV second. All approve. No one opposed. Motion Passed.</p> <p>MOTION: BC Motioned a vote to allow PWB player CG to skate with PWA team for a 2 set game on 12/17 in Houghton, MI. DV second. Votes were 5 yes's to 3 No's. Motion Passed.</p>
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Closed Session	Secretary: HP resigned from position immediately on 12/11/22	
New Business	<p>*Allow squirts and PWA to have 2 away tournaments</p> <p>* Drop PWA home tournament, expand PWB by up to 4 more teams.</p>	<p>MOTION: DV motioned a vote to allow Squirts and PWA to have 2 away tournaments. BC Second. All approve. No one opposed.</p> <p>MOTION: DV motioned a vote to drop PWA tournament and expand PWB tournament by up to 4 more teams. LS second. All approved. No one opposed.</p> <p>ACTION: DV to post interim position on FB for the secretary/Registrar position.</p> <p>MOTION- BC motioned a vote to move a LTS skater AT up to Mini Mites. DV second. All approve. No one opposed.</p>
Adjourn	EM adjourned the meeting at 8:25 PM	

