

September 4, 2023, 5:30pm via ZOOM

Present: Kim Pospychalla, Courtney Kinney, Dave Vandermuellen, Lauren Schick

Absent: Eric Raspotnik, Robbie Stadler, Maria Wickman

Guest: Darryl Penner, Shawn McFadden, Meghan Pralle, Dan Clark, Amber Clark

Minutes: Courtney Kinney

Agenda Item	Discussion	Action
1. Call to Order		5:30pm DV
2. Approval of Agenda	Agenda approved by consensus with no additions	MOTION: CK motion, DP 2nd
3. Appointments	<p>1. Player Development Committee Chair</p> <p>2. Tournament Director</p>	<p>DV nominated Darryl Penner</p> <p>MOTION: DV motion, CK 2nd 4 in favor, motion passed</p> <p>DV nominated Amber Clark</p> <p>MOTION: DV motion, LS 2nd 6 in favor, motion passed</p>
4. Gun Raffle	Courtney gave a recap of previous meeting discussions pertaining to the Gun Raffle	
Committee presentation	<p>60/40 Split, \$5,000 rollover</p> <p>60% to AYHA as a whole:</p> <p>10% earmarked for Player Development</p> <p>50% general funding</p> <p>40% for U8 program:</p> <p>Each year committee will present ideas to Board for use of funds</p> <p>\$5,000 should be earmarked off the top of funds raised as a start up for the next season's raffle</p> <p>Sports Hollow will do paperwork and distribution for winners \$10 per ticket or 6 for \$50</p> <p>Currently holding guns for \$4970 at Sports Hollow</p>	
General Discussion	<p>MP asked if team running tournament will take a portion of amount sold? No, team will benefit from overall sale</p> <p>While selling at tournaments will have pictures and gun information displayed on a ring, no actual guns present</p> <p>Use of CopyThat for printing tickets and posters</p> <p>KP will prepare check in the amount of \$4970 to hold guns at Sports Hollow</p>	<p>MOTION: DV motion to move forward with gun raffle sub committee proposal as written</p> <p>LS 2nd, All in favor, motion passed</p>
5. Adjourn		Meeting adjourned at 6:10PM