



Ashland Youth Hockey Association Board of Directors Meeting Minutes



Date and Time: Tuesday, August 4, 2020 at 6:00 PM Meeting Location: ZOOM Present: Heather Pritzl, Carrie Alajoki, Tim King, Trisha Griffiths, Eric Maday, Mike Bigo, Brad Campbell, Jessica Campbell Guest: Kasey Doten, Jenny Brinker, Mike Raphael, Dave Vandermeulen, Leslie Jagger-Vandermeulen Minutes: Heather Pritzl		
Agenda Item	Discussion	Action Plan
Call to order	EM called to order at 6:00 PM	
Approval of Agenda	Agenda approved by consensus with no additions	
Previous Meeting Minutes/Action Items	June minutes approved by consensus as submitted. Action items were reviewed from last meeting.	ACTION: T.G will follow up at the next in person meeting with a draft for concessions update. T.G is holding off on the debit/credit machine until more details on the season are set.
BACC Report	L.K. was absent but sent a BACC update via email. L.K has not moved forward on any of these items due to limited income. <ul style="list-style-type: none">• Upstairs Speakers• Additional Arena Speakers• Score booth Glass	

	<ul style="list-style-type: none"> • Did not reached out to Pepsi regarding a new score clock either. Due to covid and the fact that the BACC has not ordered any product from them with all events being cancelled it just does not feel like the right time for this request to be successful. <p>Regarding the panels for above the bleachers that were approved at last month's meeting, L.K has not ordered them yet. L.K have someone coming into look at options for the furnaces. After that is determined, we will move forward with the bleacher panels.</p>	
Board Member Reports	<p>President Report: E.M is still looking for a raffle manager. E.M. asked H.P to send a email to the association stating that we have a position open.</p> <p>VP Report: No Report</p> <p>Treasurer Report: JC emailed current financial reports ahead of the meeting. No additional questions from Board Members. J.C. discussed tracking concession cards.</p>	

	<p>Secretary/Registrar Report: H.P. gave a update on registration numbers. LTS-2, MINIS-2, MITES-0, SQ- 2, PW-1, BTM-0.</p> <p>Scheduler Report: C.A. gave an update on scheduling. Waiting on scheduling until more information comes out.</p> <p>Blue Line Report: No Report</p> <p>Equipment Manager: T.K discussed jersey deposit. Jersey deposits will now be \$100.00. Cash will be accepted but needs to have receipts.</p> <p>Raffle Coordinator: N/A</p> <p>Player Development Report: B.C. gave a update on Coaches. B.C discussed different ideas on how to cover coach's certification costs. B.C discussed changing wording in the grievance policy and the grievance form.</p>	<p>ACTION: Send email to association regarding the available Raffle Manager Position.</p> <p>ACTION: Email District 11 to discuss plans for season.</p> <p>ACTION: B.C will put together ideas for covering coaching costs and present it at the next board meeting, which include number of coaches and total prices of fees.</p> <p>Motion made by B.C.: Amend the current language in the grievance policy. (Current language: In the event of a significant concern between a coach and a parent, the Grievance Process should be followed) defining the involvement of AYHA members in a</p>
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		<p>grievance process to the following language: In the event of a significant concern between AYHA members, volunteers and coaches – the Grievance Process should be followed.</p> <p>Second by JC</p> <p>Voting Results: 5 in favor, 1 against, the motion passed. Language will need to be changed on the website and in the member handbook.</p> <p>Update Grievance form</p> <p>Change: affected player and team to person making report – affected party</p> <p>Add check boxes: topic of the grievance.</p> <p>Take them out of the grievance write up</p> <p>-</p>
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<p>New Business</p>	<p>Board and Volunteer Requirements: All requirements are due by August 11, 2020. Will Review again at next board meeting.</p> <p>Subcommittee for Covid Rink Policy:</p> <p>Chairman: Eric Maday</p> <p>Advisory: Carrie Alajoki</p> <p>Members: Brad Campbell, Mike Raphael, and Jenny Brinker</p> <p>Officer and Director Insurance: E.M and M.B discussed purchasing Officer and Director Insurance which would cover actions of the BOD.</p> <p>Learn To Skate Coach: Mike Raphael is interested in coaching LTS.</p> <p>Outdoor Rink: Mike Raphael asked if the outdoor rink will be up and running this year. BOD are unsure yet due to the unknowns of the season.</p>	<p>ACTION: Subcommittee members will be voted on at the next board meeting.</p> <p>Motion by EM: Purchase Board of Director and Officers liability insurance through Holden Insurance for \$480 renewable annually. Second: MB All in favor: ALL</p>
<p>Adjourn</p>	<p>EM adjourned the meeting at 7:32 PM Motioned by EM Second by HP</p>	

