



Amery Youth Hockey Association, Ltd.

P.O. Box 305 Amery, WI 54001



August 22, 2023

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

Members present: Jordan, Doug, Ryan, Michelle, Dava, Scott, Shane, Dave A, Amber

Members absent: Dave M, Autumn, Justin

Called to order: 7:36 p.m.

Previous Meeting Minutes:

Shane made a motion to accept July meeting minutes, Ryan 2nd, motion passed

Treasurers Report:

Checking: \$18,766.39

Savings: \$18,584.96

Memorial: \$5,426.10

BLC gave \$3,000 from golf tourney, Music on the River - \$641, Gun Show - \$2,490, TSwift Tickets - \$4,000, Chevy - \$500

OLD BUSINESS

Calendar:

Fall Festival & On Ice Date

Committee Reports:

Coach Selection Committee met, proposing:

Mites – Pete Storm, Squirts – Shane Troff, Peewees – Erik Henningsgard, Bantams – Ryan Humpal, Mini Mites – Ryan Christianson

Doug made a motion to approve coaches brought to the board by the committee, Amber 2nd, motion approved for 2023/24 coaches.

Must always stress why the bio is important and needed because not everyone on the committee knows the people applying. Honor those applications that are filled out completely ahead of those that are incomplete

Building Maintenance:

Side door, Ice (Painting) get the new logo on there, Advertising on ice, Compressor, inquire with Justin

Registration:

Ready! We will do Mini mite/learn to skate with a google doc and not online. Ryan will get a waiver to use and get clarification for insurance purposes

Register before October 1 and do a payment plan. Still get the \$50 discount

Concessions:

Pop machine, inquire with Bernick's to look at

NEW BUSINESS

Policy Updates:

Work on updating the BLC policy.

Locker Room Supervisor:

Scott will email out, and we'll vote in September

Outdoor Rink:

Xcel will give light pole only, we purchase lights.

Cardinal Committee:

Doug will chair committee looking for volunteers. Dave A and Jordan will help out with it

Fall Fest:

Purchase (3)100 foot cords and totes, as things tend to walk off

Goalie Training:

Looking to do an incentive for goalies. We need to develop and retain goalies.

Player Transfer:

Ryan made a motion to approve player transfer for Rose kids to go to Somerset, Michelle 2nd, motion passed

Liasons:

Coach – Doug
Registration – Michelle
Fundraising – Amber
Concessions – Shane
Scheduler – Ryan
Work Hours – Scott

Powerskating:

Look at doing it 10/3, 10/5, 10/11 – company is charging \$525/night

OTHER NEW BUSINESS

Next Meeting:

September 20, 2023 @ 7:30 p.m.

Dave A made a motion to adjourn the meeting, Michelle 2nd, meeting adjourned

Meeting adjourned 9:11 p.m.