



Ashland Youth Hockey Association

Board of Directors Meeting Minutes

Wednesday, June 10, 2019 – 6:00 PM
BACC – 320 4th Ave W, Ashland, WI 54806



1.0 CALL TO ORDER The meeting was called to order by President Campbell at 6:08 pm.

Present: Brad Campbell, Mike Bigo, Jessica Campbell, Heather Pritzl, Larry Kupczyk

Absent: Carrie Alajoki, Kamarea Zinnecker, Adam Raspotnik, Trisha Griffiths, Andrew Wickman

2.0 APPROVAL OF MINUTES: J.C. motioned to approve 05/20/2019 minutes and M.B. second.

3.0 BACC REPORT: L.K. asked about a timeline for the ICON Construction. L.K. also asked about an update on the old Zamboni maintenance and what the next step is in selling it.

4.0 PRESIDENT'S REPORT:

- Brad Campbell presented a possible floor plan idea from ICON. Brad asked the board to email their feedback on the floor plan.
- B.C. sent a text to Prime-Time Signs and Graphics about graphics for the new Zamboni. B.C will follow up with Jason.
- B.C. discussed getting a Hockey Brochure made.
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5.0 VICE-PRESIDENT'S REPORT: Mike Bigo discussed Duluth Hockey possibly being interested in buying the old Zamboni. M.B will follow up with them.

6.0 TREASURER'S REPORT: Jessica Campbell shared AYHA profit and loss balance sheet. J.C. discussed having a Hockey Booth on July 29th at AHS for SDA Family Night.

7.0 SCHEDULER'S REPORT: Heather Pritzl on behalf of Carrie Alajoki discussed finding people for the following positions:

- New Tournament Director
- Referee Scheduler

Also discussed Refs for bantam team.

8.0 SECRETARY / REGISTRAR REPORT: None

9.0 BLUE LINE REPORT: None. Trisha Griffiths was absent

10.0 PLAYER DEVELOPMENT/DIRECTOR'S REPORT: None. Adam Raspotnik was absent

11.0 MISCELLANEOUS / NEW BUSINESS: None

12.0 NEXT MEETING: July 8, 2019 at 5:00pm at the BACC– **ADJOURN** at 6:52PM Motioned by BC, Second J.C.