

AYHA Board Meeting - 01/21/2026

Date & Time: 01.21.26 @ 7pm

Location: BACC

Present: S. McFadden, R. Stadler, A. Lajcak, M. Pralle, L. Stadler, D. Clark, J. Wondrash

Absent: D. Penner

Guest: N/A

Minutes: JWondrash

- 1) Call to Order: 7:16
- 2) Approval of Agenda: Approved
- 3) Guest Speakers: None
- 4) BACC Reports: Closed Session - ends 7:47pm
- 5) Old Business:
 - a) Floor fixed in corners?
 - i) Cleaned out over summer, spray foam, and added new rubbers.
 - ii) Request: put sheet metal over gap under rubbers.
(1) Action: Marty will get some to try
 - b) AYHA to monitor propane - how is this going?
 - i) Good when told it's out; Midland checking when they remember.
 - ii) Use: 3 to 4 30lb tanks per week. 6 tanks available.
 - iii) Propane donation through BACC, not AYHA.
 - c) BACC fundraising ideas to present to AYHA.
 - i) Provided via MV in closed session
 - d) Update grievance information on AYHA Website
 - i) Not done
(1) Action: JWondrash will do.
 - e) Raffles added to financial report?
 - i) Completed
 - f) Receiving back payment from NC?
 - i) Not received yet; still anticipated
(1) Action: Monitor
 - g) Coaches - compliant?
 - i) Completed
 - h) Update U8 Tournament Registration Fee
 - i) Not done; need to reduce
(1) Action: JWondrash to do.
 - i) Concession checklist for workers - completed?
 - i) Not done
(1) Action: Continue to review
 - j) Door locks for equipment rooms - changed?
 - i) No; people continue accessing when shouldn't.
(1) Action: Change code, MV
 - k) Skate sharpeners moved?
 - i) Not moving them.
 - l) Sharpening wheels ordered?
 - i) Yes, in equipment room. Will put a wheel in the concession room.
 - m) Adult Prom updates?
 - i) Not happening - going to cost us too much.
- 6) Board Position Reports:
 - a) President
 - i) 2026-2027 Board and other position posting

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- (1) President, Treasurer (complete 2 yr term for 1 yr), Fundraising, Secretary/Registrar (complete 2 yr term for 1 yr).
 - (2) Action: JWondrash to do
 - ii) Lift & Lead Tournament
 - (1) Confirmed date - weekend after Whistlestop. October 16-18, 2026
 - b) Vice President
 - i) None
 - c) Treasurer
 - i) Concession invoices received; no concerns.
 - ii) Invoices from BACC; no concerns
 - iii) Increase in P&L
 - iv) Reduced utilities; thermostats are timed - at 4:30 heat kicked in to bring it up to 62 degrees, at 10pm shuts off and goes back to 50
 - d) Secretary
 - i) Partial Payments; who still owes?
 - (1) Action: JWondrash will do
 - e) Registrar
 - i) None
 - f) Fund Raising
 - i) Super Bowl boards, contact Meghan Pralle or Beth Lajcak for a number. Prize is re-donated gun.
 - ii) New fund raising ideas - share forward if have
 - (1) Pushback on purse raffle - maybe won't do
 - (2) Baseball Tournament - time constraints during summer for coordinator
 - (3) Golf Tournament - host on a Thursday instead of weekend
 - iii) What is AYHA fundraising for?
 - (1) Clear goal/use needed.
 - iv) American Cancer Society (ACS) & USA Hockey - challenging to host a "Hockey Fights Cancer (HFC)". Does AYHA want to participate? Complete during Lift & Lead Tournament? February 15th games?
 - g) Player Development
 - i) Not Present, no updates
 - h) Scheduler
 - i) None
 - i) Blue Line
 - i) Cleaning; only half done
 - (1) Action: brainstorm how to get volunteers to complete tasks
 - ii) Freezer; private purchaser, \$200
 - (1) Action: Prime Appliance to deliver.
 - iii) Work Groups - will be done different next year.
 - iv) End of Year Banquet - no team speeches.
 - (a) Action: Set date
 - (2) Team parties - week of March 9th
 - (a) Action: JWondrash to schedule
 - (3) Trophies - give at end of year team party.
 - (a) Action: MPralle to look in to player recognition
 - j) Equipment Manager
 - i) Equipment room lock
 - ii) Gear deposit checks
 - iii) Power
 - (1) Action: SMcFadden to get extension cord
- 7) New Business:
- a) HS:
 - i) Clean after use, including benches
 - ii) Don't use AYHA laundry detergent

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- b) Pre-Thanksgiving Clothing orders
 - i) Requesting refunds one more time before legal action.
- 8) Adjournment: 9:01
- 9) Next Meeting: February 18th @ 7pm at BACC