



## Ashland Youth Hockey Association Board of Directors Meeting Minutes



Date and Time: Thursday, September 3, 2020 at 6:00 PM Meeting Location: ZOOM Present: Eric Maday, Heather Pritzl, Carrie Alajoki, Tim King, Trisha Griffiths, Brad Campbell, Jessica Campbell, Lauren Schick Absent: Mike Bigo Guest: Dave Vandermeulen, Leslie Jagger-Vandermeulen, Larry Kupczyk, Kasey Doten Minutes: Heather Pritzl		
Agenda Item	Discussion	Action Plan
Call to order	EM called to order at 6:06 PM	
Approval of Agenda	Agenda approved by consensus with no additions	
Previous Meeting Minutes/Action Items	August minutes approved by JC, CA second. Action items were reviewed from last meeting.	
BACC Report	No Report	
Board Member Reports	<b>President Report:</b> EM proposed and discussed the return to practice rink plan that he had sent to board members via email.	<b>MOTION:</b> EM made a motion via email on 8/28/20 appointing Lauren Schick to the Raffle Coordinator Position. Second by HP. All Board Members voted via email. All in Favor, no one opposed, motions passed.

	<p><b>VP Report:</b> No Report</p> <p><b>Treasurer Report:</b> JC emailed current financial reports ahead of the meeting. No additional questions from Board Members.</p> <p><b>Secretary/Registrar Report:</b> H.P. gave an update on registration numbers. LTS-4, MINIS-2, MITES-0, SQ- 4, PW-2, BTM-1. HP discussed extending the late fee on registration to November. Hp discussed what the reimbursement policy will be if the season were to fully cancel.</p>	<p><b>MOTION:</b> CA motioned to approve the Return to Ice plan as submitted with the acceptance with calling it The Return to Practice Plan. EM second. All in favor, no one opposed, motion passes.</p> <p><b>ACTION:</b> Send email pertaining to insurance to JC</p>
--	---	--

	<p><b>Scheduler Report:</b> CA discussed 2020/2021 Ice Schedule.  Season Start Dates:  Ice in- Oct 5  NC-October 5  High School-November 15  AYHA- October 19  Open Skate- will be on hold and reassessed after December 1  Marengo- Fridays and Saturdays.  AYHA Tournaments- Push tournaments back to February  AYHA Season- Schedule U6 and up as normal, LTS-Dec 1st  Ice Out- March 15th</p> <p><b>Blue Line Report:</b> TG discussed fundraising options. Some ideas were: wreaths, Benoit Cheese, Hugo's Pizza, Pizza Pub, Cookie Dough, 50/50 raffles. TG also discussed how concessions will work this year due to Covid. Board agreed to wait to see what the game Covid policy will look like.</p> <p><b>Equipment Manager:</b> None</p> <p><b>Raffle Coordinator:</b> None</p> <p><b>Player Development Report:</b> None</p>	<p><b>ACTION:</b> Marengo- Will be scheduled and The Return to Ice Committee will determine how to handle on and off ice.</p> <p><b>ACTION:</b> TG will order 2 forehead thermometers</p> <p><b>ACTION:</b> Update Raffle Coordinator Form</p>
--	--	--

New Business	<b>Coaching Reimbursement:</b> Tabled until we figure out financial impact of the season	
Adjourn	EM adjourned the meeting at 8:05 PM Motioned by EM Second by HP	