



Amery Youth Hockey Association, Ltd.

P.O. Box 305 Amery, WI 54001



July 17, 2024

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

Members present: Michelle, Brett, Shane, Scott, Dave M, Justin, Ryan, Doug, Dava

Members absent: Jenna, Jordan, Dave A

Called to order: 7:37 p.m.

Previous Meeting Minutes:

Ryan made a motion to accept May meeting minutes, Doug 2nd, motion passed

Treasurers Report:

Checking: \$10,300.00

Savings: N/A

Memorial: N/A

Excel bills (May \$1,000, June \$800, July \$760) WE Energy \$100

Other misc.: R&R \$420, Dicks Market bill \$300, Sports & More \$2,500, Insurance \$2,500

Blue Line Club Golf tourney netted over \$7,000 profit, AYHA receives \$3,000 (not deposited yet)

Ryan made a motion to accept the treasurers report, Dave M 2nd, motion passed

Member Comments/Concerns:

Information given to Shane about a grant opportunity with the Seattle Kraken for some goalie gear. Shane will share the link and will investigate it

OLD BUSINESS

Thank You's:

Autumn Stuntz & Amber Harris for board member positions filled

Rink Calendar:

Dryland

Building Maintenance:

Justin will call the alignment and seal company to get the compressor taken care of

Shane will look at a quote for bathroom updates (urinals, toilets, faucets)

Concessions:

Kitchen Manager position – Mandy will continue; however, if someone wants to take it on, she will give it up

NEW BUSINESS

Dryland:

Brett noted that numbers were down a little bit, averaging 6-8 kids. He'll continue weekly

Coach Selection:

Since Shane is applying for a coach position, Michelle Schultz will chair the committee. As of now they have all the members needed for the committee. After July 31st once all applications are received, they'll schedule a meeting

Registration:

Scott will work with SportsEngine to get it ready to roll in August

Tournaments:

Katie has requested an online method of obtaining payment. Will look at Paypal or Square for invoicing.

Fall Festival:

Need someone to take it on, we have a booth if we want it. Scott will send an email to the association requesting help to run it

Outdoor Rink:

Shane obtained some high estimates, they met and lasered it out. The first step is grading the area as well as the area outside the Varsity locker room. Grading this area as well will allow for roughly 50 more parking spots on the lot. Cost roughly \$4,000

Justin made a motion to move ahead with the grading of the outdoor rink and the lot outside the Varsity locker room with a cap of \$4,000, Michelle 2nd, motion passed

Next Meeting:

August 21, 2024 @ 7:30 p.m.

Shane made a motion to adjourn the meeting, Doug 2nd, meeting adjourned

Meeting adjourned 9:09 p.m.