



Ashland Youth Hockey Association Board of Directors Meeting Minutes



Date and Time: January 18, 2023, at 7:00 PM
Meeting Location: Upstairs of the BACC
Present: Eric Maday, Mike Bigo, Trisha Griffiths, Lauren Schick, Kim Pospychalla, Dave VanderMulan, Shawn McFadden, Brad Campbell
Guest: Karyn Leino
Minutes: Eric Maday (lost his copy) Trisha's copy

Agenda Item	Discussion	Action Plan
Call to order	Eric called the meeting to order at 7:30 PM	
Approval of Agenda	Mike amended the agenda. Time was posted incorrectly in multiple places. (Email, website, and agenda)	MB motioned a vote to amend the agenda, TG second. All in favor. No opposed. Motion passed.
Previous Meeting Minutes/Action Items	-December Meeting Minutes approved by consensus -Action Plans fulfilled	
Association Member Comments	None	
BACC Report	(Marty Absent) Brad spoke on his behalf... He gave a quick report of incomplete projects (Tin), and that Marty will be out with a medical emergency.	
Board Member Reports	President Report: Update on job streamline... Each person will take care of their own departments without having to go to the board everytime. (example- Blueline doesn't have to go to the board every time to get approval on what food to sell) VP Report: None Treasurer Report: Sent out reports via email. No discussion.	

	<p>Secretary/Registrar Report: None</p> <p>Scheduler Report: Dave brought up that the new refs wear yellow bands on their arms, and posters being hung around the rink in support of them... the board discussed, and brought it to a vote.</p> <p>Update on Dakota vs Sault Colleges playing at our rink January 27-29. (Workgroups and payment of workers.)</p> <p>Blue Line Report: Trisha reported that there were a couple families that still needed to complete their workgroups (How to handle?) and Pictures/Payments.</p> <p>Trisha discussed banners for around the rink.. Both her and Marty talked about having the concession area be more for the pictures and banners, and as for the arena getting bigger banners with logos on them to keep it looking cleaner and more organized.</p> <p>Trisha also gave a monthly report on vending, concessions, and sponsorship money earned so far.</p> <p>Raffle Coordinator: Lauren talked about a raffle payment issue that occurred back in late November 2022. Kim gave an update that both the payment and fee have been recently paid and the family was back in good standing.</p> <p>Pizza Pub card fundraiser... Lauren still has cards left over, and asked if they could be sold out of the concession stand.</p>	<p>DV motioned a vote for new refs to wear yellow bands and hang posters, TG second. All in favor. No opposed. Motion passed.</p> <p>ACTION PLAN: Eric said he will contact the families, and let them know about their workgroups/payments.</p> <p>ACTION PLAN: Trisha was fine with it. Lauren will make the</p>
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	<p>Equipment Manager Report: None</p> <p>Player Development Report: Brad inquired about recruiting for new board member positions, and that we should advertise them on our website and FB.</p>	<p>sign, and Trisha will set everything up.</p>
Closed Session	None	
New Business	<p>Secretary position: Eric talked about possibly having someone step in to help cover the secretary duties until the Annual Banquet.. There were three people who said they'd help out (Jenny Brinker, Karyn Leino, and Cheryl Tody) Eric also suggested Courtney Kinney.</p> <p>The board had a discussion and thought it would make sense to wait until the annual banquet to have someone new take over due to us only having two meetings left, and not having to switch over all contact info again to USA Hockey.</p>	<p>It was unanimous that the board will fill the secretary position until the annual banquet. All in favor-8 yay 0 nay Motion passed</p>
Adjourn	EM adjourned the meeting at 9:00pm	

