



## Ashland Youth Hockey Association Board of Directors Meeting Minutes



Date and Time: January 13, 2022, at 7:30 PM Meeting Location: BACC Present: Eric Maday, Heather Pritzl, Jessica Campbell, Dave Vandermeulen, Shawn McFadden, Brad Campbell, Lauren Schick Absent: Mike Bigo, Trisha Griffiths Guest: BACC Martin VanBergen Minutes: Heather Pritzl		
<b>Agenda Item</b>	<b>Discussion</b>	<b>Action Plan</b>
Call to order	EM called to order at 7:31	
Approval of Agenda	Agenda approved by consensus with no additions	
Previous Meeting Minutes/Action Items	December minutes approved by DV, JC second. Action plans from December reviewed	
BACC Report	EM on behalf of the BACC that a water spigot is being installed behind the WNC locker room for flooding the outdoor rink next year.	

Board Member Reports

President Report: EM discussed that playdowns are being held at the BACC on Feb.5<sup>th</sup>. EM will talk to ref scheduler about refs. EM also discussed that with the current outbreak of Covid, that he thinks it would be a good idea to send out a email reminding AYHA of way to be safe ( recommendations only).

VP Report: NO REPORT

Treasurer Report: JC emailed current financial reports ahead of the meeting. No additional questions from Board Members. JC reported that she talked with Larry Kupczyk about the increase in our xcel bill. LK made some adjustments to the rink in hopes that it would help but feels the bill is a normal price.

Secretary/Registrar Report: HP reported tournament number: MINIS-9, MITES-16, SQ-8, PW-6. HP reported that there is a person interested in the tournament director for next year. HP will reach out to her again to make sure she's still interested, and the BOD will vote next meeting. HP discussed options of charging renters for the zamboni driver fees if that renter does not show up for

their scheduled time. BOD agreed to add a driver fee to the rental agreement.

Scheduler Report: DV gave a update on scheduling. DV will add kids vs parents night and state tournaments to the schedule. DV also discussed District 11 travel and cancelation policies.

Blue Line Report: NO REPORT

Equipment Manager: SM reported that after an email discussion with the board, a family immediately reached out with the information about the discussion. SM asked what the bylaws are for privacy of conversations between board members and when and if the discussion is open to the public. BC suggests that we talked to Tyler Wickman to be sure of what the legal rules are.

Raffle Coordinator: LS discussed the legal process in selling raffle tickets and what she learned from the DOA. LS will contact the DOA and Tyler Wickman asking what the legal ways are to sell raffle tickets.

	<p>Player Development Report: BC discussed that he is going to focus on practice plans and schedules for next season and make changes.</p>	<p><b>MOTION:</b> BC motioned a vote for 1/6/2022 via email- Family with unpaid registration must supply a check for the remainder of their association dues tonight 1/6/2022 to their Coach who will then alert Jessica and at the same time put it into the drop box. The check is to be postdated no later than 1/8/2022 and for the full remaining balance. SM second the vote. 5 out of the 9 board members voted yes. Motion Passed</p> <p><b>MOTION:</b> BC motioned a vote for Tyler Wickman to come in after new board members are voted in to discuss with the board the responsibilities, teach the board how to run a proper board meeting, etc. HP second. All members in attendance (7 members) voted yes. Motion Passed.</p>
<p>New Business</p>		

Adjourn	EM adjourned the meeting at 9:07 PM Motioned by EM Second by HP	
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