



Ashland Youth Hockey Association

Board of Directors Meeting Minutes

Thursday, December 6, 2018 – 7:45 PM
BACC – 320 4th Ave W, Ashland, WI 54806



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- 1.0 CALL TO ORDER** The meeting was called to order by President Campbell at 7:03 pm.
Present: Brad Campbell, Mike Bigo, Jessica Campbell, Erica Livingston, Carrie Alajoki, Trisha Griffiths, Andrew Wickman and Kamarea Zinnecker.
Absent: Larry Kupczyk and Adam Raspotnik
- 2.0 APPROVAL OF MINUTES:** Mike Bigo motioned to approve 11/5/2018 minutes and Brad Campbell second.
- 3.0 BACC REPORT:** Jessica Campbell on behalf of Larry Kupczyk that the doors are being left unlocked between locker rooms 3 and 4. High school not to use those doors anymore. Zamboni hoping to get refurbished one soon and going to try and get rid of the old one.
- 4.0 PRESIDENT'S REPORT:** Brad Campbell discussed locker room policy for each group level on what expectations are and will meet with the coaches to put into motion. No child should have cel phone in locker room and a Safe sport certified adult needs to be in locker room at all times with kids. The presentation by Christine Benedict was discussed and decided that it was not going to happen during open skate.
- 5.0 VICE-PRESIDENT'S REPORT:** Mike Bigo shared that they will be finishing work on the upstairs like baseboards.
- 6.0 TREASURER'S REPORT:** Jessica Campbell shared AYHA profit and loss as of December.
- 7.0 SCHEDULER'S REPORT:** Carrie Alajoki shared that the Mites home tournament on December 15, 2018 is full with 14 teams playing. The Squirts Home tournament on Feb. 23-24, 2019 is full with 8 teams. The PW home tournament on Feb. 16-17, 2019 is almost full with 7 teams and has one more spot available. The Mite ½ ice tournament on March 2-3, 2019 has 13 teams with 3 spots still available.
- 8.0 SECRETARY / REGISTRAR REPORT:** Erica Livingston reported on the statues of coaches, managers and volunteers that certifications and checks done. The numbers of players per team are as follows: Bantams – 5, PW – 17, Squirts – 16, Mites – 21, Mini's - 15 & LTS – 30 Totaling 104 Kids
- 9.0 BLUE LINE REPORT:** Trisha Griffiths wanted ideas on incentives to get parents to work workgroups on Feb. 1-3, 2019. This is playdowns weekend and no one available.
- 10.0 PLAYER DEVELOPMENT/DIRECTOR'S REPORT:** NONE
- 11.0 MISCELLANEOUS / NEW BUSINESS:** None
- 12.0 NEXT MEETING:** Thursday, January 3, 2019 at 7:45pm at the BACC– **ADJOURN** at 9:15 pm Motioned by TG, Second BC.