



Ashland Youth Hockey Association

Board of Directors Meeting Minutes

Monday, June 25, 2018 – 6:00 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 6:03 pm.
Present: Brad Campbell, Mike Bigo, Jessica Campbell, Erica Livingston, Carrie Alajoki, Larry Kupczyk and Adam Raspotnik.
Absent: Trisha Griffiths and Kamarea Zinnecker.
- 2.0 APPROVAL OF MINUTES:** MB motioned to approve 5/21/2018 minutes and BC second.
- 3.0 BACC REPORT:** LK met with Chamber in regards to Whistlestop and fall ice and came up with a schedule. Ice to go in second week of September 2018. AYHA season to begin October 15, 2018.
Discussed needing to revise contract with BACC which is expiring this September, board should meet to discuss New contract. NC wants to keep playing at BACC.
LK has 5 weeks of time for misc. Repairs. Changing the sign not going to happen this year. Discussed possible Vendors to maybe for the sign.
- 4.0 PRESIDENT'S REPORT:** BC discussed taking on ice time at the time of ice being put in. All groups will be charged a \$25.00 fee if they need a Zamboni driver. If ice is not resurfaced for next group then a \$50.00 fee will be assessed. Hourly ice time will be \$150.00.
- 5.0 VICE-PRESIDENT'S REPORT:** Bigo gave the following updates: MB discussed getting a letter out to public about new Zamboni. Talked about putting info on our website to get more donations for the zamboni.
- 6.0 TREASURER'S REPORT:** JC gave the following updates: JC has now got Quickbooks on the cloud. Northern State Bank account will need to be signed by JC and MB for new account. Possibly looking at repricing concessions to cover sales tax. JC will be sending in our tournament fees.
- 7.0 SCHEDULER'S REPORT:** Alajoki gave the following updates. Nothing new at this time.
- 8.0 SECRETARY / REGISTRAR REPORT:** None
- 9.0 BLUE LINE REPORT:** Griffiths absent. JC reported on her behalf that she has nailed down 2 people for fundraisers and possibly has 2 more.
- 10.0 PLAYER DEVELOPMENT/DIRECTOR'S REPORT:** Adam Raspotnik going to be back this season. AR lining up coaches for next season.
- 11.0 MISCELLANEOUS / NEW BUSINESS:** none.
- 12.0 - NEXT MEETING:** Wednesday, July 18th, 2018 at 6:00pm at the BACC– **ADJOURN** at 7:01 pm Motioned by MB, CA seconds.