



Ashland Youth Hockey Association Board of Directors Meeting Minutes



<p>Date and Time: August 10, 2022, at 5:30 PM Meeting Location: BACC Present: Eric Maday, Heather Pritzl, Shawn McFadden, Brad Campbell, Trisha Griffiths, Kim Pospychalla, Dave Vandermeulen, Mike Bigo Absent: Lauren Schick Guest: Marty Vanbergen Minutes: Heather Pritzl</p>		
Agenda Item	Discussion	Action Plan
Call to order	EM called to order at 5:32PM	
Approval of Agenda	Agenda approved by consensus with no additions	
Previous Meeting Minutes/Action Items	July minutes approved by EM, TG second. Action plans were fulfilled from July Meeting.	
BACC Report	MV reported the following: <ul style="list-style-type: none">• Ice will be in the last week of Aug and will be painted on the 31st.• Informed BOD on rink updates and future updates.	

<p>Board Member Reports</p>	<p>President Report: EM discussed the following:</p> <ul style="list-style-type: none">• Attended the WAHA annual meeting in Steven's Point August 5-6 and will email the BOD bullet points of the meeting• HS approved contract and will provide workers for the score booth <p>VP Report: MB discussed the following:</p> <ul style="list-style-type: none">• Update on the outdoor rink- No Leads• Update on Leroy Lee Donation• Get Volunteers to put metal up behind bleachers during fall ice <p>Treasurer Report: No report</p> <p>Secretary/Registrar Report: HP discussed the following:</p> <ul style="list-style-type: none">• Reported The Harvester and Xcel number to date.• Registration will open Sept. 1• All Board members must have their USA Hockey numbers, SafeSport and Background checks completed by Oct. 1	
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	<p>Scheduler Report: DV discussed the following:</p> <ul style="list-style-type: none"> • Reviewed Current Schedule and future events • Asked KP to turn the TV on Sept.1 <p>Blue Line Report: No Report</p> <p>Raffle Coordinator: Absent</p> <p>Equipment Manager Report: No Report</p> <p>Player Development Report: BC discussed the following:</p> <ul style="list-style-type: none"> • BC is working with a new goalie trainer that is new the area and trying to get him more involved with AYHA 	<p>MOTION: DV motioned the title “ Raffle Coordinator to be changed to “Fundraiser Coordinator” MB Second. All Approve. No one opposed. Motion Passed.</p>
Closed Session	AYAH Handbook Update	
New Business		
Adjourn	EM adjourned the meeting at 7:13 PM	

