



Ashland Youth Hockey Association

Board of Directors Meeting Minutes



<p>Date and Time: November 29, 2022, at 6:00 PM Meeting Location: ZOOM Present: Eric Maday, Heather Pritzl, Shawn McFadden, Brad Campbell, Trisha Griffiths, Kim Pospychalla, Dave Vandermeulen, Mike Bigo, Lauren Schick Guest: Marty Vanbergen Minutes: Heather Pritzl</p>		
Agenda Item	Discussion	Action Plan
Call to order	EM called to order at 6:00PM	
Approval of Agenda	EM amended the agenda to add a AYHA Member Open 2 min discussion.	
Previous Meeting Minutes/Action Items	September minutes approved by DV, BC second. No Action Plans	
BACC Report	<p>MV discussed the following:</p> <ul style="list-style-type: none"> • NC Locker Room Project • Propane tanks on zamboni need to be checked and full • Be sure to make rink is closed up properly • General cleaning- better way to implement better clean up. • Get teams back into the locker rooms. • Getting together training videos of zamboni, compressors, etc. for individuals to learn if MV is gone. • Finish Tin- Get group of people together • Team Banner ideas • No longer allowing animals in the rink 	<p>ACTION: TG to send email to association from the BOD to be respectful of rink</p> <p>ACTION: EM to talk to Marengo about cleanliness of rink</p>

<p>Board Member Reports</p>	<p>President Report: EM discussed the following:</p> <ul style="list-style-type: none"> • Marengo Zamboni Pay <p>VP Report: MB discussed the following:</p> <ul style="list-style-type: none"> • Maywald Donation- donation to be used for equipment, pre-registration for LTS, ETC. Also send a thank you note to family <p>Treasurer Report: KP discussed the following:</p> <ul style="list-style-type: none"> • Goalie Practice Payment- After the meeting, BC informed the board via text that there was an anonymous donor that paid the bill in full. <p>Secretary/Registrar Report: HP discussed the following:</p> <ul style="list-style-type: none"> • Registration Closure: registration will remain open • Tournament Ref Pay: \$10 per game • No one to fill the Registrar/Secretary position for the 23/24 season yet. <p>Scheduler Report: DV discussed the following:</p> <ul style="list-style-type: none"> • Reviewed Current Schedule and future events • Report of 2 college games, Dakota college and Ontario, Canada- will need workgroups- propose \$650 per game. 	<p>Motion: EM motioned a vote to pay past Marengo zamboni tickets.SM second. All in favor. No one opposed. Motion passed</p> <p>Motion: EM motioned a vote to pay emergency zamboni spots if needed.SM second. All in favor, no one opposed. Motion passed</p> <p>ACTION: TG will send a thank you note along with sponsorship thank yous.</p> <p>ACTION: Ref Coordinator will update ref slips</p> <p>ACTION: TG email new workgroup like to association for these games only</p>
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Blue Line Report: TG discussed the following:

- Blue Line update-
- Sponsorship letters updates

Raffle Coordinator: LS discussed the following

- raffle ticket update

Equipment Manager Report: SM discussed the following:

- Getting more room for equipment
- Equipment shortage

Player Development Report: No Report

Closed Session		
New Business	<ul style="list-style-type: none"> The U8 team would like board approval to attend a one-day jamboree in Burnett. PWB Team asked for BOD approval for the team to attend 2 away tournaments. HP second. All approve. No one opposed. Motion passed. 	<p>Motion: DV motioned a vote for the BOD to approve the U8 team to attend a jamboree in Burnett. EM second. All approve. No one opposed. Motion passed.</p> <p>Motion: DV motioned a vote for the BOD to approve the PWB team to attend a second away tournament. EM second. All approve. No one opposed. Motion Passed</p>
Adjourn	EM adjourned the meeting at 7:35 PM	