

**AYHA Annual Meeting - Minutes**  
**Thursday, September 3rd, 2020**

**Meeting Start: 6:30 pm**

**Attendance: NF, TO, AM, JL, TD, CG, and JRG**

1. Welcome/Format (Chris)
2. Rink/Season Opening (Chris)
  - a. AYHA Covid Committee is following/monitoring
    - i. **Goal to ultimately have a full hockey season and reopen the rink.**
    - ii. EC County Requirements
      1. **No new guidelines in regards to athletics with the new order released today.**
    - iii. WAHA Requirements/USA Hockey Guidelines
      1. **Game seems doable - challenges on the bench to remain socially distanced.**
3. Public Comments
  - a. **Question - planning to keep locker rooms closed, parents/athletes masked when coming in?**
    - i. **Committee working to address these ideas at this time.**
4. Season Registration Date (Chris)
  - a. September (**21-22**)
  - b. Open Public Comments
    - i. **None**
5. Season Fees (Chris)
  - a. Registration
    - i. **Fees will remain the same.**
  - b. Fundraising
    - i. **Candy Bars - Kwik Trip Cards - Raffle Tickets**
  - c. Open Public Comments
    - i. **Question: Should we not sell tickets in case we cannot have Sisko Tournament? If we did, could we have the raffle without the tournament?**
      1. **Board will discuss further.**
    - ii. **Should we wait on fundraising until we know if we will for sure have the season?**
    - iii. **Suggestion to have a survey at registration to determine what they could sell.**
    - iv. **Suggestion to still have the fundraising post dated check at registration.**
6. Bylaw Review (Tarese)
  - a. **Will be added to the website including the Articles.**
  - b. Open Public Comments
    - i. **None**
  - c. Vote
    - i. **6 present members that are not board members.**
      1. **Yes: 5 No: 0 No Vote: 1**
      2. **Majority Passes - Amendments Approved**
7. Anticipated 2020 Numbers (Jeremy)
  - a. Mites
    - i. **Approximately 16**
  - b. Squirts
    - i. **Approximately 23**

- c. Peewees
  - i. **Approximately 13**
- d. Bantams
  - i. **Will be skating with Eau Claire.**
- e. Open Public Comments
  - i. **Would be short jerseys if 23 Squirts skate.**
- 8. CVGA Partnership Update (Chris)
  - a. **Have not finalized an agreement, but will soon.**
  - b. Open Public Comments
    - i. **None**
- 9. Treasurer's Report (Nicole)
  - a. **Will be shared along with minutes.**
  - b. Open Public Comments
    - i. **None.**
- 10. Fundraising (Tianna)
  - a. Season Operation Fundraising
    - i. **Signs needing to be updated.**
      - 1. **Getting everyone billed needs to take place.**
  - b. Grassroots Fundraising Campaign
    - i. **Email to come with ideas fundraising.**
    - ii. **Needs to happen with season or no season to maintain the rink.**
  - c. Open Public Comments
    - i. **None**
- 11. Final Questions
  - a. Open Public Comments
    - i. **Do we have a rink manager yet?**
      - 1. **Not at this time.**
- 12. Adjourn
  - a. **7:32 pm**
  - b. **1st: JL 2nd : NF**