

**AYHA**  
**Meeting Minutes**  
**April 11, 2022**  
**7:00PM**

**I. Attendees:**

**Board of Directors (Voting Members):**

*President:* Royce Lawrence- present

*Vice President:* Nathan Brimmer- present

*Treasurer:* John Kilmer- present

*Secretary:* Margaret Lawrence- absent

*Boys Travel Director:* Brian Seeley- present

*Girls Travel Director:* Renee Lochner- present

*Ways & Means Officer:* Justin St. John- present

*House League/ ADM Director:* Matt Authier- present

**Committee Members:**

*Building Operations:* Sean Monahan- present

*Registrar:* Melissa Clifford- present

*ACE Coordinator:* Matt Authier- present

*Safe Sport Coordinator:* Nathan Brimmer- present

*Marketing:* Vicki Bushy- absent

*Scheduler:* Mark Cozzens- absent

*Boys Tournament Coordinator:* TBD

*Girls Tournament Coordinator:* TBD

*Concessions Coordinator:* Laura Bryant- present

*Concessions Coordinator:* Jaime Underwood- present

**II. Opening:**

A regular meeting of the Adirondack Youth Hockey Association (AYHA) was called to order by Royce Lawrence at 7:02PM via Zoom on Monday, April 11, 2022.

A motion passes to approve March meeting minutes.

**III. Treasurer's Report- John Kilmer**

- Checks from: Squad Locker, Fundraising money, Halpert travel, Livebarn commissions.

- Expenses: Pucks, remainder of travel and house uniforms, Ray Supply Audio system install, State and National entry fees.
- YTD, looking good overall. Slightly higher cost, ice rental.
- Registrations are looking good and are coming in!
- Approved new rubber flooring for the Rec Center.

#### **IV. Committee Reports:**

##### **Northstars-** Renee Lochner

- No report

##### **Boys Travel Director-** Brain Seeley

- Wrapping up tryouts for AA. 260 kids total between boys and girls.

##### **Registrar-** Melissa Clifford

- Early registration is open.

##### **Marketing-** Vicki Bushey (Royce presented)

- Kick off early registration drive. USA hockey increased rates. Need more campaigning for learn to play and mini-mites.
- GF City Schools approved a registration flyer.

##### **Concessions-** Laura Bryant and Jaime Underwood

- The concession stand has been cleaned and it looks good.
- John Kilmer has contacts for pest control company. They call JOhn every month when they go in to report. John turned off the two coolers and took the doors off along with the vending machine today.
- Heat was turned off in locker rooms.
- Remainder of food items were donated to GF little league. GF little league will hang AYHA flyers.

##### **Facilities-** Sean Monahan

- No updates

##### **Scheduling-** Mark Cozzens

- Scheduling, wrapping up season, no new changes.
- Discussing new ideas for scheduling next year to streamline programming.

**Ways and Means-** Justin St. John

- Food for Thought Drive. Over 500 food items donated. Thank you!

**House Program/ ADM-** Matt Authier

- House league wrapped up, Gazillo Cup went well. Ice cream social for younger groups. Weekend with food truck and medals. Special thanks to Kathleen Gebo for organizing the Gazillo cup. Lots of positive feedback from that weekend at all levels.

**V. New Business:**

- No new business

**VI. Old Business:**

- Scheduling of spring cleanup. Wipe everything down in the locker rooms and up front. Everything else is in pretty good shape. Would like to schedule some painting. Looking for volunteers to pull up rubber tiles before new flooring is installed. Will count as volunteer hours.
- Board solicitations will go out next month.

**VIII. Adjournment:**

A motion to adjourn the meeting was made by Royce at 7:16PM. Nathan seconded the motion. Motion carried.

- Minutes respectfully submitted by AYHA secretary, *Margaret E. Lawrence*, Monday, April 11, 2022. Minutes taken by proxy Katie Authier.