

AYHA
Meeting Minutes
Monday, January 10, 2022
8:00PM

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- absent

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 8:03PM via Zoom on Monday, January 10, 2022.

Currently kicking off Cabin Fever. Slightly ahead in overall numbers year over year.

Girls Northstar Winter Classic this weekend. 47 teams and 92 games.

Congratulations to 16U and 19U girls teams as they both confirmed #1 seed in the North section at the State Tournament in March.

Reminder to keep everyone safe and to wear masks.

III. Treasurer's Report- John Kilmer

- Advertising and donations.
- Fundraisers, Squadlocker check.
- Expenses: house league jerseys and socks.
 - Travel teams received two pairs of socks this year.
 - MAC Goaltending
 - Stairs repair at the Rec.
- AYHA broke even this month, well ahead of where we were last year.
- Ice expenses are down 42k from last year.
- Balance sheet looks nice. More in savings at this point compared to last year.
- Tournament income has helped this year.

V. Committee Reports:

Northstars- Renee Lochner

- Developing girls program.
- Going very well the program is going to be a good place for years to come.
- Northstars Winter Classic will be up and running this weekend!

Boys Travel Director- Brain Seeley

- Many teams are in tournaments this month.
- A Tournament will be taking place in two weeks.
- Mite travel has been smoothed out, 28 players in total.

Registrar- Melissa Clifford

- Slow enrollment at this point in the season.
- MAC Goaltending is seeing a few more players.
- We are going to start promoting cabin fever this month to get new registrations in. It gives a certain percentage off.
- We have had 3-4 new registrations this week in termites and learn to play!

Marketing- Vicki Bushey

- Reported by Royce.
- Vicki is going to be pushing new media posts for Cabin Fever internally and in the PostStar/ Chronicle. Promo code available for cabin Fever Program.
- Nate Brimmer to reach out to Glens Falls Schools to distribute flyers for Cabin Fever.
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Concessions- Laura Bryant and Jaime Underwood

- Verified inventory and change for this weekend's Northstars tournament.
- Laura will check in every day for the tournament.
- Request for breakfast items for the tournament that will last throughout the weekend.
- Coffee, hot chocolate and candy are all important.
- Sign up genius will go to the Northstars population first, then to the general population.
- Renee will verify guide available for the clock at the CIA.

Facilities- Sean Monahan

- Reported by John Kilmer.
- Dasher boards to be installed with contractor and Justin St. John.
- Some small minor repair projects are coming up. We need another controller board.
- Booth heater is going to be replaced.
- Sean is going to wait until after the holidays to contact contractors and companies about long term projects with AYHA.

Scheduling- Mark Cozzens

- Reported by Royce and John.
- No more open ice slots.
- Travel teams to get full sheets of ice ahead of big tournaments. ~3 weeks.
- Ice availability is tough with high school and cancellations due to COVID.
- Purchasing extra ice at CIA as schedule allows with Thunder.
- Any last minute available slots will be first come first serve.

Ways and Means- Justin St. John

- The Hoffman Carwash fundraiser made \$458.
- Checks are coming in from sponsors, along with 3 dasher boards.

House Program/ ADM- Matt Authier

- Schedules and teams are set.
- A few players moved up to mites from minimites.
- Coaches are all set with ACE training until next year.

VI. New Business:

- No new business discussed.

VII. Visitors Statements:

- N/A

VIII. Adjournment:

A motion to adjourn the meeting was made by Royce at 8:24PM. Nathan seconded the motion. Motion carried.

- Minutes respectfully submitted by AYHA secretary, *Margaret E. Lawrence*, Monday, January, 10, 2022. Minutes taken by Katie Authier (proxy).