



**AYHA
Meeting Minutes
April 10th, 2023
8:00PM**

I. Attendees:

Board of Directors (Voting Members):

President: Royce Lawrence- present
Vice President: Nathan Brimmer- present
Treasurer: John Kilmer- present
Secretary: Kathleen Gebo - present
Boys Travel Director: Brian Seeley- absent
Girls Travel Director: Renee Lochner- present
Ways & Means Officer: Justin St. John- present
House League Director: Tim McNeil - present
ADM Director: Tim McNeil - present

Committee Members:

Building Operations: John Kilmer - present
Registrar: Melissa Clifford - present
ACE Coordinator: Tim McNeil - present
Safe Sport Coordinator: Nathan Brimmer- present
Marketing: TBD
Scheduler: Katie Authier - absent
Boys Tournament Coordinator: TBD
Girls Tournament Coordinator: TBD
Concessions Coordinator: Laura Bryant - present
Concessions Coordinator: Jaime Underwood- present
Concessions Coordinator: Liz Austin - present

Also in attendance: Tyler Thompson and Andy Coe

II. Opening:

A regular meeting of the Adirondack Youth Hockey Association (AYHA) was called to order by Royce Lawrence at 8:00 PM via Zoom on

Monday, April 10th 2023.

A motion passes to approve March meeting minutes. Nate made the motion. Justin seconded the motion.

III. Treasurer's Report- John Kilmer - present

- March - negative for the month which is pretty standard
- Revenue- waiting for some checks, received check from Nemer donation, check from Livebarn and Fitzgeralds, basket raffle, and rebate checks from A & B Northstars
- Expenses - National tournament fees for 14U and 16U Northstars
- Year to date a little behind, but with registrations coming in will be good
- Utilities - cost has tripled
- Looking to break even

IV. Committee Reports:

Northstars- Renee Lochner - Present

- Tryouts next week
- Decent trip to California
- Registrations are coming in different for the year - tryout registrations vs regular registrations Two All-Tournament girls ; Short on registrations for tryouts
- Renee will send another email
- John spoke with Rusty about having 14U team go down to Albany for recognition

Boys Travel Director- Brain Seeley - absent (sent report via email reported by Kathleen)

- Congratulations to the 14U & 16U Northstars of amazing seasons
- Congratulations to all of the 2023-2024 10/12 U AA & A teams who were selected last week after tryouts
- Tryouts for 14/16/18U start on Monday 4/17

Registrar- Melissa Clifford

- Royce talked to Sports Engine regarding next season and updated teams into sports engine
- Melissa - credits for members are new - Melissa talked to Brian about discount codes for families that need credits
- One code for all goalies
- Can be new code for individual circumstances
- Royce will touch base with Melissa
- Credit every year for 16U & 18U - looking at a code for those families
- Assistant coaches need to be picked and in system with USA hockey and safesport info as soon as possible

Marketing- Position TBD -

- People are interested
- Will touch back on that

Facilities- Position TBD John reported

- Looking to fill this spot - Really a project management position - things are constantly breaking down, need to manage contractors
- Plumbing / heating co. was there today - John will report on what he finds
- Ice is out
- Painting to be done during the summer
- Royce reached out to order new fan

Scheduling- Katie Authier-absent Royce reported

- 14U pre-tryout skate - ice coming up on Friday at CIA
- Checking clinic - and contact drills at same skate
- We have a better grasp on ice availability for next year
- Travel schedules - start your schedule and we can get them in
- 13 home slots A & AA
- 7 for B's (might change)
- We disabled all of last year's communications
- Need all kids to be registered asap then we can get them into the system

Ways and Means- Justin St. John-present

- Hoffman's helping hands email sent out last week
- \$115 raised so far
- Will end this fundraiser at end of summer
- Royce will put in on social media and email out

House Program Director - Tim McNeil - present

- Four commitments for level 5 coaching symposium
- Emails will be sent regarding level 4's
- Tim will run the coaching reports

ADM- Tim McNeil

Concessions- Jaime, Liz, and Laura present

- Everything is closed up
- Change will be dropped off
- Concessions up by about \$1500 compared to last year
- Laura reported that the middle heater (#2) is not working *project manager*

V. New Business:

- Kathleen will send out solicitations for board positions
- John not returning as treasurer
- Incumbants rerunning ; VP, treasurer, girls travel director, ways and means
- Elections will be sent out to members at end of May and will close prior to the June meeting - need letter of intent and rough background of each candidate

Closing Remarks:

VII. Adjournment:

A motion to adjourn the meeting was made by Nate at 9:00PM. Justin seconded the motion. Motion carried.

- Minutes respectfully submitted by AYHA secretary, *Kathleen A. Gebo*,
May 8th, 2023.