



**AYHA
Approved Meeting Minutes
September 12, 2022
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- present

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: Sean Monahan- absent

Registrar: Melissa Clifford- present

ACE Coordinator: Tim McNeil - present

Safe Sport Coordinator: Nathan Brimmer- present

Marketing: Vicki Bushy- absent

Scheduler: TBD

Boys Tournament Coordinator: TBD

Girls Tournament Coordinator: TBD

Concessions Coordinator: Laura Bryant - present

Concessions Coordinator: Jaime Underwood- absent

Concessions Coordinator: Liz Austin - absent

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, September 12, 2022.

A motion passes to approve August meeting minutes. Nate made the

motion. Renee seconded the motion.

III. Treasurer's Report- John Kilmer - present

- Broke even in August
- Registrations equivalent to last year
- Expenses: 20 starter sets for learn to skate program (did not buy starter kits last year), Four stick-danglers for training, 16U/18U travel socks, 16U coach paid, Four logos under ice (2 Northstars, 2 Thunder), Three 8U team tournament fees - will be collected back from parents
- Year to date we are a little behind
- Flooring project a little over \$20,000
- Balance sheet - we are ahead of last year (cash and assets)
- Check from 10U girls team
- John is in early conversations with the bank to see if teams can pay online with credit card or ach payments

IV. Committee Reports:

Northstars- Renee Lochner - Present

- All teams are on ice
- Working on placing girls as schedules are complete
- Next goal is to make sure we have enough in learn to skate

Boys Travel Director- Brain Seeley - present

- Last tryouts next week 10U
- All other teams are on ice
- Working on final jersey order
- Each AA has a parent coordinator
- Working on tournament bound rosters - short on coaches
- Seminar has to be complete by Dec. 31st - head coaches seem to be set, it's primarily assistant coaches who need to get this complete
- Discussion around coaching clinics - Level I, II, III on ice will be in Plattsburgh, but the majority will be virtual, very limited in-person clinics moving forward
- October 1st (1st-15th) - next round of release dates for clinics
- Coaches suggest joining west coast virtual clinics for convenient times
- All board members must be up to date with safe sport
- Safe sport certifications - every year
- Safe sport screening - every two years

Registrar- Melissa Clifford- present

- Just getting a few registrants a day now
- Need assistant coaches rostered
- Royce updated state bound rosters - cleaned up a lot of issues with USA hockey (hyphens & periods in last names)
- A's and B's need to be updated into USA Hockey

- Coaches need to sign off on rosters
- Need to be more strict on birth certificates with families who are red-lined
- House program rosters will be complete between Nov 1st-10th
- Mite travel - rosters will be made around Oct. 25th
- Katie Authier is working on the schedule - plans on having the schedule for CIA and Rec from Oct 15th - Christmas Break with 95% accuracy
- Travel teams - schedules in good position
- 10U B team scheduled for 7 home games with potential coaches
- Rec pretty booked through December on weekends, Jan completely booked, Feb more ice time opens up

Marketing- Vicki Bushey- absent Royce repored

- Looking to get the word out to have families register earlier each year
- Add incentives - baskets, discount code for first time sign-ups
- Margaret & Nate have been working on a flyer to pass out to schools
- Renee will put together a hockey theme basket and Royce or Nate will reach out to Tyler Herrick to ask for a donation at the Queensbury to put with two Thunder tickets - these will be used as raffle items - all families who register by a certain date (10/1?) will be entered in the drawing
- Need to reach out to Chronicle - advertise to register for AYHA

Concessions- Laura Bryant- present, Liz Austin & Jaime Underwood - absent

- Laura reported

Facilities- Sean Monahan- took a new position- John reported

- We are seeking a new facilities committee member - description: a project manager for small projects (fall cleanup, painting locker rooms, etc)
- Center island was removed from concessions
- John is trying to get a schedule from the painter
- Building is looking good

Scheduling- Royce - present

- House leagues, Termites, Learn to Skate, Mini-Mites, evaluations - ice scheduled through Nov 1st
- Girls HS and Northstars in schedule
- House leagues will be Mondays and Fridays plus pop-ups
- Learn to skate - same times (Monday CIA, Sunday Morning CIA 60/40)
- November Ice - primarily at Rec - not much available at CIA whole month
- Approx 9/26-10/8 "3-week shut down" - no ice available - some ice time in Saratoga

Ways and Means- Justin St. John - present

- Finishing up letters to sponsors
- Inquired about OT hockey sponsorship - they donate baskets for tournaments
- Adirondack Online Services - no longer sponsoring - playing at Saratoga - Royce removed from website, need to take banner down at Rec

House Program Director - Tim McNeil - present

- Jerseys in - look very nice this year
- Royce recommended to get evaluators together and ready
- Nate offered to pick up termite jerseys
- Brian & Renee will send out email to get other house jerseys picked up from sports zone

ADM- Tim McNeil

V. New Business:

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VII. Adjournment:

A motion to adjourn the meeting was made by Tim at 8:40PM. John seconded the motion. Motion carried.

- Minutes respectfully submitted by AYHA secretary, *Kathleen A. Gebo*, Monday, September 12,, 2022.