



**AYHA
Meeting Minutes
July 8, 2024
8:00PM**

I. Attendees:

Board of Directors (Voting Members):

President: Royce Lawrence- absent

Vice President: Nathan Brimmer- present

Treasurer: Ed Bryant - absent

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/ADM: Tim McNeil - present

Committee Members:

Building Operations: TBD

Registrar: Abbey Temple - present

ACE Coordinator: Tim McNeil - present

Safe Sport Coordinator: Nathan Brimmer- Present

Marketing: Megan Pliskofsky - absent

Scheduler: Katie Authier - absent

Boys Tournament Coordinator: TBD

Girls Tournament Coordinator: TBD

Concessions Coordinator: Laura Bryant - absent

Also in attendance: Will Venner

II. Opening:

A regular meeting of the Adirondack Youth Hockey Association (AYHA) was called to order by Nate Brimmer at 8:06 PM on Monday, July 8, 2024.

Tim makes a motion to approve June meeting minutes. Justin seconds. Minutes are approved.

III. Treasurer's Report- Ed Bryant - absent (Nate reported)

Period: July 2023 - June 2024

Income Summary:

- Total Income: Change from previous year: + (3.48%)

AYHA experienced a modest increase in total income for the fiscal year ending June

- 2024 compared to the previous year. The main contributors to this increase were:
 - 1. Registration Income: Increased by 16.08%
 - 2. Concession Sales: Increased by 50.94%
 - 3. Business Donations: Increased by 852.38%
 - 4. Fundraising Raffles: Increased by 148.12%
 - 5. Interest Income: Increased by 49.87%

Some income categories saw a decline:

- 1. Tournament Fee Income: Decreased by -28.81%
- 2. Public Donations: Decreased by -97.22%
- 3. Miscellaneous Income: Decreased by -73.37%

Expense Summary:

- Total Expenses Change from previous year : (-3.42%)

The total expenses decreased compared to the previous year. Significant changes in expenses include:

- 1. Advertising: New expense of \$665.00.
- 2. Banquet Costs: Decreased by \$3,360.00 (-100%).
- 3. Depreciations: New expense of \$28,714.00.
- 4. Legal & amp; Professional Fees: Increased by \$880.00 (48.35%), from \$1,820.00 to \$2,700.00.
- 5. Utilities: Increased by \$6,751.15 (9.71%), from \$69,501.03 to \$76,252.18.
- 6. Repair & amp; Maintenance: Increased by \$5,006.71 (9.19%), from \$54,453.99 to \$59,460.70.
- AYHA managed to reduce our expenses while increasing our income, leading to

an improvement in net income.

Net Income:

- - Net Income change from previous year: +(69.15%)

The association net income saw an increase of \$26,498.52, reflecting effective management of both income generation and expense reduction. This positive financial performance will support the continued growth and activities of AYHA.

IV. Visitors

- Will Venner is in attendance and is looking to become more involved in AYHA

V. Committee Reports:

Northstars - Renee Lochner - Present

- Nothing to report

Boys Travel Director- Brain Seeley - absent (Kathleen reported)

- Uniform information request went out today
 - Will give players 2 weeks to get responses in then I will work with the coaches to get the remaining
- Coaches Meeting will be announced for early September for all Boys Travel Coaches
- Coaches will be receiving messages in the coming weeks to make sure their SafeSport, CEP and Modules are up to date. They will also have to get me their positions: Locker Room Attendants and Manager's ASAP
- 1st Practices start in August for the Wrap and AA teams at the CIA

Registrar- Abbey - Present

- USA hockey opened, Abbey needs to get everyone's information (safesport and CEP)- coaches and volunteers
- module information should be updated in sports engine, - Abbey can pull reports for our next meeting,
- Brian, Renee, Tim will hold head coaches responsible for making sure everyone on the ice with their team is registered with USA hockey and

safe sport certified, and CEP. Send info to Abbey before the next meeting.

- New legislation - we are required to have an AED certified adult at all events, all coaches should be certified. Possibly have a safety course with first aid, CPR, AED, etc. Check at coaches meeting who is certified - someone keep record

Marketing- Megan -absent

- Nothing to report

Facilities- Position TBD -

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Scheduling- Katie Authier- absent

- Nothing to report

Ways and Means- Justin St. John - present

- Working on social fundraiser
 - Nate will help set up on cheddar up for raffles
 - square will be used for thunder packages and entry fees
 - we will have the 50/50 the game night
 - online auction prior to date
 - discussed changing the time to 4:30-6:30 rather than 4-7 to allow time to get to Thunder game
 - need to keep a headcount at the door
 - we will send out a google form ahead of time and let the Queensbury know a pre-count
 - cash bar

House Program Director & ADM Director - Tim McNeil - present

- CEPs are out - posted on USA hockey website
- mini-mite coach - Mark Stewart with Carter Flannigan, he will also continue termites, then transition to full time mini mites
- siblings that go out on ice for mini mites or termites need to go through a junior coaching course (under 18 coaching certification)

Concessions- Jaime & Laura - absent

- Nothing to report

VI. Old Business

- 2024 Election results: (all two-year terms)
 - Royce Lawrence reelected as President
 - Kathleen Gebo reelected as Secretary
 - Brian Seeley reelected as travel director
 - Tim McNeil reelected as House and ADM Director

VII New Business:

Discussion Items:

- 3rd jersey vendor, Royce talked options with both sports zone and novice, AYHA will have a process in place for the option

Action Items:

- Wifi will be turned back on in August (4-6 weeks early to get the Square up and running)
- Nate or Royce will reach out to Tom Girard to check on cooling tower installment

VIII. Executive Session:

IX. Adjournment:

- A motion to adjourn the meeting was made by Tim, seconded by Renee at 9:10
- Minutes respectfully submitted by AYHA secretary, *Kathleen A. Gebo*, July 15, 2024