



**AYHA
Meeting Minutes
October 7th, 2024
8:00PM**

I. Attendees:

Board of Directors (Voting Members):

President: Royce Lawrence- present

Vice President: Nathan Brimmer- present

Treasurer: Ed Bryant - absent

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/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: Board Committee

Scheduler: Katie Authier - absent

Boys Tournament Coordinator: TBD

Girls Tournament Coordinator: TBD

Concessions Coordinator: Laura Bryant - absent

Also in attendance:

II. Opening:

A regular meeting of the Adirondack Youth Hockey Association (AYHA) was called to order by Royce Lawrence at 8:02 PM on Monday, October 7th, 2024.

Nate makes a motion to approve September meeting minutes. Meeting

minutes will be tabled and approved via email.

III. Treasurer's Report- Ed Bryant -

- **Income:**
 - **Total Income** for July 1 to October 1, 2024, was **\$67,791.34**, up **26.67%** compared to **\$53,520.11** during the same period in 2023.
- **Expenses:**
 - **Total Expenses** decreased by **79.85%**, from **\$90,085.44** in 2023 to **\$18,153.45** in 2024.
 - Major expense reductions include:
 - **Repair & Maintenance:** Dropped by **99.68%**, from **\$53,567.80** in 2023 to **\$172.00** in 2024. Expect to see this number increase as we start the season and put in the ice.
 - **Referee Fees (-100%),** and **Supplies (-100%).**
 - We will see Referee fees starting in October. Last Year the payments went out in September.
 - Expect to see supply expenses later this month while opening the Rec Center.
 - Slight increases were seen in **Cable TV (up 297.23%)** and **Trash Removal (up 34.39%).**
 - Cable and Internet was turned back on early this year to set up the new Square System.
- **Net Operating Income:**
 - The association's **net operating income** up from a **loss of \$36,565.33** in 2023 to a **profit of \$49,637.89** in 2024.

Month-over-Month Comparison (July 1 - October 1, 2024):

- **Income:** Consistently strong registration income
- **Expenses:** No major fluctuations seen month-over-month. The costs for items like **Cable TV** and **Trash Removal** have remained steady,
- **Ice Rental** should be about even once the current Invoice is paid

Notes:

Tournament Fees are starting to come in by check. Can Brian and Renee please update the Google Sheet with the teams invited and invoiced, so I can see who to expect checks from?

Ice Rental: Glens Falls National Online Payments do not send a check to the CIA as they did in previous years, they now send them with a debit card. As a result, we were assessed a 3% feed on our CIA invoice. I'm going to see if we write them a check if they will remove the 3% Fee.

City of Glens Falls: Have not seen a lease payment from them for 2023 due 10/1/23 or 2024 due 10/1/24.

IV. Visitors - no visitors

V. Committee Reports:

Northstars - Renee Lochner - Present

- Final jersey order happening now

Boys Travel Director- Brian Seeley - Present

- Shells are being ordered for tournament-bound teams
- Would like the association to purchase them, players need to turn them in at the end of the season
- Players will get sized for shells this week
- 16u's have played two Q-games

Registrar- Abbey - Present

- Travel director has rosters - they are to double check to see that adults are registered, safe sport, etc
- Tournament bound teams need to list primary positions
- Abbey is working on house teams - waiting for birth certificates
- Discussion around 19U northstars helping out with termite - possibly earning volunteer hours for families or volunteer hours for school. Some parents want to be on the ice but do not have a level I coaching clinic so are unable to be on ice
 - Safe sport and usa hockey registered, also must be registered for a level I class, or will not be on ice starting 1/1/25
 - Discussion around lanyards for coaches and volunteers - must have a lanyard to step on ice - provisional for coaches who are in process

- **Marketing- board committee**

Our numbers are going up 5 or 10 a day. We are at 470 right now.

Facilities- Position TBD -

- \$5,000-\$15,000 rink start-up, blowing out lines, replaced circuit board on compressor A,

Scheduling- Katie Authier- absent

- Brian - Jeff Slingo will be doing power skating on Tuesdays for A and B as

well as some house,

- MAC goalie training –wednesdays starting the 24th - two sessions younger kids earlier slot, they will be on the ice with mites (half-sheet), he will go into travel schedules on Tues and Thurs
- Termites is scheduled low at this time, but will fill in more as the year goes on - 16-20 skates a year for termites

Ways and Means- Justin St. John - present

- Social fundraiser - every other Thursday
 - We have about 13-14 volunteers
 - 9/27 email blast
 - 25 people have already signed up - cheddar up is up and going
 - Sports engine message was sent out to all teams
 - Raffles are building, donations are coming in (cash for sponsorships)
 - We will block off the night for mini-mites / termites
 - Sign-up genius will be sent out soon for volunteers
 - Games will be at the event
 - Megan Butler is putting together a program - add rosters
 - 50/50 is confirmed during game - D. Charpentier will run this
 - Online raffle is going to be sent out
 - We are working on non-alcoholic beverages, two cash bars
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- Seeley will be a sponsor along with Relove for dasher board

House Program Director & ADM Director - Tim McNeil - present

- House starting up soon
- Jerseys are ordered

Concessions- Laura - absent report emailed

- Laura and Katie Oakman- will be going in soon to wipe everything down and order snacks

VI. Old Business

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VII New Business:

Discussion Items:

- NYSAHA 6U/8U Coaches Clinic - Nate
 - 6U/8U coach mentor program is being put together. They will possibly use the civic center, invite 6u and 8u coaches - small area games,

- capital region area event, trying to figure out funds for this and ice time
- CIA will not be available for quite some time, years past things like this take place in August. Right now there is no open ice
- Coach Mentoring Program - Nate
 - Nate wants to utilize our level 4 and 5 coaches to mentor our less-experienced coaches to make sure they are having worthwhile practices - ADM model practices
 - Tim and Royce plan on being on the ice for mini-mites
 - Coaches meeting needs to take place soon
 - Level 5 - Columbus, Ohio in August 2025
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Action Items:

VIII. Executive Session:

IX. Adjournment:

- A motion to adjourn the meeting was made by , Nate at 9:12 seconded by Renee
- Minutes respectfully submitted by AYHA secretary , *Kathleen A. Gebo*, October 7, 2024