

**AYHA**  
**Meeting Minutes**  
**Monday, March 14, 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- present

*Boys Travel Director:* Brian Seeley- absent

*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- present

*Registrar:* Melissa Clifford- present

*ACE Coordinator:* Matt Authier- present

*Safe Sport Coordinator:* Nathan Brimmer- present

*Marketing:* Vicki Bushy- present

*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 8:01PM via Zoom on Monday, February 7, 2022.

The girls Northstars 16U and 19U won states and are heading to Nationals!

The Squirt 10U A won the Rochester Rumble! Congratulations!

**III. Treasurer's Report- John Kilmer**

- A little bit in the black for the month, but YTD ahead of where we were last

year.

- Ahead in registration income compared to last year. It shows the association is growing numbers wise.
- Balance sheet is also ahead of last year.
- Upcoming expenses- pay for tournament fees for teams going to states and the sound system payment.

#### **V. Visitor Statement**

- Nicole Maney asked questions about the way mites are coached and asked about certifications.

#### **V. Committee Reports:**

##### **Northstars- Renee Lochner**

- 16U and 19U won the state championship!! They are going to Nationals! They had an amazing moment where they were able to celebrate together.
- Nationals and then tryouts
- Pinnys for tryouts? Where are they and do we have enough.

##### **Boys Travel Director- Brain Seeley**

- 16U won their first game at States. Looking forward to seeing those boys back for tryouts for next year.
- 12U's are going to states next weekend!
- 10U A won their tournament
- Tryouts start right after National tournament in April.
- Reminder to get registered for tryouts.
- Evaluators outside of the association.

##### **Registrar- Melissa Clifford**

- Early registration dates for rates and discounts. Great question.

##### **Marketing- Vicki Bushey**

- Flyers working to hand out to students and schools.

##### **Concessions- Laura Bryant and Jaime Underwood**

- B tournament-The concession/raffle brought in just over \$4000
- Year to date skate rentals-822 rentals (\$2466)
- Laura and I are going to clean out the vending machines this week.
- I marked down all the prices on the perishable items so hopefully we will be cleaned out in the next few weeks.

##### **Facilities- Sean Monahan**

- Not too much going on at this time with the building

**Scheduling-** Mark Cozzens

- Writing up reports for the end of the year regarding ice allocations to make sure we aren't missing anything.
- Wrapping up the end of the season.
- Evaluating game counts, and looking at the financials around that.
- Requesting form for home ice game.
- Streamlining scheduling ice using something like a google form.

**Ways and Means-** Justin St. John

- Food for Thought fundraiser. It has been getting emptied. You can also donate online.
- Asking the coaches to reach out to teams for a final push.

**House Program/ ADM-** Matt Authier

- Gazillo Cup for house league- mites, squirts and house majors.
- Keeping track of standings so we can close out the year strong for the last weekend in March.
- End of season formalities: Nate- termites, Tim- minimites, Matt- mites, learn to play- margaret

**VI. New Business:**

- Tryout costs: Royce made a motion to roll over someone who tries out for AA and maybe doesn't make it will transfer to A/B. Nathan seconded motion. Motion passes.
- Royce amends the motion above.
- Royce makes a motion for anyone who tries out for A/B after AA will be charged \$25 per session. Those trying out for A/B only will be charged the full rate.
- Motion passes to submit receipts for Northstars to John Kilmer about coverage.
- Discussion Item: Spring Clean Up
  - Make a list of things we need to accomplish.
  - Sean will send a date and time for April.
- Discussion Item: Trophy Case
- Discussion Item: Early registration opening and fees for next season
  - Costs are going to increase with electricity. John is ok with holding the rates for another year.
  - USA hockey raised their rates.

**VIII. Adjournment:**

A motion to adjourn the meeting was made by Royce at 9:54PM. Nathan seconded the motion. Motion carried.

- Minutes respectfully submitted by AYHA secretary, *Margaret E. Lawrence*, Monday, March 14, 2022.