



**AYHA
Meeting Minutes
September 9th, 2024
8:00PM**

I. Attendees:

Board of Directors (Voting Members):

President: Royce Lawrence- present

Vice President: Nathan Brimmer- present

Treasurer: Ed Bryant - present

Secretary: Kathleen Gebo - present

Boys Travel Director: Brian Seeley- absent

Girls Travel Director: Renee Lochner- present

Ways & Means Officer: Justin St. John- absent

House League Director/ADM: Tim McNeil - present

Committee Members:

Building Operations: TBD

Registrar: Abbey Temple - absent

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 - present

Also in attendance: Will Venner, Jeff Willis

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, September 9th, 2024.

Need to get the player boxes at the rec fixed. Priority

Cooling tower is in and will be turned on the last week in September.

Nate makes a motion to approve August meeting minutes. Tim seconds. Motion passes.

III. Treasurer's Report- Ed Bryant -

- July-August income about the same, up over last year
- Registration income up due to new registrations - ahead of last year for total registrations
- Expenses are down from last year without the cooling tower expense
- Small increases - turning the internet on, trash is up
- No major changes
- We need to contact live barn and have that turned back on
- Spreadsheet has been created for tournament fee payments coming in
- Year-to-Date (YTD) Financial Summary:
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 - Adirondack Youth Hockey Association
 - Period: July - August 2024 compared to July - August 2023
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 - Income:
 - Total Income for the period July to August 2024 was \$36,909.84, a significant increase from \$22,115.85 in the same period of 2023, showing a 66.89% increase.
 - The rise in income is primarily driven by Registration Income, which increased by 130.11% from \$16,040.27 in 2023 to \$36,909.84 in 2024.
 - Several income categories, including Tournament Fee Income, Miscellaneous Income, and Interest Income, showed a 100% decline in 2024 compared to 2023.
 - Expenses:
 - Total Expenses dropped dramatically by 93.37%, from \$60,645.08 in July-August 2023 to \$4,019.17 in 2024.
 - The largest contributor to the decrease in expenses is Repair & Maintenance, which decreased by 99.68%, from \$53,276.78 in 2023 to \$172.00 in 2024.
 - Other significant reductions include Bank Charges (-100%), Ice Rental (-100%), Office Expenses (-100%), and Tournament Fees (-100%).
 - Modest increases were seen in Cable TV (+17.64%), Telephone (+1.30%), and Trash Removal (+4.32%).
 - Net Operating Income:
 - The association saw a major shift from a net operating loss of \$38,529.23 in July-August 2023 to a net operating income of \$32,890.67 in the same period of 2024, reflecting an increase of 185.37%.
 - Month-over-Month Comparison:
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 - Income: Consistent across the months for 2024, showing strong registration results but lacking any new tournament or miscellaneous income streams.
 - Expenses: Expenses remain low and controlled, with no significant fluctuation in spending categories for the recent months.

IV. Visitors

V. Committee Reports:

Northstars - Renee Lochner - Present

- All is starting well - adapting to the new season
- Wants to remind everyone that our focus is development - focus should not be on the wins, but player growth and development throughout the year
- Our focus is also retaining kids and recruiting kids into hockey
- Discussion was had revisiting reconstruction of house majors - discussion pros and cons to both scenarios

Boys Travel Director- Brian Seeley - present

- AA tournament is struggling especially
- 19U level 2 teams
- 16U 1 team
- 14U 2 teams
- 10U is at 5 teams
- Large tournament coordinators are making it very difficult for our smaller tournaments

Registrar- Abbey Temple - absent

- Abbey needs all roster details for positions and rosters asap This information is important for the game sheet integration.
- Abbey needs tournament rules to submit to NYSAHA to get our tournament sanctioned.

Marketing- Megan -absent

Facilities- Position TBD -

Need benches replaced before compressors are turned on (OSB, pressure treated)

Scheduling- Katie Authier- absent

- Royce reported - scheduling is starting for rec,
 - Most of mini-mites, mites, termites, and futures is scheduled
 - Futures is being added for boys - it has been a huge success with our girls program

Ways and Means- Justin St. John - absent

- Held a zoom meeting back on August 19th for the Annual Social to determine roles and responsibilities
- We currently have approx. 12 volunteers to help with the event
- We are looking for a volunteer to facilitate the games/activities for the younger kids during the event (SuperDeker/facepainting/balloon twister, etc.)- Any board members interested or know of anyone that would be interested in taking the lead on this?
- We have a fundraising group (4 parents) reaching out to businesses for sponsorship opportunities and donations (Nicole Maney, Heather Bliss, Jen Mabb, Beckah Ripley)
- Couple big donations thus far (2 nights at the Sagamore & Adirondack all-star jersey)
- We have a donation letter finalized that we are currently sending off to businesses
- Need to send off links for tickets to the event by Sept. 15th timeframe including thunder ticket package (2 months prior to the event)- Nate B. to help with his expertise (Square)
- Will set up Cheddar up for online auction prior to the event
- We are locked in for the 50/50 at the Thunder game after the event

House Program Director & ADM Director - Tim McNeil - present

- Jerseys are ordered,
- dan goslin is doing termites, stewart is going to run mini-mites until he finds someone to take over and then he will continue onto mites.
- Level 1's are open
- Many clinics are open right now

Concessions- Laura - present

- October 18th is the first weekend that we will need concessions open

VI. Old Business

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VII New Business:

Discussion Items:

- Scheduling (Renee) - Renee would like (for next year) to count our sheets and determine whether we can keep all teams / what teams can we
 - We need an order of operations for coaches to schedule - especially for next year
 - Right now we do not have any block out dates
 - At this point we have over-allocated teams
- September 22nd is our NYSAHA sectional meeting. We need 20 people to attend this meeting for delegates. 10am
 - 2nd Sunday in May is state meeting
- We will have a committee meeting in the near future. We need a financial planner to be a part of this
 - Discussion around doing this in phases - starting with a balloon / non-12 month facility with plans to add on

Action Items:

- Motion to spend \$15 per month through the B tournament to pay for premium cheddar up , Renee seconds, all approve, motion passes

VIII. Executive Session:

IX. Adjournment:

- A motion to adjourn the meeting was made by Renee at 9:38, seconded by Nate
- Minutes respectfully submitted by AYHA secretary , *Kathleen A. Gebo*, September 30, 2024 motion to adjourn at 9:38