



**AYHA
Meeting Minutes
February 10th, 2025
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- present

Girls Travel Director: Renee Lochner- absent

Ways & Means Officer: Justin St. John- present

House League Director/ADM: Tim McNeil - present

Committee Members:

Building Operations: Will Venner - present

Registrar: Abbey Temple - absent

ACE Coordinator: Tim McNeil - present

Safe Sport Coordinator: Nathan Brimmer- present

Marketing & Social Media: Bekah Ripley- present via Google Meet

Scheduler: Katie Authier - absent

Boys Tournament Coordinator: TBD

Girls Tournament Coordinator: TBD

Concessions Coordinator: Laura Bryant present and Katie Oakman - absent

Also in attendance:

II. Opening:

A regular meeting of the Adirondack Youth Hockey Association (AYHA) was called to order by Royce Lawrence at 8:06 PM on Monday, February 10, 2025.

A conversation took place regarding goals and goal posts. It was

recommended to have goal post pegs. We will look into options. It is also recommended to get large squeegees and large ice shovel. **Need to be labeled AYHA. Discussing what can we do to make the building better for next year. The plumbing needs to be looked into - need to contact Rozell who took care of it previously.

Royce makes a motion to approve the January meeting minutes. seconds. Nate seconds. Motion passes.

III. Treasurer's Report- Ed Bryant - present

- Total revenue \$241,000 down a little from last year. Expected to break even based on receivables coming in
- States will be asking for lists of people who owe their dues. Needs to get paid prior to tryouts
- Not much came in for the B tournament
- \$187,000 in expenses - down about 17% from last year
- Ref fees just about the same as last year
- Ice fees about even as last year - about \$1000 ahead
- Warren county would like to connect to promote AYHA and promote hockey in this area
- Utilities - decrease 16.5% from last year
- Net operating income \$53,000
- Social finalized number - still working on some big ticket items, right now total revenue is \$11,100 (expenses just over \$5,000)

IV. Visitors

- No visitors

V. Committee Reports:

Northstars - Renee Lochner - Absent

- No report

Boys Travel Director- Brian Seeley - present

- 12U AA qualified for states, 14UAA will know this weekend
- Tryouts looking at second / third weekend in March for 10's and 12's
- Need to look at numbers for B teams - maybe put together a bigger house program
- Coaches request will come out in the next couple of weeks

- Nate discussed that Rusty is looking to come on Thursday night to finish the binders for qualifying teams

Registrar- Abbey Temple - absent

- No report

Marketing- Bekah present via Google Meet

- Facebook numbers are up - followers, viewers,
- Trying to post regularly
- People seem positive about what has been posted
- Coaches solicitation and tryout dates need to be pushed - Royce
- Social fundraiser pics - trying to get these up too - use the pics to promote the raffles and then use again to talk up next season
- Cabin fever has been promoted and can wrap up
- Tim recommended putting up a tent to sell more raffle tickets for our big ticket items
- Justin will write up a synopsis with a thank you to send to Bekah including the raffle info. Raffles will end at the end of the gazillo cup.

Facilities- Will Venner - present

- Jim's glass was contacted. The window is on order. The screws were replaced on the visitor's bench
- The concession door still needs to be looked at
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Scheduling- Katie Authier- absent

- No report

Ways and Means- Justin St. John - Present

- Justin met with Chris Baird. Justin would like to get dasher boards finished before the next season

House Program Director & ADM Director - Tim McNeil - present

Tim and Katie worked to set up Gazillo cup - second to last weekend in March. Games will start just before March. The option is to use Game Sheets

Concessions- Laura - present

- Volunteer Hours - Nate has access to DIBS
- Katie and Laura are only in charge of concessions, not volunteer hours

VI. Old Business

VII New Business:

Action Items:

Brian made a motion to pay for any team that has already qualified for states Justin seconds. Boys 12U, possibly 14U's ; girls: 12u, 19u, and 16u. Looking at approximately \$11,000. All in favor. Motion passes

Brian makes a second motion for any other team that qualifies. Tim seconds. All in favor. The motion passes.

Discussion Items:

Level 5 symposium - Registrations are open for all current Level 4 and 5 coaches - August 14-17, Columbus OH

Section meeting is Sunday, April 6th in Lake Placid

State meeting is May 2-4 in Hauppauge (Long Island). Voting Day is Sun, May 4th.

NARCE - North American Rink Conference and Expo - May 13-16 in Wisconsin. Nate applied for a scholarship to go on behalf of NYS. Attending opens future possibilities to host states.

VIII. Executive Session:

IX. Adjournment:

- A motion to adjourn the meeting was made by Ed at 8:57 Nate

seconded

- Minutes respectfully submitted by AYHA secretary , *Kathleen A. Gebo*,
February 11th, 2025

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