



**AYHA
Meeting Minutes
November 14th 2022
8:00PM**

I. Attendees:

Board of Directors (Voting Members):

President: Royce Lawrence- present

Vice President: Nathan Brimmer- present

Treasurer: John Kilmer- 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: Tim McNeil - present

ADM Director: Tim McNeil - present

Committee Members:

Building Operations: John Kilmer

Registrar: Melissa Clifford- absent

ACE Coordinator: Tim McNeil - present

Safe Sport Coordinator: Nathan Brimmer- present

Marketing: TBD

Scheduler: TBD

Boys Tournament Coordinator: TBD

Girls Tournament Coordinator: TBD

Concessions Coordinator: Laura Bryant - present

Concessions Coordinator: Jaime Underwood- present

Concessions Coordinator: Liz Austin - absent

II. Opening:

A regular meeting of the Adirondack Youth Hockey Association (AYHA) was called to order by Royce Lawrence at 8:00 PM via Zoom on Monday, November 14, 2022.

A motion passes to approve October meeting minutes. Nate made the motion. Tim seconded the motion.

Royce extended a thank you to everyone on the recent home tournament success

III. Treasurer's Report- John Kilmer - present

- October registration fees down
- Tournament fees up
- Expenses: ice rental, repair to boiler, plexi glass
- Negative for the month of Oct. which is standard because balances get paid in Nov
- YTD a little behind due to floor install
- Balance sheet is well ahead of last year
- Working on renegotiating the electrical contract - has been \$0.05 / kw hr for last 5 years, now up to \$0.13 / kw hr
- Have a new sign up front
- Sink in concessions is fixed as well as part was ordered fan for heater in locker room 1
- Harold Macafee left \$10,000 to AYHA - Nate will do some investigation into who he was and what family he has

IV. Committee Reports:

Northstars- Renee Lochner - Present

- Report is good - status quo
- Great success in Rochester

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

- Successful AA tournament: 10U AA Won their division
- Next tournament is the A Tournament in January
- Reminder to AA NTB teams to be gathering their binders, they need to be complete ASAP

Registrar- Melissa Clifford- present

- House majors - need birth date verification - Royce and Melissa will work together on this
- Some coaches still not certified
- 16U qualified for states - congrats to them #2 seed
- 19U girls roster solidified - Boys are starting

Marketing- Position TBD - Nate reported

- Nate and Brian - great job with school flyers

- Updating social media sites - send any photos to Royce (10U AA & A won their tournaments)

Facilities- Position TBD

- In need of a facilities & project manager position to be filled (non-voting position - minor projects, managing contractors, work orders, etc)

Scheduling- Katie Authier / Royce Lawrence

- Schedule is out through Dec 4th
- Home ice is very slim
- Reach out to Royce if you need ice time
- 7:30-close Sundays is open

Ways and Means- Justin St. John absent

- No report

House Program Director - Tim McNeil - present

- Mites doing very well
- 10U teams looking even
- House majors - Melissa is working with Jeff Wills on jerseys
- Photos scheduled 3rd, 5th, 6th, of Dec.
- If there are conflicts due to travel, please let Royce know asap to make adjustments

ADM- Tim McNeil

Concessions- Laura Bryant, Liz Austin, & Jaime Underwood - present

- \$3100 from tournament
- Concessions were left very messy - awful
- Monday night's crew cleaned up (give this crew an extra hour)
- Message should be sent out about leaving the concession stand clean - ****Follow directions in binder****
- Restock order
- Nov 23rd first home High School Home Game (around 35 HS games)
- Rehabbed vending machine - ready to be stocked
- Excess of kids in penalty box standing on boards - Royce will address this with head coaches - no more minors in penalty box - 2 attendants

V. New Business:

- GF Youth Baseball donated leftover candy to our concessions
- Nate - Moving from SSU to Sports Engine at end of season - credit card

processor will not be working with us after Dec. 15th - Nate will work with this and create dummy accounts. At end of season - ALL AR needs to be done on SSU Play. Cabin fever registration might be an issue - might need to double up with certain groups. The web based site will be cleaned up and moved over.

- Tim - inquired about playbooks so people do not have to keep reinventing the wheel. Everyone should document what they do, conversations, documents, with dates need to be done by
- Binders due - 12's and 14's haven't started their program

VII. Adjournment:

A motion to adjourn the meeting was made by Nate at 9:00PM. Renee seconded the motion. Motion carried.

- Minutes respectfully submitted by AYHA secretary, *Kathleen A. Gebo*, December 11th, 2022.