



**Board Meeting Minutes
June 13, 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- present

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- absent

Registrar: Melissa Clifford- absent

ACE Coordinator: Matt Authier- present

Safe Sport Coordinator: Nathan Brimmer- present

Marketing: Vicki Bushy- absent

Scheduler: Mark Cozzens- present

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 8:06 PM via Zoom on Monday, June 13, 2022.

A motion passes to approve May meeting minutes. John made the motion. Nathan seconded the motion.

III. Treasurer's Report- John Kilmer

- Registration income looks really good. A very solid month for us.
- Received a check from Halpurn travel for the B tournament.
- YTD everything looks good. Credit has been given to good marketing for AYHA.

IV. Committee Reports:

Northstars- Renee Lochner

- We have two players going to 15U National Development Camp!

Boys Travel Director- Brain Seeley

- Securing ice for the tournaments.
 - Setting tryout dates

Registrar- Melissa Clifford- absent

- No report

Marketing- Vicki Bushey- absent

- No report

Concessions- Laura Bryant and Jaime Underwood

- The middle part of the cabinet needs to be removed in the concession stand due to mold. John Kilmer is talking to contractor about it.

Facilities- Sean Monahan- presented by John Kilmer

- Flooring will be installed in the next 3 weeks. We have a group ready to remove floor to prepare for installation.

Scheduling- Mark Cozzens

- No report

Ways and Means- Justin St. John

- No report

House Program/ ADM- Matt Authier

- Uniform orders for house league typically take place in July. Matt will discuss with Tim to order uniforms in advance.

V. New Business:

- Board Elections- A motion was made by Matt Authier and seconded by Renee Lochner to submit one vote for each of the unopposed board positions. Motion passed. The four unopposed positions were as follows: President- Royce Lawrence
Secretary- Kathleen Gebo
ADM/ House Director- Tim McNeil
Boys Travel Director- Brian Seeley

Newly elected board members will take their positions effective July 1, 2022.

VII. Adjournment:

A motion to adjourn the meeting was made by Margaret at 8:56PM. Nathan seconded the motion. Motion carried.

- Minutes respectfully submitted by AYHA secretary, *Margaret E. Lawrence*, Monday, June 13, 2022.