



**AYHA
Meeting Minutes
May 8, 2023
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- present

House League Director: Tim McNeil - present

ADM Director: Tim McNeil - present

Committee Members:

Building Operations: John Kilmer - absent

Registrar: Melissa Clifford - present

ACE Coordinator: Tim McNeil - present

Safe Sport Coordinator: Nathan Brimmer- present

Marketing: TBD

Scheduler: Katie Authier - present

Boys Tournament Coordinator: TBD

Girls Tournament Coordinator: TBD

Concessions Coordinator: Laura Bryant - present

Concessions Coordinator: Jaime Underwood- present

Concessions Coordinator: Liz Austin - absent

Also in attendance: Tyler Thompson, Maureen

II. Opening:

A regular meeting of the Adirondack Youth Hockey Association (AYHA) was called to order by Royce Lawrence at 8:01 PM via Zoom on Monday, May 8th 2023.

- Seven days left for early registration - anticipate 150-200 more registrants within those days.
- Been working out quirks in the system; fixing them for the next registration cycle
- Trying to push for the early discount registration numbers
- Things are settling down in the next couple weeks
- We were well-represented at the level 5 coaches symposium - 8 coaches; this has a tremendous long-term impact on our program
- Ice is out at the CIA and Rec
- We had good representation from AYHA at the district camp; will update on camps more next month (Skaneateles State Camp)

A motion passes to approve May meeting minutes. Justin made the motion. Tim seconded the motion. Motion passes.

III. Treasurer's Report- John Kilmer - present

- Registration numbers ahead of last year
- Last deposit made from concession sales ; these are up from last year
- Money from skate sharpening is also up
- Utilities have increased three times
- We are in the positive for the month of April
- YTD we are a little behind compared to last year due to utilities
- Anticipating more registrations in May
- Expenses - HVAC - hot water tank and heating system (hot water tank burst - had to lift onto plastic pads)

IV. Committee Reports:

Northstars- Renee Lochner - Present

- Girls Camp - 16-18 invited, 13-15 attended
- Rosters are set up through 19U
- Waiting for registrations to finalize and getting ready for fall

Boys Travel Director- Brain Seeley - absent

- All commitment forms are out except for 18U - will go out in the next day or two
- Putting together 18U coaching staff
- 16U and 18U youth co-ed will be back on ice first week in August - games to start Sept 1st

Registrar- Melissa Clifford

- Working on early registrations
- Melissa's emails have not been coming through
- Safe sport required - this is open 24/7 - if anyone is having problems, reach out to Royce
- 19U Girls and 18U boys need to do safesport - Royce will follow up on this

Marketing-

Royce makes a motion to appoint Megan Pliscofsky

Kathleen seconded

- Megan has a good background for this - does this for the high school
- This position maintains social media / news
- Megan will introduce herself at the June meeting

Project Manager/Facilities- Position TBD

- HVAC (notes in expenses)
- Spectrum - wifi and tv have been turned off
- Garbage has been reduced to once/month
- Painting delayed due to temperature in building
- Half of our foam dividers are missing
- Really looking for someone (small group) to take over this position - coordinate contractors, let people into the building, maintain contact/communication with the city, supervise labor
- Looking for members to ask around
- This position should most likely consist of a small group
- This does require a time commitment - we have a network of contractors
 - Maintenance is up to AHYA - the city won't keep up with maintenance - they will fix it if it is broken
 - 2-10 hours / week time commitment
 - Our next big project is the girls' locker room, then phase II flooring project
 - City is supposed to have the exhaust fan on order
 - Fixing the roof - long project

Scheduling- Katie Authier-present

- Fully locked in for tournaments @ CIA
 - AA - Sat, A all week, B no CIA
 - Early next week will start to get schedule together

Ways and Means- Justin St. John-present

- Hoffmans up to \$144 - will leave it open for now

House Program Director - Tim McNeil - present

- 8 coaches at level 5 symposium
- Coaching clinics for level 4 May 20th

ADM- Tim McNeil

Concessions- Jaime and Laura present

- Nothing to report

V. New Business:

- Marketing appointment
- Annual state meeting - May 19th-21st (May 21s is the meeting 10am-noon)
Renaissance Hotel State street
 - Renee and Royce are running for state board positions
 - We need voting representation - asking members to please make an effort to go and be a voting member
 - Fill out voter delegate form - message Royce
 - Some of the proposals include player management and cross-rostering
 - We are the 5th biggest program in the state
 - Highlights of the meeting- current USA hockey directors, pilot programs will be discussed, treasurer's report, NYS Hall of Fame inductions, award winners, by-law and rules & regulations proposals
 - We have 44 votes as an association

VII. Adjournment:

A motion to adjourn the meeting was made by Royce at 9:32PM. Nate seconded the motion. Motion carried.

- Minutes respectfully submitted by AYHA secretary, *Kathleen A. Gebo*, June 12, 2023.