



**AYHA  
Meeting Minutes  
June 24, 2024  
7:00PM**

**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- present

*Ways & Means Officer:* Justin St. John- present

*House League Director/ADM:* Tim McNeil - present

**Committee Members:**

*Building Operations:* TBD

*Registrar:* Abbey Temple - present

*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:** Amanda DeNardo

**II. Opening:**

A regular meeting of the Adirondack Youth Hockey Association (AYHA) was called to order by Royce Lawercence at 7:02 PM on Monday, June 24, 2024 at the Glens Falls Recreation Center .

Moving forward meetings will take place at the Tavern in Queensbury.  
Thank you for a successful spring cleanup.

May meeting minutes - Tim reported a comment on the house director's report needs to be modified. Kathleen will make the modification and send out via email

### **III. Treasurer's Report- Ed Bryant - present**

- A few large expenses left and NYS filing fee \$2600, after that we are good for end of year
- Operating net income up over last year \$18000. New payment structure for registration helps this; instead of summer lumps
- Final expenses - ice rental \$75,000. Down about 5 1/4% from previous year.
- Utilities - \$75,000 - up about 10% looking at different supplier We are paying around 10 1/2 now. Justin will reach out to Brookfield for quote.
- Royce has booked CIA ice August thru ice at GF rec being in . Royce is working on rates with CIA. Can't get ice at Saratoga right now. Possibly look into ice at Rutland.

### **IV. Visitors**

- No report

### **V. Committee Reports:**

#### **Northstars - Renee Lochner - Present**

- Lindsey Malec received Bob Allen scholarship \$2500 to go to Princeton (North Section) on our 19U last year.
- Girls are headed off to state and national camp:
  - 2009 - Emily Macaulay
  - 2010 - Ella Carner & Kendall Hamm
  - 2011 - Brooke Brownlee, Cera Duffy, Mia Krogmann, Juliana St. John, Riley Kernan
  - 2012 - Fallyn Bennett, Reagan Authier, Celia Burke, Niya Hampton, Avery Santamore, Sophie VanHatten

#### **Boys Travel Director- Brain Seeley - present**

- jersey order info will go out in July
- 18U team is close - 11 skaters, goalie, coach; 16U-2 teams, 14U-2 teams, 12U-2 teams, 10U-3 teams

**Registrar-** Abbey - Present

- USA hockey will open things up for season in a week or two for this upcoming season
- coaches meeting topic - additional paperwork if going to Canada or bringing Canadian teams here

**Marketing-** Megan -absent (Royce reported)

- Nate and Brian have been added to Facebook administrators, Tournament photos send to Brian and Reneem, need to post Lindsey Malec, post girls and boys that made state development (boys - B. Bennett),
- Kathleen - sent Megan spring cleanup post for Facebook

**Facilities-** Position TBD - (Royce reported)

- cooling tower is out of GF rec, new one will be in hopefully soon

**Scheduling-** Katie Authier-absent (Royce reported)

- Most hours have been scheduled for travel
- October 15 house will start to be booked

**Ways and Means-** Justin St. John - present

- First annual fundraiser date change to Nov 15th during hockey season to get more participation, meals - italian, cash bar, pricing - \$15 PP this includes the space, we would upcharge the adults for profit,
- Justin needs about 10-12 volunteers - we are about 9 for volunteers right now, games, 50/50, coordinator, greeters, entrance table, registration table for learn to skate, Thunder game that evening, looking at 4:30-7 to be able to then go to game, Jeff Casey will give link for discounted tickets, promo code for discounted room rates to Queensbury and Fairfield (T. Herrick), need to work on platform to purchase fundraiser tickets / cheddar up / and buying 50/50 and raffle tickets, (Nate will help with this) \*\*we should try to be Thunder 50/50 at the game that night, Possible T-shirt sale

**House Program Director & ADM Director** - Tim McNeil - present

- nothing to report from Tim
- Nate - Clinics starting August 1st - but they are not out yet.. Probably first week of July, need to identify coaches who are up to get them to register, coaches need to put their info into the system - Abbey can pull this info
- Nate - August 2025 Columbus Ohio Level 5 Training

**Concessions-** Laura - present

- Nothing to report

## VI. Old Business

- 

## VII New Business:

### Discussion Items:

- Royce - Vendor for potential options for 3rd jersey, need protocols for additional jerseys, Royce will draft a protocol for approval process, need something in place prior to the season starting, approval needs to be required whether families are paying or they are being sponsored, trademarks need to be approved,
- Abbey - NYS north section / east section - Girls Jamboree dates 16U & 18U, Royce met with Jeff Casey, some dates have been blocked off at CIA to offer games, will have dates solidified by end of July, Games would be 1st and 2nd week of September, State wants Jamboree model to have equitable competition for North and East section, The model for this is "in kind" because ice in the city is extremely high, TBD if we will host these games
- Abbey - State meeting report - extensive conversation regarding code of conduct - concerns with the language. No mechanism of enforcement yet. Abbey is waiting on follow-up. Details were not clear. Discussion around fines for organization if spectator or parent gets kicked out. These details will be enacted 25-26. Specifics of language are TBD. As an association, we cannot trespass someone we ask to leave - we need a city worker (Zamboni driver ex) to trespass someone. We would need to have a protocol with GFPD - a trespass letter. Officers can sign the complaint if we have this in place. Have something in place prior to August meeting. Brian will reach out to chief of police.

### Action Items:

- 

## VIII. Executive Session:

## IX. Adjournment:

- Next meeting July 8th Tavern 8PM
  - A motion to adjourn the meeting was made by Royce, seconded by Nate at 8:06pm
- Minutes respectfully submitted by AYHA secretary, *Kathleen A. Gebo*,  
June 24, 2024