

AYHA
Meeting Minutes
May 9, 2022
8:00PM

I. Attendees:

Board of Directors (Voting Members):

President: Royce Lawrence- absent

Vice President: Nathan Brimmer- present

Treasurer: John Kilmer- present

Secretary: Margaret Lawrence- present

Boys Travel Director: Brian Seeley- absent

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- present

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 Margaret Lawrence at 8:06 PM via Zoom on Monday, May 9, 2022.

A motion passes to approve April meeting minutes.

III. Treasurer's Report- John Kilmer

- YTD, looking good overall. Slightly higher cost, ice rental.
- Registrations are looking good and are coming in!

- Approved new rubber flooring for the Rec Center.

IV. Committee Reports:

Northstars- Renee Lochner

- Renee shared that girls from our association participated in USA development camp tryouts!

Boys Travel Director- Brain Seeley (Margaret presented)

- AA tryouts took place and rosters were formed.
 - Following up with Brian to solicit coaches for A and B teams.

Registrar- Melissa Clifford (Margaret presented)

- Registrations looked good for this time of year.

Marketing- Vicki Bushey (Margaret presented)

- Discussed handing out flyers to local school districts with promotion codes.
- Margaret was going to follow up with Nathan after the meeting to look over template and get situated.

Concessions- Laura Bryant and Jaime Underwood

- The concession stand has been cleaned and it looks good. Cabinet needs to be removed with mold on it.
- John Kilmer has contacts for pest control company. They call John every month when they go in to report. John turned off the two coolers and took the doors off along with the vending machine today.

Facilities- Sean Monahan

- No updates

Scheduling- Mark Cozzens

- Scheduling discussion took place about concerns with one person scheduling and the many demands. A meeting was set up with Mark, Nathan, Royce and Margaret to discuss specific concerns.

Ways and Means- Justin St. John

- Food for Thought Drive. Over 500 food items donated. Thank you!

House Program/ ADM- Matt Authier

- Talked about how we are in the works for planning next season. Registrations will help determine number of teams and schedule.

V. New Business:

- No new business

VI. Old Business:

- Board solicitations and coaching solicitations for A will go out this month.

VIII. 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, May 9, 2022.