

AYHA
Meeting Minutes
Monday, August 16, 2021
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: Dennis Linehan- 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: John Kilmer- present

Registrar: Melissa Clifford- present

ACE Coordinator: Matt Authier- present

Safe Sport Coordinator: Nathan Brimmer- present

Marketing: Vicki Bushy- present

Scheduler: Mark Cozzens- present

Boys Tournament Coordinator: TBD

Girls Tournament Coordinator: TBD

Concessions Coordinator: Laura Bryant and Jaime Underwood

II. Opening:

A regular meeting of the Adirondack Youth Hockey Association (AYHA) was called to order by Royce Lawrence at 8:07PM via Zoom on Monday, August 16, 2021. Royce welcomed all in attendance and new members. Royce introduced new members and their roles.

Royce introduced the concessions coordinators, Jaime Underwood and Laura Bryant to the meeting. They introduced themselves as long-time AYHA families. They are excited to start their new role.

Royce continued the discussion of the importance of growing the program at all ages. AYHA needs to brainstorm ways to market to get new players involved. A motion was made to table appointing the at-large committee members. Committee members will be solicited before the next board

meeting. Nathan Brimmer seconded the motion. All in favor, the motion passed.

Royce announced that a level 1 and 2 referee clinic will be held September 18th at the Cool Insuring Arena. Emails will be sent out to all eligible children in the organization to drive up the referee numbers in the area.

III. Treasurer's Report

- The month of July was quiet for AYHA. Registrations continue to come in slowly.
- Looking for tournament checks for AA tournament in November. Teams are sending in commitment forms. Should be a full tournament.

IV. Visitors Statements:

No Report

V. Committee Reports:

Northstars- Renee Lochner

Tryouts went very well. The girls teams will be rounding out rosters in the next month.

Boys Travel Director- Dennis Linehan

Dennis, and Renee reviewed travel guidelines.

Discussion points as follows:

- 2-3 tryout dates down from 4.
- 18,16 and 14 tryouts in April/May
- 2-3 away tournaments max for all travel teams unless board approved. Teams are scheduling too many tournaments and playing too many games.
- The number of home games was discussed for A, AA, and B teams. There are 13 home games for AA and A and 7 for B teams.

A Motion by Royce was made to amend the times for Standard and Non-Standard ice times to follow the following, December 1-March 1 9am-5pm Saturday and 9am-4pm Sunday. Motion Passed.

Registrar- Melissa Clifford

- The USA Hockey portal has not been opened yet. Expecting it on September 1.
- All coaches need to be certified prior to stepping on the ice. A report is being generated for tryouts.
- All coaches that have been approved need to send Melissa their tryout on ice staff so we can pre approve them.

Marketing- Vicki Bushey

- Going to start ramping up the social campaigns.

Concessions

Not reporting

Facilities- John Kilmer

- The hot water tanks are in and set. Waiting on completion of the install/hookups.
- Painting will start this month in the locker rooms.
- Royce mentioned that a number of individuals have put their names in to cover this role and will be working with John to appoint someone at the next meeting.

Scheduling- Mark Cozzens

- Scheduling questions about when to put time slots for practices.
- Streamlining process with coaches,etc. Mark is responsible for scheduling home ice. As we have many new coaches, it needs to be reviewed with them how the process works to alleviate last minute and unnecessary schedule concerns.

Ways and Means- Justin St. John

- Still working on sponsors.
- Need to find time to hang banners at the rec center.

House Program/ ADM- Matt Authier

- Coaching clinics are being scheduled. Need new coaches at the younger levels. Will be emailing membership to drive interest.
- Looking for a coach at Learn to Skate this year.
- Uniform order for Learn to Skate and Minimites is complete.

VI. New Business:

- Covid Protocols will follow that of the county and the city of Glens Falls. At this time masks are not required but the situation is fluid and will follow all local guidelines.

VII. Adjournment:

A motion to adjourn the meeting was made by Royce at 9:40. Margaret seconded the motion. Motion carried.

- Minutes respectfully submitted by AYHA secretary, *Margaret E. Lawrence*, August 11, 2021.