



**AYHA  
Meeting Minutes  
December 9th, 2024  
8:00PM**

**I. Attendees:**

**Board of Directors (Voting Members):**

*President:* Royce Lawrence- present

*Vice President:* Nathan Brimmer- absent

*Treasurer:* Ed Bryant - 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/ADM:* Tim McNeil - present

**Committee Members:**

*Building Operations:* Will Venner - present

*Registrar:* Abbey Temple - absent

*ACE Coordinator:* Tim McNeil - present

*Safe Sport Coordinator:* Nathan Brimmer- present

*Marketing:* TBD

*Scheduler:* Katie Authier - absent

*Boys Tournament Coordinator:* TBD

*Girls Tournament Coordinator:* TBD

*Concessions Coordinator:* Laura Bryant present and Katie Oakman - absent

**Also in attendance:** Bekah Ripley (via zoom)

**II. Opening:**

A regular meeting of the Adirondack Youth Hockey Association (AYHA) was called to order by Royce Lawrence at 8:04 PM on Monday, December 9th, 2024.

We are about half way through the season.

Ed makes a motion to approve the November meeting minutes. Justin seconds. Motion passes.

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

- Down about 8.5% year over year
- 25,000 in registration coming in the next 90 days
- Tournament fee income down a bit, but more coming in soon
- A and B easy to fill spots
- AA we've been having to drop the fees to get teams to play
- Concessions down a bit due to no high school games yet
- Equipment rental income up well over 50%
- Fundraising income up - \$5540 net, raffles are not done yet. That is without the 50/50 (\$1650)
- Total expenses down about 30% from last year - ice rentals and uniforms
- We signed a new contract - 0.08 cents per kilowatt (Next Gen partners), down from 0.11 cents
- Net income is just over \$82,000
- - thinking of new expenses - sealing and striping of the parking lot slots; typically we schedule it with the YMCA
- The city is behind in their payments for the zamboni - we do have an agreement with them

### **IV. Visitors**

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

**Northstars** - Renee Lochner - Present

- Futures started, great management program going, 40+ girls

**Boys Travel Director**- Brian Seeley - absent

### **Tournaments:**

- A is full

- B/8U: Both have a few spots left, I am out of town for this tournament and will be looking for a coordinator at both 8U & 10U. The 8U tournament is getting a lot of interest which is awesome.

### **Other Information**

- Boys shells should be here soon, there was a small delay with getting the logo approved
- Gamesheets: We now have access for all games, Nate was able to set up an account. Have any coach who has questions reach out to either Nate or Brian
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### **Registrar- Abbey Temple - absent**

- Birth certificates have not been provided by a number of families. List was sent to the board. Need to move forward with next course of action. These are all house or 8U and lower.
- Surveillance at rink - a discussion took place to evaluate a plan moving forward regarding the cameras, including a policy of monitoring and utilization that is appropriate and purposeful.
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### **Marketing- TBD**

- Promotions - house majors, min-mites, mites, 30-35% off, termite - for the rest of the season January 1st "Cabin Fever"
- Termites we are at 80ish, would like to get around 100
- We want to promote team growth, team accomplishments, team numbers, college commitments, multi-sports accomplishments,

### **Facilities- Will Venner - present**

- Lights are out in the equipment room need to be fixed
- Panel on the visitor's bench screws needs to be replaced - in skate sharpening room
- Needs a tour of the place
- We have a Lowe's account - will can put it on our Lowe's card
- Board screws on the concession end needs some Lock Tite
- Possibly remove all the dasher boards and have streamline graphics replace them - Justin can do this project
- Need lights on the side of the building
- Possibly put banners up - rent a lift,

**Scheduling-** Katie Authier- absent

- Some things have been moved around for school concerts

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

- Annual social was a success
- 260-270 total
- Next year will be the 50th - lots of promotional things for it
- Possibly 12-13K once it's all totaled
- Thank you to Social Committee, personal thank you also to the sponsors
- Chuck a Duck - idea to be considered for tournaments

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

- No report

**Concessions-** Laura - absent

- Bought mouth guards - as we sold out
- Winter hats are in \$22 each
- Laura is making a list tonight
- Need a list of high school games
- Need to put a sign - reminder - adults only

**VI. Old Business**

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**VII New Business:**

Discussion Items:

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Action Items:

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#### **VIII. Executive Session:**

#### **IX. Adjournment:**

- A motion to adjourn the meeting was made by Renee at 9:38, seconded by Ed
- Minutes respectfully submitted by AYHA secretary , *Kathleen A. Gebo*, January 9th, 2024