



**AYHA
Meeting Minutes
May 13, 2024
8:00PM**

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- absent

House League Director: Tim McNeil - present

ADM Director: Tim McNeil - Present

Committee Members:

Building Operations:

Registrar: Abbey Temple - absent

ACE Coordinator: Tim McNeil - present

Safe Sport Coordinator: Nathan Brimmer- Present

Marketing: Megan Pliskofsky - absent

Scheduler: Katie Authier - present

Boys Tournament Coordinator: TBD

Girls Tournament Coordinator: TBD

Concessions Coordinator: Laura Bryant - present

Concessions Coordinator: Jaime Underwood- present

Also in attendance: Tyler Thompson, Renee Chance, Kyle Diamond, Will Venner

II. Opening:

A regular meeting of the Adirondack Youth Hockey Association (AYHA) was called to order by Royce Lawrence at 8:00 PM via Zoom on Monday, May 13, 2024.

Nate makes a motion to table March and April minutes until executive session. Kathleen seconds

III. Treasurer's Report- Ed Bryant - present

- YTD income down less than ½% year over year
- Expenses down a little over 1 ½ % year over year; puts us in black for year
- Biggest expense is ice rental
- Federal taxes have been filed
- NYS charity form filled out and payments were sent

IV. Visitors

- No report

V. Committee Reports:

Northstars - Renee Lochner - Present

- Tryouts were successful - 3 teams rostered
- Need to finish registrations; about ⅔ finished

Boys Travel Director- Brain Seeley - present

- Last teams have been rostered
- 12U/14U no B teams
- Uniform information will be sent out in July

Registrar- Abbey - Absent (Royce reported)

- State meeting this Sunday 5/19 10am at Doubletree Hotel in Binghamton. Kathleen will send out info to association looking for representation. Chazy is going to present their movement into tier II to get approved at state level

Marketing- Megan -absent

- Need to send out an email to send videos/photos for Megan to push out to social media (Kathleen or Renee)

Facilities- Position TBD - Royce reported

- Waiting for cooling tower to get done - Royce will check around June 1st and get an update

Scheduling- Katie Authier-present

- A few teams have reached out for scheduling for next year
- Most of high school schedule is blocked off
- Open skates and tournaments are blocked

Home tournament dates:

- AA, 16/19U girls 11/8-11/11
- 8U-14U girls 1/17-1/20
- A Youth 1/24-1/26
- Possible mite jamboree/B tournament 2/20-2/23 *needs discussion*

Ways and Means- Justin St. John - absent

- Need of another email blast for volunteers for the first annual fundraiser
 - Need 50/50 coordinator, baskets, etc *volunteer hours earned*

House Program Director & ADM Director - Tim McNeil - present

- No classes for coaches this summer yet - Tim will keep checking to send out info to our coaches
- We are expecting a major shortage of officials in our area
- Royce - Need to encourage 14+ kids to officiate, possibly offer incentives

Concessions- Jaime & Laura - present

- Nothing to report
- Nate - square machine can be set up - all prices are set
- Nate - Skate sharpening room needs discussion around a square machine
- Royce inquired about accounts - are all switched from John Kilmer to Ed Bryant, Ed will look into this

VI. Old Business

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VII New Business:

Discussion Items:

- Kathleen: Spring Cleanup - tentatively 6/12 6-8
 - Clorox floors, equipment room, fix benches, door in visitors penalty box doesn't open, mark marks on glass, banner project
- Royce: 3rd jersey - discussion around using Novice or Sports Zone. Timelines are a factor.

Action Items:

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Nate makes motion to move into executive session. Tim seconds.

VIII. Executive Session:

IX. Adjournment:

- A motion to adjourn the meeting was made by Nate, seconded by Tim at 9:31
- Minutes respectfully submitted by AYHA secretary, *Kathleen A. Gebo*, June 23, 2024