



**AYHA
Meeting Minutes
January 8th, 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- present

House League Director: Tim McNeil - present

ADM Director: Tim McNeil - Present

Committee Members:

Building Operations:

Registrar: Abbey Temple present

ACE Coordinator: Tim McNeil -

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

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, January 8, 2024.

Northstars Winter Classic coming up

- 40 teams, one from Wyoming
- 8U, 10U, 12U, 14U
- Starts 10am Friday - 5:00 Monday
- Opportunities for families needing volunteer hours
- \$25,000-40,000 per year
- Usually bring in \$2500-\$5000 to local charities

A Tournament is after that - finalizing schedules and rosters

- This is an exciting time for our association - thank you to everyone who helps out with all of these tournaments
- Last Month's minutes will be emailed out

III. Treasurer's Report- Ed Bryant - present

- Up about 4% from last year's registration income
- Tournament fees up 6% from last year
- Many invoices were paid this month
- Concessions sales up about 66%
- Sponsorship are trickling in
- Received \$50 check in memory of Brent Edwards
- Income up about 10% compared to last year
- Utilities - this month we should see the 3 cents savings per kilowatt hour
- Ice rentals up about 10% from last year (due to rate increase - \$220 an hour) - Nate asked if it was the rate that went up or if we are renting more ice (\$195 Saratoga charges us)
- Ed will go back to invoices to confirm and compare to last years
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IV. Visitors report -

V. Committee Reports:

Northstars - Renee Lochner - Present

- 16u's done with Q games 19Us play one this weekend, 12s and 14s have a few more
- 12 and 16s made it to states, 19s will probably make it, 14s probably not at this point
- Renee will get the sign up genius out this week

Boys Travel Director- Brain Seeley - present

- A tournament is full
- Schedule is out
- B tournament is full and more than expected esp at 10U
- Q games - 16 and 18 are out, 14's are close to being out
- 12s looking good
- Nate - 5 teams - had help from the team and he appreciates the help with the tourn.

Registrar- Abbey - absent - report emailed

- Anyone who is going and needs binders -let Abbey know

Marketing- Megan -absent

- Looking for social content - pictures, games, etc to blast, we can reach out to parents

Facilities- Position TBD - Royce reported

- Still looking for someone to fill
- - met with carrier and city regarding tower, it is in city's hands - plan is to pull out the ice and put it in 2-5 days to replace it
- 1 compressor went down and we had soupy ice, alarm went off, city didn't realize it, only took 24 hours to fix
- Vacations over holiday caused some hiccups.with ice thickness, edges, etc. The city knows and is working on the ice quality
- Door to score booth is sticking -
- Lock to concessions (outside door) needs to be rekeyed
- Jim's Glass usually works on these projects
- If you see something say something

Scheduling- Katie Authier-present

- Not much new
- Scheduling practices out through mid-feb
- Two tournaments next two weeks - low ice time esp for mini-mites
- Gazillo cup is starting to get scheduled 3/23-3/24
- Brian will send over the schedule

Ways and Means- Justin St. John - present

- Hoffman's sent \$243 check, extending the date
- 1st annual social 9/13/24 Queensbury Hotel
- Justin will meet in March with Tyler Herrick to coordinate things
- Megan Butler is helping with flyer
- Looking for volunteers for committee
- 50/50, DJ, Prizes, discounted room rates, etc will all be on flyer
- Checks are coming in - 2 checks left for sponsorship
- Royce will reach out with someone interested in dashboard - High Peaks needs to be pulled from dashboard and website
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House Program Director & ADM Director - Tim McNeil - present

- All is going well
- Jerseys all up to date
- ACE Coordinator report - Mark Hogan- state select camps for 15, 16, 17 yr olds - details are out for different zones
- - boys side requires a list of names, NYS does scouting
- Girls - have to be invited

Concessions- Jaime & Laura - present

- Restocked and good for this weekend
- Laura discussed purchasing a warmer for \$200 for pretzels and snacks
- Boats by George is selling kitchen items - maybe they would donate
- Volunteer hours will be up to date after Jan 15th

VI. Old Business

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VII New Business:

- Discussion Items:
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- Action Item:

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Closing Remarks:

VII. Adjournment:

- A motion to adjourn the meeting was made by Nate, seconded by Justin at 8:PM.
- Minutes respectfully submitted by AYHA secretary, *Kathleen A. Gebo*, February 12, 2024