



**AYHA
Meeting Minutes
November 4th, 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/ADM: Tim McNeil - present

Committee Members:

Building Operations: TBD

Registrar: Abbey Temple - present

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 and Katie Oakman
- present

Also in attendance: Will Venner, Margaret Lawrence

II. Opening:

A regular meeting of the Adirondack Youth Hockey Association (AYHA) was called to order by Royce Lawrence at 8:09 PM on Monday, November 4th, 2024.

We are a month in, everyone is on the ice. We are working on

scheduling with house majors and 10/12's. Working on jersey ordering for house. There have been a lot of questions regarding house majors early on, but we need to be transparent and communicate that this is a different model and we feel it will be positive for the kids.

AA tournament weekend coming up

Ed makes a motion to approve the October meeting minutes. Tim seconds. Motion passes.

III. Treasurer's Report- Ed Bryant -

- Year over year income up about 2%
- Equipment rental up
- Tournament fee down as of end of October
- Expenses down year over year - down about \$60,000, ice rentals down without invoices from CIA
- GF National changed our online banking. Now being charged a 3% charge. Royce will make a phone call to look into this.
- Referee fees look to be about the same
- Operating income 50,500 up from last year
- Sold 170 dinners for the annual fundraiser.
- New scoreboard controllers were delivered -
- Electric contract up for renewal at the end of the month. We are getting quotes from other suppliers.

IV. Visitors

V. Committee Reports:

Northstars - Renee Lochner - Present

- All is starting well - nothing to report

Boys Travel Director- Brian Seeley - present

- We need youth goalie sticks, Jeff Willis has some in stock, looking to approve the purchase of 2 or 3
- We also need two game only goals - right now we have some that we can restring and repaint
- AA Tournament this weekend - GameSheets is being set up for all teams
 - Looking to put pictures and scores on screens around the facility

Registrar- Abbey Temple - present

- If we need to sanction any other tournaments, get the info to Ed so he can submit it with payment
- Abbey needs all info for anyone on the ice for house

Marketing- TBD

Facilities- Position TBD -

- Will Venner approved to take over facilities
- Two things that need to be done: lights in locker room 2 (front lights) not working,
- Need to tidy up- make sure there is enough toilet paper
- We have a Lowes account - Will can get what we need / also have a contractor list
- Clock above the scoreboard needs to be fixed

Scheduling- Katie Authier- absent

- Katie has been getting some complaints about house majors, need to keep up with communication to the families

Ways and Means- Justin St. John - Present

- Moving forward with social event. We have sold 180 dinners.
- Sponsors - we have ten, \$2500
- Cheddar Up - thank you to Nate for setting that up - raffles listed
- Sign up genius sent out -
- Programs are being updated - Megan Butler creating and Brian Seeley printing
- We have potential to make good money with the 50/50 at the Thunder game
- Signage for the sponsors are needed at the Queensbury Hotel

House Program Director & ADM Director - Tim McNeil - present

- House majors – purchasing a set of home and away jerseys
- 8U - waiting on one more team for jerseys
- House travel jerseys should be done soon
- Rosters will be needed for the house teams
- 10U/12U almost done

Concessions- Laura - present

- Everyone likes the new system
- Requesting a security camera - skate sharpening room should not be open to the public - need to monitor this
- Need to send out communications for open skate for November
- Concession sign ups should be by the hour for practices, not 15 minutes early
- Can open up early for high school games

VI. Old Business

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VII New Business:

Discussion Items:

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Action Items:

- Will Venner is in attendance and is willing to take over facilities and project manager
 - Royce makes a motion to approve Will as facilities manager, Ed seconds
- Royce makes a motion to spend up to \$750 in goalie sticks. Brian seconds. Coaches are required to make sure they are accounted for.
- Nate makes a motion to spend up to \$300 for cameras for concessions and skate rental room. Ed seconds.

VIII. Executive Session:

IX. Adjournment:

- A motion to adjourn the meeting was made by Renee at 9:38, seconded by Nate
- Minutes respectfully submitted by AYHA secretary , *Kathleen A. Gebo*, November 4th, 2024 motion to adjourn at 9:38