



**AYHA  
Meeting Minutes  
December 11, 2023  
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- justin

*House League Director:* Tim McNeil - present

*ADM Director:* Tim McNeil - Present

**Committee Members:**

*Building Operations:*

*Registrar:* Abbey Temple

*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 8:02 PM via Zoom on Monday, December 11th 2023.

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

- We are ahead on Registration Year over Year about 4% increase
- We are also up on tournament fees compared to last year.
- Concessions sales are strong and up over 20% compared to last year.
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- Main expenses continue to be Utilities, Ice Rental, and Repairs and Maintenance.
- Utilities are almost double from 2022
- Ice rentals are also up compared to the previous year
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- We should see some relief in utilities, the new electric supply contract kicked on 1 December. New contract is 3.5 cents per kilowatt hour less than the previous one.

### **IV. Visitors report -**

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

#### **Northstars - Renee Lochner - Present**

- Moving through Q-games and generally smooth sailing
- Reminder that rosters movement will close and would confirm with coaches that all is correct

#### **Boys Travel Director- Brain Seeley - present**

- Working on filling teams for A tournament - still need 10U and 12U
- B Tournament is filling up
- 12U & 14U AA still competing for a spot at states
- 16u & 18u have been eliminated

#### **Registrar- Abbey - absent - report emailed**

- "It has been brought to my attention by NYSAHA that we are hosting tournaments and those tournaments have not been sanctioned. As I am new to this role with AYHA, I apologize but need to ask for increased communication from the board for certain things until I become more familiar with the season's routine activities.

- Anytime we host more than a single team for an event (essentially anything outside of a single team playing against an AYHA team), it is considered a tournament in the eyes of USA Hockey/NYSAHA. Those games need to be reported to USA Hockey/NYSAHA so that they can be sanctioned and subsequently covered by insurance.
- Can I be provided with any tournaments (or times we are bringing more than a single team for game play against an AYHA team) to submit to USA Hockey/AYHA for sanctioning by whomever is arranging the event(s)? A team has reached out to NYSAHA inquiring if an event we are hosting is sanctioned. I need to ask to have these events called out to me so that I can complete the necessary NYSAHA paperwork in a timely fashion until I become more familiar with the organization's annual events. I know we have the girls tournament, but that's the only one I'm familiar with from personal experience. “

**Marketing-** Megan -absent

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**Facilities-** Position TBD - Royce reported

- Work on cooling tower will be starting. People need to stay clear of equipment. This project is in the city's hands.

**Scheduling-** Katie Authier-present

- Practice schedule is out through January
- Ice is limited - 2 tournaments and high school games

**Ways and Means-** Justin St. John - absent (Kathleen Reported)

- Waiting on a couple of sponsor checks
- Creating a flyer for first annual social
- First social will be 9/13/24
- Helping hands carwash has brought in a couple of hundred dollars

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

- Wrapping up jerseys for all house levels

**Concessions-** Jaime & Laura - present

- Not much to report

**VI. Old Business**

- Locker Room Policy letter was completed by Renee and approved by board and will be sent out this week
- Neck guard letter will be sent out this week

**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 Royce at 8:45PM.  
- Minutes respectfully submitted by AYHA secretary, *Kathleen A. Gebo*, ,  
Tim motions seconds December 11th, 2023.