



**AYHA  
Meeting Minutes  
December 12th 2022  
8:00PM**

**I. Attendees:**

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

*President:* Royce Lawrence- present

*Vice President:* Nathan Brimmer-

*Treasurer:* John Kilmer- absent

*Secretary:* Kathleen Gebo - present

*Boys Travel Director:* Brian Seeley- absent

*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:* John Kilmer - absent

*Registrar:* Melissa Clifford- present

*ACE Coordinator:* Tim McNeil - present

*Safe Sport Coordinator:* Nathan Brimmer- present

*Marketing:* TBD

*Scheduler:* TBD

*Boys Tournament Coordinator:* TBD

*Girls Tournament Coordinator:* TBD

*Concessions Coordinator:* Laura Bryant - present

*Concessions Coordinator:* Jaime Underwood- present

*Concessions Coordinator:* Liz Austin - absent

**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, December 12, 2022.

A motion passes to approve November meeting minutes. Nate made the motion. Tim seconded the motion.

It's crunch time with ice especially with high school ; it's a challenge along with holidays falling on the weekends

Manager at the Rec, Alex, passed away unexpectedly

### **III. Treasurer's Report- John Kilmer - absent**

- Tournament fees 25% of this year; AA tournament very successful
  - Concessions 30% ahead - thank you to Laura and Liz!
  - Expenses - flatlined - ice rentals, repair/maintenance, sign, painting, start-up equipment
  - We have been able to save money in other areas
  - Current fiscal year down in registrations - \$12,000-\$14,000
  - Justin has had some donations
  - Total expenses were ahead of last year - floor, ice rental
  - Textile costs - everything is more expensive; CIA \$200-\$220 an hour, Hockey equipment
  - 20% more in expenses than last year
  - Balance sheet - in black year over year
  - 10% increase year over year
  - City paid for the compressor last year
  - We have capital projects, negotiations with the city, - Need to keep good rapport
  - John finalized an email with GF Nat'l - we can now accept ACH & Debit card payments for tournament fees - challenging tracking down check and cash payments

### **IV. Committee Reports:**

**Northstars-** Renee Lochner - Present

- Binders pretty much together
- Finishing up tournament bound teams
- Upcoming girls tournament; more parents to help than in the past, 48 confirmed teams, Royce has done some mock-up schedules, 8's, 10's, 12's, and 14's closed - could use more ice for 16's

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

- Not doing mite bar down - too little ice time
- 12's and 14's working on their binders
- John's binder approved - qualified for states

**Registrar-** Melissa Clifford- present

- Not many at this point in season

- Question regarding cabin fever
- Binders for tournament bound teams - Melissa will pull the reports - 19U is the priority to get together
- Renee will send jersey #s (could just do 1-10)
- Melissa and Renee will work to get this set
- Discussed tournament bound games - go until middle of February

**Marketing-** Position TBD - Nate reported

- Not much has been done lately
- Pictures for websites - send to Royce
- NO Locker room pictures - No cell phones in locker room (need to post signs and send email)

**Facilities-** Position TBD

- Fan ordered
- Heaters work - feeding the pig required
- Heaters were drained - sludge cleaned out
- It was brought up again that the railings for the bleachers wobble badly

**Scheduling-** Katie Authier- absent / Royce Lawrence - present

- Trying to give fair ice time
- Scheduled out through middle of January
- Communication for scheduling - copy Katie and Royce

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

- No report

**House Program Director** - Tim McNeil - present

- Jerseys all done
- Great job to Melissa with house majors
- Not as any games scheduled as practices right now 3:1 approach at 10U - they will be playing mostly games at end of season, Tim has some ideas for 10U

**ADM-** Tim McNeil

**Concessions-** Jaime and Laura present, Liz - absent

- New cash register

- Soda machine stocked
- Royce reported well ahead with concessions
- Sign-ups being sent out - great job with that
- With holidays coming up, lots of open skates - would be great to have concessions open
- Time and a half for this and HS games
- Large crowds at these
- Jaime will send out open skate reminders
- Refer to city if kids are at adult open skate
- Large gasoline smell was mentioned during an open skate - Royce will check with the city (Tom) to see
- If it happens again, should call Fire dept - could be the edger

#### **V. New Business:**

- Nate - has template for registrations to mirror current season
- Trying to process similar registrations
- Created dummy accounts for house league and cabin fever
- The financial process will have to be through sports engine
- Ar - extract the current AR listings vs # on back end
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#### **VII. Adjournment:**

A motion to adjourn the meeting was made by Nate at 8:55PM. Renee seconded the motion. Motion carried.

- Minutes respectfully submitted by AYHA secretary, *Kathleen A. Gebo*, January 9th, 2023.