



**AYHA
Meeting Minutes
June 12, 2023
8:00PM**

I. Attendees:

Board of Directors (Voting Members):

President: Royce Lawrence- present

Vice President: Nathan Brimmer- present

Treasurer: John Kilmer- 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: John Kilmer - present

Registrar: Melissa Clifford - present

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

Concessions Coordinator: Liz Austin - present

Also in attendance: Ed Bryant

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, June 12th, 2023.

- We had eight AYHA representatives at the state meeting
 - Good information came out of this meeting
 - Votes didn't really go in our favor
 - Not approved: 8U being allowed to play on 10U
 - Next meeting in Binghamton
 - We want as many people as possible to make an impact
 - 80 voting members were there, AYHA had 10 of them
- Year wrapping up; June 31st ends the 2022-2023 season / July 1st 2023-2023 season begins
- Thank you to John Kilmer on his 7 years of service - through the pandemic!

A motion passes to approve May meeting minutes. Nate motion to approve.

III. Treasurer's Report- John Kilmer - present

- Early registration is up
- We received \$144 from the Hoffman's car wash fundraiser
- Interest is up
- Expenses from May
 - Ice for tryouts
 - Replaced hot water heaters and raised tanks up
 - Replaced some valves in heating system
 - Put a manual flush in boy's bathroom
- Ended in the positive because of registrations
- YTD positive, not as much as prior year due to utilities; up \$21,000
- The utility company we are currently using is Constellation Power. Our contract with them is up at the end of November.

The board should start the process soon of negotiating the next contract. When John got bids last year, they were still the most competitive.

- Balance sheet - lacking city's lease payment
 - \$3,000 from Olympia
 - Trying to get that tracked down
- Registration deposits - 15 individuals were required to pay in full, therefore these families weren't able to register - Sports Engine is working on fixing this
 - Reach out to AYHA board if you are having trouble registering

IV. Committee Reports:

Northstars - Renee Lochner - Present

- Everything is status quo
- Meeting with coaches in the next month to go over scheduling and tournaments
- One player going to nationals camp 16/17U
- One going to Eastern Camp 14U
- Good number of players accepted to go to state camp in Buffalo

Boys Travel Director- Brain Seeley - present

- Need more coaches in August
- Working on 18U Coaches
 - Ben Marcantonio 18U Coach
- Uniform orders will be in July
- State camp - 14U will be in a couple of weeks in Oswego

Registrar- Melissa - Present

- Renee and Brian are going to send a notice to the 18U and 19U teams to remind them about SafeSport*
- August 1st Registration portal opens
- 19U roster - Melissa asked Renee and Brian to send her a list of all coaches so we could verify their credentials ahead of the season*
- Send coaches and assistant coaches to *registrar* to make sure safesport is complete
- CEP expires Dec. 31st, however for tournament bound teams they will need to have their CEP updated before 12.31 otherwise they cannot be rostered. They are very strict with these deadlines*
- Safesport 365 days
- Nate requested to see if background check and safesport will update on his profile
- Royce recommended to work on Safesport now so that is complete

Marketing- Position TBD - Nate reported

- A couple of people are interested
- We need a good relationship with the newspaper
- Looking for someone to post successes of our organization - need to get them in Post Star
- Nate/Royce looking to talk this week to interested people

Facilities- Position TBD - John reported

- Rec - painting in process
- Had the cooling tower looked at - hoping to complete this job prior to ice going in
- Dehumidifier is not working
- Locker room roof
- Exhaust fan - waiting on city
- Overhang by exit door in back of building - city is supposed to do this but hasn't moved on this issue
- Royce reached out to Warren county tourism to connect with hotels for our tournaments - beginning after July
 - We hold four large tournaments per year - large demand for local hotels

Scheduling- Katie Authier-present

- Ice is booked in August for 16U & 18U boys at CIA
- Open ice for Sept should be available soon to start booking

- August 27th possible 10U & 12U B team tryouts approximately 8:00-11:00 am

Ways and Means- Justin St. John-absent

- Nothing to report

House Program Director - Tim McNeil - present

- August 4th-6th \$80 to skate
- 10U House and House Majors - register to coach in USA Hockey
- Local coaching clinics - Tim is going to reach out to see what is available (Woody) - could be in Plattsburgh, but hoping some will be in Albany
- Need our 14U's to ref - really affects our house program - hoping to get a level 1-4 ref clinic

ADM- Tim McNeil

Concessions- Jaime, Liz, and Laura present

- Nothing to report

V. New Business:

- Discussion Items:
 - State Meeting
 - see notes from opening remarks
 - Board Elections
 - Brian makes a motion for secretary to cast a single vote for these seats
 - John seconds
 - Beginning July 1st these seats will begin their term
- Action Item:

Closing Remarks:

- John Kilmer thanked everyone; an invite will be sent out to get together at the Bullpen to thank John for his 7 years of service to the AYHA

VII. Adjournment:

A motion to adjourn the meeting was made by Royce at 8:39PM. Nate seconded the motion. Motion carried.

- Minutes respectfully submitted by AYHA secretary, *Kathleen A. Gebo*, July 10th, 2023.