



AYHA
Approved Board Meeting Minutes
July 11, 2022
8:00PM

I. Attendees:

Board of Directors (Voting Members):

President: Royce Lawrence- present

Vice President: Nathan Brimmer- present

Treasurer: John Kilmer- absent

Secretary: Kathleen Gebo - present

Boys Travel Director: Brian Seeley- present

Girls Travel Director: Renee Lochner- absent

Ways & Means Officer: Justin St. John- absent

House League Director: Tim McNeil - present

ADM Director: Tim McNeil

Committee Members:

Building Operations: Sean Monahan- absent

Registrar: Melissa Clifford- absent

ACE Coordinator: Tim McNeil - present

Safe Sport Coordinator: Nathan Brimmer- present

Marketing: Vicki Bushy- absent

Scheduler: Mark Cozzens- present

Boys Tournament Coordinator: TBD

Girls Tournament Coordinator: TBD

Concessions Coordinator: Laura Bryant - absent

Concessions Coordinator: Jaime Underwood- absent

II. Opening:

A regular meeting of the Adirondack Youth Hockey Association (AYHA) was called to order by Royce Lawrence at 8:01 PM via Zoom on Monday, July 11, 2022.

Summer is going smoothly and upcoming season looking positive. Royce will be sending out summer camp info.

A motion passes to approve June meeting minutes. Nathan made the motion. Tim seconded the motion.

III. Treasurer's Report- John Kilmer - absent - Royce reported

- We are about \$90,000 ahead of last year. We covered losses from last year through tournaments and ice rentals
- We are seeing a 25%-35% increase in utility costs. Not ideal, but we were expecting this. We are looking into a new electrical provider
- Balance sheets show no red
- We are in the new fiscal year. Need to look into our savings and checking accounts to make sure they are in check - new names on accounts with new board members

IV. Committee Reports:

Northstars- Renee Lochner - Absent

- We have two players at 15U National Development Camp

Boys Travel Director- Brain Seeley

- AA uniforms almost set
- Working on securing ice time
- Interest level is good
- Looking for 10U coach
- PeeWee 12U coach - Andy Coe
- Brian suggests players who do not make Pee Wee travel teams to not go to house majors for developmental purposes

Registrar- Melissa Clifford- absent - Royce Reported

- Good number of registrations coming in
- We need to push for mites and squirts house league numbers to see where we are
- Need to make sure rosters are completely set - especially for travel teams
- Melissa is going to a meeting to make sure our score sheets and other documents are correct
- Nathan spoke regarding sports signup/ sports engine - after this upcoming season we should make a clean break from signup and transition to sports engine

Marketing- Vicki Bushey- absent

- No report

Concessions- Laura Bryant and Jaime Underwood - absent

- No report

Facilities- Sean Monahan- absent - Royce reported

- New floor is 95% complete. This is phase I - front lobby and bathrooms. It is looking good!
- Fresh paint job
- Need to organize cleanup

Scheduling- Mark Cozzens

- CIA is not sending over itemized bills - only number of hours
- Bills have not been correct - off sometimes \$100s sometimes \$1000s
- Royce will reach out and ask for itemized bills
- Mark mentioned his concern over emails sent from Mayor's office accusing AYHA - Royce will reach out to them for a meeting
- Need refs for August - Royce will send schedule for those dates

Ways and Means- Justin St. John - absent

- Nothing new to report

House Program Director - Tim McNeil

- Will talk to Jeff Willis to finalize house jerseys
- Reaching out to Woody to try to get Levels I, II, and III coaching clinics - October was recommended
- Also reaching out to Mark Hogan for level IV - Rochester

ADM- Tim McNeil

V. New Business: Presented by Nate Brimmer

- Looking for equipment options for termites:
 - Pure Hockey bundles out of stock, can custom order separates - costly; a comparable starter package would be \$300 a bag as opposed to around \$170
 - Nate discussed looking into corporate sponsorship to offset maybe $\frac{2}{3}$ the cost for starter packages
 - Pure Hockey and Sports Zone 7" & 9" shin guards unavailable in bulk order
 - Equipment return - ask older players to return equipment for a credit
 - Possibly an equipment exchange?
 - Plan is to set up in lobby during/before fall
- Equipment room overhaul:
 - Needs to be organized and inventoried
 - Some need repair, need to weed out the adult sizes and only keep what is needed in that room
 - Equipment is being stolen - need to tag/mark, put in cages especially for helmets and pucks
 - Possible donations from USA Hockey and Special Hockey Association

- Other notes:
 - Royce discussed proposing to the city a new dehumidification project. This would improve ice making, ice quality, and make it easier for the compressors to function. Might also make it feasible for springtime use

VII. Adjournment:

A motion to adjourn the meeting was made by Kathleen at 9:21 PM.
Nate seconded the motion. Motion carried.

- Minutes respectfully submitted by AYHA secretary, *Kathleen A. Gebo*,
Monday, July 11, 2022.