



**AYHA  
Meeting Minutes  
January 13th, 2025  
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- absent

*Girls Travel Director:* Renee Lochner- present

*Ways & Means Officer:* Justin St. John- present

*House League Director/ADM:* Tim McNeil - present

**Committee Members:**

*Building Operations:* Will Venner - present

*Registrar:* Abbey Temple - present

*ACE Coordinator:* Tim McNeil - present

*Safe Sport Coordinator:* Nathan Brimmer- present

*Marketing and Social Media Coordinator:* Beckah Ripley

*Scheduler:* Katie Authier - absent

*Boys Tournament Coordinator:* TBD

*Girls Tournament Coordinator:* TBD

*Concessions Coordinator:* Laura Bryant absent and Katie Oakman - absent

**Also in attendance:** George Carpenter and

Margaret Lawrence

**II. Opening:**

A regular meeting of the Adirondack Youth Hockey Association (AYHA) was called to order by Royce Lawrence at 8:03 PM on Monday, January 13, 2025.

Eight high school games, two tournaments, busy time. 37 teams for girls tournament. A has 14 teams. No ice at civic center Saturday. Schedules are out, referees are set,

Renee makes a motion to approve the December meeting minutes. seconds. Ed seconds. Motion passes.

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

- Total income year to date \$204,000 little decrease from last year. This is not including tournament fees that came in from January.
- Big increase in equipment rental from last year - most was rental last year
- Fundraising up - Ed will run a report - what the social brought in and what we have taken in for tournaments this year
- \$144,000 for the year in expenses - down about 23% - Biggest decrease - repair and maintenance, utilities is down 10% compared to 2023 and expected to go down with the new contractor
- Overall we are up compared to last year with operating income up \$60,000 approximately

### **IV. Visitors**

- George Carpenter - learn to skate
  - While players and coaches were on the ice, players bags were moved out of the locker room
  - Nate sent out an email regarding locker room usage - this is a house program concern, Tim will take the lead on organizing this. We will set up locker room schedules with our scheduling software
  - Mark is no longer running this program.
  - Learn to skate was utilizing all 4 locker rooms when bags were moved around
  - Another complaint was regarding Jr. Thunder coming out of the showers. We have addressed it and we will address it again.

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

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

- 12U qualified
- 16U's qualified
- 19's have one more to win to get in
- Tournament - sign up genius has gone out, we will continue our big ticket item raffles from our social at this tournament

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**Boys Travel Director-** Brian Seeley - absent

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- Boys A tournament next weekend
- B tournament / house and Mite tournament for Feb is full
  
- 12U TB qualified for states

**Registrar-** Abbey Temple - present

- Do not wait until last minute for binders
- Binders need to go to Rusty - game sheets up to this point, rosters, consent to treat
- Cabin fever - Royce will send lists weekly to Abbey

**Marketing-** Bekah

- Pictures for 12 U AA and 12U northstars for post to qualify for states
- Margaret is helping
- Engagement posts so that we show up in feeds =- working well
- Scheduling posts - there is a template. Grandparents, etc
- Need more house information - house photos -Tim McNeil can be the contact - team photos, goalie info, community based.
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**Facilities-** Will Venner - present

- Lights were replaced in equipment room
- Needs to inquire about lowes account to replace boards
- Scissor lift \$125 per day to put up banners - Ben Marcantonio can be the contact for that. A suggestion was made to do this after Nationals.
- Discussion about cleaning out above the locker rooms - spring clean up
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**Scheduling-** Katie Authier- absent Royce Reported

- Open weeks in february have not been assigned yet
- Most of the season has been scheduled
- Mites will probably end up around 24 or 25
- Month of march - need to find out when they are done so we can pull practice schedules for house and mites - Month of March - final weekend is 3/21st
- Ice is out 4/1 for AYHA - City might keep it until the 6th

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

- Met with Baird - plastic is coming off around the boards

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

- Games started for mites, kids are excited about it

**Concessions-** Laura - absent - Ed reported

- Went through inventory to get prepared for the tournaments
- Put in an order with fitzgeralds
- Dropping Northstar hat price to \$20
- Need more traps - need to talk to pest control

**VI. Old Business**

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**VII New Business:**

Discussion Items:

- Locker Room 4 - seems that there was some damage to the sewage lines
- Highly recommended that they do not use the bathrooms in locker room 4
- Need to get some information - what the problem was

Action Items:

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Nate makes a motion to move to executive. Discussion decided executive not needed

8U coach put schedule of events - complaints have been noted

If people have concerns, they need to come to a board meeting

- need to discuss appropriate social media policy

- Nate will change in settings that we tagged posts need to be approved

### **VIII. Executive Session:**

### **IX. Adjournment:**

- A motion to adjourn the meeting was made by Renee at 9:07 Tim seconded
- Minutes respectfully submitted by AYHA secretary , *Kathleen A. Gebo*, February 9th, 2025