



**AYHA  
Meeting Minutes  
March 13th, 2023  
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- present

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

*House League Director:* Tim McNeil - present

*ADM Director:* Tim McNeil - present

**Committee Members:**

*Building Operations:* John Kilmer - absent

*Registrar:*

*ACE Coordinator:* Tim McNeil - present

*Safe Sport Coordinator:* Nathan Brimmer- present

*Marketing:* TBD

*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:** Tyler Thompson, Jason & Lindsey Santamore, Dawn DeCesare

**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, March 13th at 8:03pm, 2023.

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

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

Ahead for month for profit/income from last year

\$10,000 donation Harold MacAfee - saying a thank you at Gazilo and via email

Expenses up - same amount of ice time

Utilities up \$6,000 year over year

- State tournament fees came out this month
- We are in the black for the year, but close to break-even number
- Trying to figure out how to save money but keep a good program

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

**Northstars-** Renee Lochner - Present

-Headed to Irvine

- Running a GoFundMe to help offset costs for families

Tryouts - 10's & 12's set

- 14's, 16's and 19's dates are set, hoping to get dates out soon

- Wrapping up then taking ice for tryouts

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

- 14U A/B Tournament this weekend
- 14's and 16's were at states
- 10u's and 12u's all set - all will be out by week of April 17th
- All players trying out have to attend at least one session

**Registrar-** position TBD

- -with our new system there will be a lot of questions
- -needs to be set up
- -more stringent approach on collecting birth certificates
- -coaches need to be in system immediately - USA hockey and safesport - all ahead of time
- -background check - on portal

**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

- Looking to fill this spot - Really a project management position

**Scheduling-** Katie Authier-present

- -wrapping up - Gazillo
- Pre-tryout skates will be week before tryouts
- Checking clinic - Jeff Zulinzgo

Medals

- Royce said they were ordered
- Termites and Mini-mites - Heritage Hall after the last skate
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**Ways and Means-** Justin St. John-present

- Nemer - apologized, but they are cutting the check and sending to PO Box
- Kingsbury Printing missed the invoice
- Justn can help fundraising for Northstars

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

- Gazillo Cup - making sure medals are set
- Tomorrow's game will be rescheduled if canceled due to weather
- Officials - need to be certified
  - 14 years old to start officiating

**ADM-** Tim McNeil

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

- Almost sold out of cans
- Concessions better this year

- B tournament brought in \$2000 in raffles & \$1000 in concessions
- Leftovers can be donated

## V. New Business:

- Discussion Items:
  - 1) Board will cover cost for coaching clinic Level 5 - your stay up to \$875 as an account credit
  - 2) Fundraising for Nationals teams - GoFundMe for traveling - Huge Honor to go
    - Two teams from NYS to go
    - Want to raise \$15,000-20,000 to offset costs
    - AYHA covering tournament fees
    - Find ways to help them
      - Nate might reach out to Devil's team for possible help
      - Cash 50/50 longterm
      - Nate will be in touch with Renee regarding CheddarUp
      - Renee is working on a press release
- Action Item:
  - Tidal Wave Fundraiser is Tabled for now -
    - Royce wants to ask families for donations
    - Justin will send out Hoffman fundraiser instead

## Closing Remarks:

Registrations - hopefully set to go during Gazillo

All games now are for seeding

AA/A rosters picked in Spring,

- Will set aside/lock in games for B teams where they don't affect house games at the 10U and 12U level so they don't lose access to the prime spots
- Our new system helps with figuring out open ice time
- Scheduling similar to last year - scheduler reaches out

## VII. Adjournment:

A motion to adjourn the meeting was made by Kathleen at 9:085PM.  
Nate seconded the motion. Motion carried.

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