

AYHA
Meeting Minutes
Monday, November 15, 2021
8:00PM

I. Attendees:

Board of Directors (Voting Members):

President: Royce Lawrence- present

Vice President: Nathan Brimmer- present

Treasurer: John Kilmer- present

Secretary: Margaret Lawrence- present

Boys Travel Director: TBD

Girls Travel Director: Renee Lochner- present

Ways & Means Officer: Justin St. John- present

House League/ ADM Director: Matt Authier- present

Committee Members:

Building Operations: John Kilmer- present

Registrar: Melissa Clifford- present

ACE Coordinator: Matt Authier- present

Safe Sport Coordinator: Nathan Brimmer- present

Marketing: Vicki Bushy- present

Scheduler: Mark Cozzens- present

Boys Tournament Coordinator: TBD

Girls Tournament Coordinator: TBD

Concessions Coordinator: Laura Bryant and Jaime Underwood-

present

II. Opening:

A regular meeting of the Adirondack Youth Hockey Association (AYHA) was called to order by Royce Lawrence at 8:05PM via Zoom on Monday, November 15, 2021.

Motion to accept meeting minutes by Nathan Brimmer.. John Kilmer seconded. Motion passes.

Congratulations to the 10UAA on a successful tournament!

Nathan Brimmer needs someone to run the Sunday termites group. We are working on this and will circle back to it.

III. Treasurer's Report

- The month of October was very successful. We had a great tournament.
- We ordered a new cash register for the concession stand.
- Northstars uniforms and termites uniforms have been ordered and paid for.
- Ice rentals were minimal this month.
- Contractors were paid. They finished the lighting, painting, and expansion tank on the heating system up front.
- Year to date we are ahead of last year. Balance sheet also shows we are slightly ahead of last year.
- We need to follow up with the Maine 14U team who owes our association \$100.00. Royce is going to confirm with them.
- The 12UAA Camillus team owes AYHA \$700 for the AA tournament in November.
- For future tournaments, anyone doing 50-50 raffles, etc. the money needs to be submitted to John so he can get it into a safe as soon as possible.

V. Committee Reports:

Northstars- Renee Lochner

- Everything is moving along.
- 14U won their first game. All teams are playing now that fall high school sports have finally wrapped up.
- Renee would like to network with Vicki to highlight multisport athletes!
- Renee is going to work on someone to manage the girls tournament!

Boys Travel Director- TBD (Royce Lawrence read this report)

- 12U won their first Q game.
- 14U has not completed the process to qualify for states yet.
- 16U qualified for states.
- 18U did not qualify for states this year.
- We are aware of uniforms that have not been handed out yet. AYHA is directly working on Sportszone with that.

Registrar- Melissa Clifford

- Everything is all set with registration for the teams.
- Nate is working on helping Melissa organize birth certificates to make the process easier.
- Working on getting house teams submitted to USA hockey. Has some time to do this.
- More registrations coming in for termites and mini mites.

- Melissa asked about the apparel company for the girls tournament. She is going to work out details with Renee

Marketing- Vicki Bushey

- No report.

Concessions- Laura Bryant and Jaime Underwood

- Concessions earned \$1500 over the weekend for the tournament.
- Need a high school schedule.
- Royce needs to give Jaime and Laura email access for the association.

Facilities- Sean Monahan

- John and Sean are getting acclimated to this process. Everything seems to be running pretty smoothly.
- Locker room assignments are going well. Going to continue working on this on a weekly basis.
- Connections with large commercial contractors in regards to the cooling tower replacement and the dehumidifier. This is a big priority. Sean is addressing this proactively.
- Billboard needs to be replaced. Justin and Vicki are going to work on this.

Scheduling- Mark Cozzens

- Picture day with AYHA is all set.
- A reminder if you don't hear back from Mark in a timely manner to reach back out to him again.
- Ask CIA how much ice is available the weekend after the girls tournament.
- Parents shouldn't be behind the benches. Consider signage for visiting teams.

Ways and Means- Justin St. John

- Eric Ross, \$500 donation and would like a picture with Justin.
- Howard Hanna, Wendy St. John is going to make a dasher board. Also has a \$500 check for John.
- Hoffman Helping Hands car wash fundraiser needs some work, we are going to send it out again and post on social media.
- Arrow Seal and Adirondack Renovations are going to talk about logos to be displayed in the rink.
- Joy and Mike Lieberth personally donated \$700 to the general fund of the association. A huge thank you to the Lieberth family for donating to AYHA.

House Program/ ADM- Matt Authier

- A lot of action. Everyone is on teams. Majors house league and a few mites teams are still awaiting jerseys but everything overall seems to be set. Thank you to Mike Rohne for stepping in to get this organized.
- There are two girls teams in the mites level. 8 teams this year. The interest and groups continue to grow.
- Minimites are doing very well up and running. Tim is doing well running the practices.
- Still looking for someone to cover the Sunday termites.
- Mites coaches meeting via zoom. It went very well.
- Kathleen Gibo has been very helpful in organizing mites and termites.

VI. New Business:

- Termite on ice volunteers. They must be USA hockey members, background screenings and safesport to step on the ice with kids.
 - Termites rely on the “on ice volunteers”
 - We need as many fully certified volunteers as possible.
- AA tournament is the first big tournament of the year. We need to continue to work to get volunteers in place for the success of the tournament.
- We closed down interest for the girls meeting.

VII. Discipline Committee:

- Royce made a motion to create a discipline committee. Nathan seconded the motion.
- Royce made a motion to have Margaret Lawrence head the committee. Nathan seconded. All in favor.
- Royce made a motion about the registration fees for the entry to the state tournament that would be paid by AYHA. Nathan seconded the motion.
- Place an order for pure hockey which will give us time to get the equipment bags.

VIII. Visitors Statements:

- Andy Coe, Mike Rohne and Brian Seeley shared their experience and interest for the boys travel director position for the remainder of the year.

IX. Adjournment:

A motion to adjourn the meeting was made by Royce at 9:11. Nathan seconded the motion. Motion carried.

- Minutes respectfully submitted by AYHA secretary, *Margaret E. Lawrence*, Thursday, November 18, 2021.