

AYHA  
Meeting Minutes  
June 22, 2020

**I. Attendees:**

Voting Members:

Royce Lawrence -President  
Jon Paro- Vice-President  
John Kilmer- Treasurer  
Tina Felton- Secretary  
Jeff Willis- Boys Travel Director  
Brandy Bull- Concessions

Committee Members:

Tom Pavlick- ACE Coordinator  
Vicki Bushey- Marketing  
Mark Cozzens- Scheduler  
Andrew Coe- House  
Liz Austin- Concessions

Visitors- Heather Difiore, Dan Morency, Melissa Clifford, John Hoy, Kris Gibilaro, Dennis Linehan, Melissa Clifford, Matt Macaulay, Mike Rhone

**II. Opening:**

The regular meeting of the AYHA was called to order at 7:32pm via Zoom on Monday June 22nd, 2020.

Royce thanked everyone for joining the 4<sup>th</sup> virtual meeting. Hopefully we can get back together soon.

**III. Minutes:**

A motion to accept April 2020 and May 2020 meeting minutes by Jon and seconded by John. Motion passes, Minutes approved.

**IV. Treasurers Report:**

John gave the treasurers report. Expenses are down. Early registration opened in May and closed in June. You will see more income for June. YTD not far off from last year. Paid Stored Tech and the WIFI is all installed. Stored Tech will set up a training in the fall. Closing the books for the year on June 30<sup>th</sup>. Motion to accept the treasurer's report by Liz, seconded by Jeff, motion passed.

**V. Visitors Statements:**

**VI. Committee Reports:**

Northstars- No report

Boys Travel Director- Jeff solicited coaches in May and received multiple candidates at all levels. Meeting Wednesday for selection. August 6<sup>th</sup>-13<sup>th</sup> will be 16 and 18U Tryouts, Girls 16 and 19U Tryouts. As long as we can open and do it. A lot of interest outside the organization at the 16U level. We have seen an influx from Saratoga registering.

Tournament Committee- No Report.

Registrar- Registration is opened. Numbers are looking good.

Marketing- Vicki was working on registration flyers. Hopefully by next meeting she will have them.

Concessions- No Report

Facilities- Dan reached out to order line kith will fix water fountain. Middle of July should start the bathroom project.

Scheduler- Mark needs a blank schedule to be able to freeze ice slots.

Ways and Means- Justin has invoiced 8 sponsors for dashboards. There is a total of 12, 4 have already paid. He has the potential for 3 more sponsors.

ACE Coordinator- Tom sent out emails with new information. People can view this info on USA hockey profile. They are not looking to schedule clinics until Sept.

House Program- No Report.

**VII. Old Business**

None

**VIII. New Business:**

Royce mentioned a discussion around Saratoga squirt house needing a place to play. Looking to skate against our house program. Nothing has been set its just in discussion.

Royce said USA hockey has put out some information and we will be following that. As rinks open what we can and can't do. USA hockey is still not allowing any activities tied to any organization. If someone is trying to get ice they must do it in their own name and not mention AYHA at all. AYHA and any other organization can be sanctioned and terminated from USA hockey. Absolutely no hockey activity under the AYHA umbrella. NYS is still apart of USA hockey and still in a holding pattern.

Elections closed and the new board members will take office on July 1<sup>st</sup>. Heather Difiore won the secretary position, Dennis Linehan won Boys Travel Director and Royce Lawrence was elected to another term.

Sports Engine is on hold a little longer. We will need to have a plan in place in Feb for next season's plans.

**IX. Adjournment:**

A motion to adjourn meeting was made by Jeff, seconded by Royce, motion carried. Minutes submitted by: Tina Felton, July 1, 2020.