

AYHA
Meeting Minutes
May 10, 2021

I. Attendees:

Board of Directors (Voting Members):

President: Royce Lawrence - present
Vice-President: John Paro - absent
Treasurer: John Kilmer - present
Secretary: Heather DiFiore - present
Boys Travel Director: Dennis Linehan - present
Girls Travel Director: Renee Lochner - present
Ways & Means Officer: Justin St. John - present
Concessions: TBD

Committee Members:

Building Operations: John Kilmer reporting
Registrar: Melissa Clifford - absent
ACE Coordinator & Safe Sport Coordinator: TBD
Marketing: Vicki Bushy - present
Scheduler: Mark Cozzens - present
House Committee Director: John Paro - present
House League Committee Members:
Termites- TBD
Mini Mites- Nate Brimmer - absent
Mites- Matt Authier - present
Squirts- Melissa Clifford - absent
House Majors- John Kilmer - present
Boys Tournament Coordinator: Kim Ogden - absent
Girls Tournament Coordinator: Michelle Hunter - absent
Safety & Reopening Committee: Renee Lochner - present
Concessions Coordinator: Liz Austin - absent

Visitors:

Andy Coe	Jody Pratt
Kris Gibilaro	Mike Rhone
Matt Authier	Stephanie LaMountian

II. Opening:

A regular meeting of the Adirondack Youth Hockey Association (AYHA) was called to order by Royce Lawrence at 7:31pm via *Zoom* on Monday, May 10, 2021. Royce welcomed all in attendance, and asked if anyone had anything they wished to add to tonight's agenda. 18U tryouts will be discussed. Royce makes a motion to postpone Olympia Machine sale until after the new board is in effect in July. Kilmer seconds, motion passes.

III. Minutes:

Renee makes a motion to approve April meeting minutes, seconded by John Kilmer, motion passes.

IV. Opening Remarks ~ Update from President and Vice President:

Early registration has had a great kick off as compared to the past. Currently at 235 registrants and 23 volunteers. We have 5 days remaining. Tryouts have had a good start. We will touch base on 18U later in the meeting. Congratulations to Northstars 16U and a great run at nationals. Thank you to coaches and volunteers that helped to make that happen.

V. Treasurer's Report:

Early registration kicked off in the month of April (which was unable to happen last year due to COVID) so we are ahead. Received *Microsoft* donation (Kim Ogden) and a thank you card was sent. Paid out to the city as per agreement to get the rink open past fall. Paid for down payments for the hot water tank. Paid out state registration fees for teams who qualified. Year-to-date through April, registration income up, did not have raffles or concessions, business donations received, decrease in advertising and fundraising compared to past years (due to COVID), increased ice rentals, and locker room repairs costs. Balance sheet: in negative as compared to last year as expected considering expenses associated with COVID.

VI. Visitors Statements:

No report

VII. Committee Reports:

Northstars- Renee Lochner

Fifty-nine girls in tryouts currently. Great showing at nationals in Colorado. Another 10 signed up for next year so far.

Boys Travel Director- Dennis Linehan

Tryouts for 16u / 18u commenced this past week. 16u had 42 registered for tryouts. 18u had 13 registered to tryout (2 of which are goalies). Hoping to get 18U numbers up so tryouts were suspended until August. In the meantime, Coach Difiore will begin scheduling games. Royce adds that a few players are injured and were unable to make it due to injury and some could not make it due to spring sports conflicts. Aiming to reschedule 18U tryouts for late July/early August. Travel director anticipates a full wrap season for 18U. Dennis has heard from members with players in younger age groups regarding conflicts and interest in information regarding tryout dates. Hoping to have new tryouts dates scheduled ASAP.

Tournament Committees- Kim Ogden & Michelle Hunter

No Report.

Registrar- Melissa Clifford

No report

Marketing- Vicki Bushey

Advertising in the works: please send photos that may be used. Nothing further to report.

Concessions- TBD - no report.

Concessions temporarily closed due to the CoronaVirus pandemic.

Facilities- TBD - John Kilmer reporting.

HVAC - heads to go in over bleachers have arrived. Waiting on hot water and storage tank to arrive and then they will install all at once. There is a rebate program with National Grid available if we switch out light fixtures. Once those are replaced, painting will happen. Hoping to find someone to take the director of facilities position.

Scheduler- Mark Cozzens

Nothing new but looking ahead to next year. There has been some confusion as to who adds teams to the website. This is the responsibility of the team scheduler or master scheduler.

Ways and Means- Justin St. John

Quiet month but just received artwork/dasher board for *Sports Journal Photos and Trophies*. Will get that placed on the rink so that we can finalize our commitment with them. *Northern Hockey Academy* also has banners ready to be hung through their donation.

ACE Coordinator / Safe Sport- TBD - Royce Lawrence reporting -

Currently, Royce and Melissa are covering ace requirements until a new volunteer begins. 04/05/06 (girls and boys) player development camp notices have gone out.

House Program- John Paro

No report.

COVID Safety & Reopening Committee- Renee Lochner

No report. No new policies required.

VIII. Old Business

- Olympia Resurfacing machine - See above. Topic tabled until July.
- Concessions committee - will draft email and get that out to those interested so that we can get things started. Hoping to reopen for the upcoming season. Concessions will more than likely report up through the treasurer so we will streamline the committee proposal following elections since treasurer is up for election.

IX. New Business:

- Set June board meeting date (typically later in month due to election)
Board meeting will be the Monday following the election cycle's end.
Election to end no later than June 17, 2021. Followed by the June board meeting on Monday, June 21, 2021. July meeting to be held on the 12th.
Noone had anything to add to "new business".

X. Adjournment:

A motion to adjourn the meeting was made by Royce at 8:03pm, seconded by Renee Lochner, motion carried.

~ Minutes respectfully submitted by AYHA secretary, *Heather A. DiFiore*, May 12, 2021.