

AYHA
Board Meeting Minutes
April 27, 2009

I. ATTENDEES

Jeff Willis – President	Denise Conklin – Tournament Director
Lisa Gereau – Vice President	Matt Mello - Concessions
Bob Wright – Treasurer	Liz Mancini – Girls Administrative Director
Carol Nizolek – Secretary	Norm VanDiest – Information Systems Director
Ryan Wise – Master Ice Scheduler	Tim Graham – Building Operations
Shandra Hayes – Boys Travel Director	Darryl Coltey – Girls Tournament Director
Steve Moore – ACE Coordinator	Betty Murphy - Member
Fred Volkman – Marketing/Communications Dir	

II. OPENING

The regular meeting of the AYHA was called to order at 7:30pm on Monday, April 27th at the Rec Center by Lisa Gereau, Vice President.

III. MINUTES

Meeting Minutes Approval - Minutes from the Board Meeting held on March 16, 2009 were approved.

Treasure's Report – Bob submitted the financials through April 26, 2009. The P&L Sheet was reviewed and approved by the board. A copy is on file.

Committee reports:

Way and Means – No report.

Facilities – No report

Registrar – No report.

Coaching Director – No report.

House League – No Report.

Marketing & Communications – Fred Volkman inquired if anyone had input for the next red Line.

Northstars – Darryl Coltey received a letter from the Civic Center advising of the ice fees for next season. Ice will be billed at \$155 per hour; there will be a \$750 per day charge for utilities and a \$1,000 charge to use the score board over center ice. Darryl will contact the Mayor to discuss.

Parent Education – Shandra Hayes will need volunteers to help her with the player and parent education presentations that will be held during tryouts.

Tournaments – No Report.

Scheduling – If the Phantoms come to Glens Falls, the ice at the Civic Center will be available in September. If the Phantoms do not come to Glens Falls, ice will be available in November. Any ice time needed prior to September will need to be rented from Clifton Park.

Ace Coordinator – If the Pee Wee house players skate alone next season, to allow for checking, all Pee Wee coaches must have a level 3 certification.

The upcoming Red Line will include an advisement that all coaches must have the proper certification for the level of play they are coaching.

A suggestion was made for AYHA to consider hosting a coaches clinic.

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Concessions – Over the summer, Matt Mello will continue making improvements to the concession area.

Information Systems – All information is up to date.

New Business

Elections – The following elected Board positions are vacant: Vice President, Treasurer and Girl's Administrative Director.

Bob Wright nominated Betty Murphy for Treasurer. Liz Mancini nominated Sue Baldwin for Girl's Administrative Director.

The record date was set as May 22, 2009.

Phantoms – The season ticket drive is not getting support from areas businesses. A decision will be made this week if the Phantoms will be playing in Glens Falls.

Coaching Selection – Coaching applications need to be submitted by June 1, 2009. To date, only three coaching applications have been received.

Darryl Coltey recommended that the Northstar coaches go through the same coaching selection process as all other coaches.

Another recommendation was made to combine the Coaching Director position and ACE Coordinator position into one board position.

Pre-Registration – To date, 186 players have pre-registered.

Action Items

Action	Responsible	Due Date
None.	N/A	N/A

The meeting was adjourned at 8:30pm. The next meeting will be on Tuesday, May 19, 2009 at 7:30pm at Davidson Brothers.

Minutes submitted by: Carol Nizolek on May 15, 2009 (revised).