

AYHA
Board Meeting Minutes
May 19, 2009

I. ATTENDEES

Jeff Willis – President	Shandra Hayes – Boys Travel Director
Carol Nizolek – Secretary	Matt Mello – Concessions
Henry Vanderminden – House League Director	Darryl Coltey – Girls Tournament Director
Liz Mancini – Girls Administrative Director	Norm VanDiest – Information Systems Director

II. OPENING

The regular meeting of the AYHA was called to order at 7:30pm on Tuesday, May 19, 2009 at Davidson Brothers.

III. MINUTES

Meeting Minutes Approval - Minutes from the Board Meeting held on April 27, 2009 were approved.

Treasure's Report – No Report.

Committee reports:

Way and Means – No report.

Facilities – No report

Registrar – No report.

Coaching Selection – Coaching applications are due by June 1, 2009. Anyone interested in coaching will need to submit an application.

To date, we have not received any coaching application for the Northstars. Darryl Coltey and Liz Mancini will email the Northstar parents to remind them of the June 1 deadline.

House League – Two coaching applications have been received for the house league. Normally, house league coaches are picked at the November evaluations.

Schenectady inquired about the Pee Wee numbers in AYHA for next year and may be interested in partnering at that level as they may have extra skaters after selecting their A and B teams.

Once ice availability is known, we will look into hosting a Level I or II coaches clinic in September or October.

Marketing & Communications – No Report.

Northstars – Prior to the board meeting, Darryl Coltey met with Jason at the Civic Center to discuss the fees the Civic Center wants to charge for the girls Winter Classic tournament held in January 2010. Jason agreed to change the fees and charge the following: \$1,000 for the four day tournament and \$155 per hour for ice. The \$750 per day utility charge was eliminated. The Board agreed to move forward with booking the event at the Civic Center despite the price increases to ensure that the tournament continues to thrive in Glens Falls.

Jason blocked the dates for the tournament so no other event will be scheduled. He will also try to schedule a Phantoms game on Monday after the tournament.

Parent Education – The travel parent and player education presentations will tentatively take place September 12th - 19th at the Civic Center. Shandra Hayes will contact Ryan Wise to determine ice availability at the Civic Center for these days.

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Tournaments – Kelli Moore is interested in being the “A” Tournament Director. We still need someone for the “B” Tournament Director.

Scheduling – A suggestion was made to change the Termites ice time to Saturday morning, instead of Mondays evenings.

Ace Coordinator – No Report.

Concessions – Matt Mello will look into purchasing a bubble hockey table for the warming room. A recommendation was made to look into purchasing a rapid shot game.

Information Systems – All information is up to date.

New Business

Elections – Letters of interest were received from the following individuals for vacant board positions:

Henry Vanderminden for Vice President
Betty Murphy for Treasurer
Sue Baldwin for Girls Administrative Director

End of School Year Registration Drive – A recommendation was made to do an end of school year registration drive for grades K – 4. The registration form used for the September drive can be updated and used again. Henry Vanderminden will review the form and make any necessary changes. The week of June 8th is the best week to distribute the forms to the schools.

Another recommendation was made to hold a registration drive at the Phantoms games in October.

Summer Rink Maintenance – The walls and locker rooms need to be painted and the heaters need to be moved back. Anyone interested in helping during the summer months will earn volunteer hours towards the upcoming season.

Open Discussion – PeeWee players that left AYHA are inquiring about coming back.

The merger of Capital and Troy has created some turmoil. Because of this, AYHA may gain some additional players.

The current contract between AYHA and the City of Glens Falls ends on October 31, 2009. AYHA has proposed changes to the contract, which are being reviewed by a Lawyer, prior to presenting it to the City.

Action Items

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

The meeting was adjourned at 9:30pm. The next meeting will be on Tuesday, June 9, 2009 at 7:30pm at Davidson Brothers.

Minutes submitted by: Carol Nizolek on June 5, 2009.