

AYHA
Board Meeting Minutes
June 9, 2009

I. ATTENDEES

Jeff Willis – President	Shandra Hayes – Boys Travel Director
Lisa Gereau – Vice President	Steve Moore – ACE Coordinator
Bob Wright – Treasurer	Bill Willows – Registrar
Carol Nizolek – Secretary	Norm VanDiest – Information Systems Director
Ryan Wise – Master Ice Scheduler	Matt Mello – Concessions
Henry Vanderminden – House League Director	Betty Murphy - Member

II. OPENING

The regular meeting of the AYHA was called to order at 7:30pm on Tuesday, June 9, 2009 at Davidson Brothers.

III. MINUTES

Meeting Minutes Approval - Minutes from the Board Meeting held on May 19, 2009 were approved.

Treasure's Report – Bob Wright submitted the financials through June 8, 2009. The P&L Sheet was reviewed and approved by the board. A copy is on file.

Elections – Since only one candidate applied for each of the vacant Board positions, a motion was made and approved (none opposed) to allow the secretary to cast one ballot to elect the following candidates to the vacant positions:

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

Congratulations to all and Thank You to resigning Board members Lisa Gereau, Bob Wright and Liz Mancini!

Committee reports:

Information Systems – The website will be updated to announce the new board members and coaching selections.

Shandra Hayes recommended adding a generic form for rosters and schedules to the website for all to use.

Facilities – No report

House League – House League coaches will be selected prior to the beginning of the season.

The House League Director Board position is available since Henry Vanderminden is the new Vice President. A recommendation was made to have a Director for each level.

Marketing & Communications – No report.

Northstars – No report.

Parent Education – Shandra Hayes inquired about the possibility of using Heritage Hall for the parent and player education presentations.

Tournaments – No Report.

Scheduling – Ryan Wise is looking into scheduling ice for the week of September 7th in Clifton Park.

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The suggestion of changing the Termites ice time to Saturday morning, instead of Monday evenings, is still being discussed. Ryan indicated Saturday morning would be better from a scheduling perspective.

Queensbury High School already has 8 – 9 ice slots scheduled at the Rec Center for the upcoming season.

Ace Coordinator – To best utilize ice time, Steve Moore suggested that all stretching be done prior to getting on the ice.

Another suggestion was made to “test” the players by having them do pushups etc, prior to taking the ice and then “test” them again after the ice time.

Concessions – Matt Mello is finishing up his summer projects in the concession area.

Shandra Hayes recommended allowing area High Schools students complete some of their volunteer/community hours by helping out in the concession area or helping with the cleanup of the Rec Center.

Ways and Means – No report.

Registrar – No report.

New Business

Coaching Selections – A motion was made and approved (none opposed) to appoint the following individuals as head coaches for the upcoming season:

Girls 19U – Kevin Finn
Girls 14U – Darryl Coltey
Midget Lite – Eric Hafner
Bantam A/ B – George Metcalfe
Pee Wee A – Steve Moore
Squirt A – Jeff Willis
Mite A/B – Mark Murphy

Upcoming Red Line Communication – The upcoming Red Line should include advisements on the following; coaching selection, change in Board members and schedule for travel tryouts/games.

Membership Drive – To date, 200 members have pre-registered.

An end of the school year registration drive will be done for grades K – 4. The registration form used for the September drive was updated and distributed for approval.

Contract Update – Jeff Willis advised the contract is currently with the City for review. The City has indicated they want AYHA to pave the side parking lot at the Rec Center. Steve Moore will get an estimate on having the parking lot paved.

Jeff would like to have AYHA be responsible for scheduling all ice time instead of the City.

Open Discussion – Will AYHA change their name from the Black Bears to the Phantoms? It is possible if the Phantoms will help with the cost of purchasing new jerseys. Jeff Willis will schedule a meeting with Rob from the Phantoms organization to discuss.

The Patriot League needs a representative from each organization to attend meetings etc. Shandra Hayes will represent AYHA.

Action Items

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

The meeting was adjourned at 9:00pm. The next meeting will be on Monday, July 13, 2009 at Carl R's Café.

Minutes submitted by: Carol Nizolek on June 29, 2009.