

**AYHA**  
**Board Meeting Minutes**  
**July 16, 2008**

**I. ATTENDEES**

Jeff Willis – President	Denise Conklin – Tournament Director
Lisa Gereau – Vice President	Tim Guy – Ways and Means Director
Bob Wright – Treasurer	Tim Graham – Building Operations
Carol Nizolek – Secretary	Matt Mello - Concessions
Ryan Wise – Master Ice Scheduler	Terri Mariani-Dickinson
Henry Vanderminden – House League Director	Glenn Merkosky
Liz Mancini – Girls Administrative Director	Mylene Coltey
Shandra Hayes – Boys Travel Director	Mark Shevlin
Steve Moore – ACE Director	

**II. OPENING**

The regular meeting of the AYHA was called to order at 6:30pm on Wednesday, July 16, 2008 at the Glens Falls Recreation Center by Jeff Willis, President.

**III. MINUTES**

The meeting began with an introduction of new Board Members and all others in attendance.

**Meeting Minutes Approval** - Minutes from the Executive Session held on June 30, 2008 were approved.

A motion was made and approved (none opposed) to appoint the following positions:

Steve Nolan – Coaching Director  
Ryan Wise – Master Ice Scheduler  
Henry Vanderminden – House League Director  
Denise Conklin – Boys Tournament Director  
Tim Graham – Building Operations  
Darryl Coltey – Girls Tournament Director  
Bill Willows - Registrar

Denise indicated that this will be the last season that she will serve in this capacity and suggested that a successor should be identified to shadow her this season.

The position of Equipment Director is currently open.

In addition, we are looking for Marketing / Communications Director. A description for this position will be forthcoming.

**Registration Drive** - To date, 161 players are registered. Need to contact as many local schools as possible to get approval to distribute registration forms to the students the 2<sup>nd</sup> week of September. A recommendation was made to send registration forms to prior members. A list of prior members will be given to Committee 300 to pursue. A suggestion to pool the players at each age level and allow the travel players to participate in the house was discussed. Further discussion on this topic will continue as the membership numbers become clearer.

**One Goal Equipment** - For \$50 we can purchase goalie equipment, minus stick and skates, via a program through NY State. Henry Vanderminden will contact to see if equipment is still available.

**Team Sponsorship** - Jeff Willis would like to see sponsors on all house and travel jerseys. Lisa Gereau will email Tim Guy the sponsor letter for him to begin pursuing. Jeff would also like game scores to be listed in the The Post Star. Communications to the Post Star would be handled by the Marketing / Communications Director.

**Committee reports** – Nothing to report.

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**Facilities** – Tim Graham: Work weekend will be scheduled for August. Date TBA.

**Membership** - Committee 300 will forward all registration forms to Bill Willows.

**Northstars** – Liz Mancini: Nothing to report.

**Parent Education** – Open: Nothing to report.

**Fundraising** – Tim Guy: Tim and Mark Shevlin will contact the River Rates for dates the Rats will be skating at the Civic Center.

**Survey** – Bob Wright: Nothing to report.

**Finance** – Bob Wright presented the financials through July 15, 2008 for review. They were approved by the board. A copy is on file. Bob requested all to put together budgets and submit to him by July 31, 2008.

Money is being donated to AYHA in honor of Tim Robaire. A means of honoring Tim was discussed. It was suggested that Fred Volkman would be the point person for handling this.

**Scholarship** – Jeff Willis and Bob Wright – Nothing to report until registration is complete.

**Tournaments** – Denise Conklin: Currently booking “A” level tournament for December on the weekend of 12/12-12/14.

**House League** – Henry Vanderminden: Henry recommended bringing back the Red Line Newsletter and not relying so much on the web. He would also like to see better organization/communication for opening weekend.

**Information Systems** – Norm Van Diest has agreed to help with the website maintenance. Jeff will contact Norm to begin updating the website.

**Scheduling** – Ryan Wise: Ice will be in the Rec. Center on October 1. Opening weekend will be October 4<sup>th</sup> and 5<sup>th</sup>. The Termites will begin skating on October 6<sup>th</sup>. There is very little ice time available at the Civic Center this year. Mylene voiced concerns with ice availability for the Northstars Tournament. Queensbury High School is negotiating for ice time at the Rec. Center with the city. The impact on the organization will be reviewed with the city.

**Miscellaneous**

The topic of goalie rebates was set late in the agenda and was not covered due to the length of the meeting.

The selection of travel team coaches is behind schedule. Jeff will contact Steve Nolan to get the process started.

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**Action Items**

<b>Action</b>	<b>Responsible</b>	<b>Due Date</b>
Draft a description for the Marketing / Communications Director position.	Jeff, Carol, Lisa, Bob	8/11
Investigate One Goal Equipment availability.	Henry	8/11
Forward list of member from 2006-7 and 2007-8 to Henry, Fred, Shandra and Tim, so past members can be contacted.	Bob, Bill	7/31
Forward sponsorship request letter to Tim Guy.	Lisa	8/11
Identify businesses to contact for sponsorship.	Tim Guy	8/11
Contact the River Rats to identify all games to be played at the Civic Center.	Tim Guy, Mark Bailey	8/11
Determine possibilities for honoring Tim Robaire.	Fred	8/11
Review and update website.	Jeff	7/31
Schedule work date for the Rec. Center.	Tim Graham	7/31
Forward budget requests for the 2008-9 season to Bob.	All Directors	7/31
Begin process for coaching selection.	Steve Nolan	7/31

Meeting was adjourned at 8:30pm. The next meeting will be on Monday, August 11, 2008 at 6:30pm at Davidson Brothers (2<sup>nd</sup> Floor).

Minutes submitted by: Carol Nizolek, Secretary, on July 24, 2008