

AYHA
Board Meeting Minutes
September 15, 2008

I. ATTENDEES

Jeff Willis – President	Tim Guy – Ways and Means
Lisa Gereau – Vice President	Fred Volkman – Marketing/Communications Dir.
Bob Wright – Treasurer	Tim Graham- Building Operations
Carol Nizolek – Secretary	Matt Mello – Concessions
Shandra Hayes – Boys Travel Director	Norm Van Diest – Information Systems Director
Steve Moore – ACE Director	Kevin Conklin
Bill Willows – Past President & Registrar	Sona Guy
Darryl Coltey – Girls Tournament Director	Terry Johnston
Denise Conklin – Tournament Director	Tim Brockway

II. OPENING

The regular meeting of the AYHA was called to order at 6:30pm on Monday, September 15, 2008 at the Glens Falls Recreation Center by Jeff Willis, President.

III. MINUTES

Meeting Minutes Approval - Minutes from the Board Meeting held on August 26, 2008 were approved.

Treasure’s Report – Bob submitted the financials through September 15, 2008. They were approved by the board. A copy is on file.

Bob also submitted the proposed 2008 – 2009 budget. Each travel team will be required to have a Treasurer. The team treasurer will be responsible for collecting money and sending the payment for all tournaments. The AYHA Treasurer will no longer be responsible for submitting payments for the tournaments.

The proposed budget was approved by the board, with an increase in Advertising, as requested by Fred Volkman.

Equipment Trailer - Fred will pick up the trailer for the weekend of October 17th, 18th and 19th. The equipment trailer will be available at the Termite and Cross Ice open skate at the Civic Center scheduled for the 18th and 19th.

Equipment Fittings by Dr. Blades – A sample bag of equipment will be available at registration to size the children. Payment is expected at the time of delivery, which will be in 4 – 6 weeks.

Travel Tryouts – Conditioning begins this weekend, Sept. 20th and 21st in Clifton Park. Pre-registration numbers for Pee Wee’s and Squirts are about the same. Based on these numbers, the two levels will once again be combined to form the Minor House League. In addition, all “B” travel players at these levels will also play in the house league.

Jerseys – Travel players use the same numbers from year to year. Bill will send the names and numbers to Shandra for future ordering.

Goalie Discounts – The goalie discount policy was reviewed and clarified that it applies to all goalies (house and travel) in the association.

Pay Pal Partial Payments – Pay Pal does accept partial payments. Pay Pal information is found on the Adkhockey web site at the bottom of the home page. Full payment is required when using Eteamz. Once the new website is on-line, this will not be an issue.

Registration Drive – The registration form has been approved and will be distributed to grades K – 4 in Queensbury, Glens Falls and South Glens Falls. Additional copies will be made for distribution in Lake George, Corinth and Hadley.

The registration form will need to be modified and distributed to local preschool programs

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Volunteers are needed for registration weekend at the Rec Center and in Clifton Park.

Volunteer Hours - The volunteer hours for this year will increase from 6 to 8 with a cap of 20 hours. The 20 hour cap does not apply to anyone on a scholarship.

The following activities qualify for volunteer hours: clean up of the Rec. Center, concession, skate rental and skate guard.

Committee reports:

Information Systems – Norm provided Jeff with a link to the new AYHA website and would appreciate any feedback. He continues to update the current website and requested board members send him any documents that should be added to the web.

Facilities – The Rec Center clean is scheduled for Sunday, September 21st from 9am to 3pm. Jeff asked Tim Graham to make a “to do” list.

Coaching Selection – The Bantam “A” travel coach position is still available. Two candidates expressed interest. The position will be filled before tryouts conclude.

House League – Pre-registration numbers for the Termites are low. An increase in the numbers is expected during the open skate for Termites on October 18th and 19th.

Anyone interested in coaching a house league team should complete the coach’s form on the website.

Marketing & Communications – Fred recommended the board members have business cards made.

Northstars – Daryl advised the number of teams for the girls tournament will be less due to lack of ice. He is trying to schedule the games from Friday to Sunday and Saturday to Monday.

Parent Education – Once the travel team selection is complete, Zero Tolerance and Heads Up Hockey will be presented to all travel players and parents immediately after the 2nd skating session.

The House League presentations will be scheduled at a later date.

Survey – No update.

Tournaments – No Squirt level teams have expressed interest in the tournaments as of yet. Lake Placid and Syracuse are interested at the Pee Wee level.

Scheduling – No update.

Ways and Means – Tim Guy inquired about how many teams we currently have for each level in order to determine the number of sponsors needed. The recommendation was made for Tim to contact Brian Rozell to help with sponsorship. Brian obtained the sponsors for the four minor house league teams last year.

A date for the cash raffle will be decided soon. Each player will be required to sell 10 tickets at \$5 each with a max of 20 tickets per family.

Action Items

Action	Responsible	Due Date
Prepare letter for distribution to preschool programs	Fred	10/7
Determine cash raffle date	Tim Guy	10/13

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Review the new website	Jeff, Lisa, Bob, Carol, Fred	9/20
Launch the new website	Norm	9/27

The meeting was adjourned at 9:00 pm. The next meeting will be on Monday, October 13, 2008 at 6:30 at the Glens Falls Recreation Center.

Minutes submitted by: Carol Nizolek on October 8, 2008