

AYHA
Board Meeting Minutes
January 11, 2010

I. ATTENDEES

Jeff Willis – President	Matt Mello – Concessions
Henry Vanderminden – Vice President	Darryl Coltey – Girls Tournament Director
Carol Nizolek – Secretary	Ryan Wise – Master Ice Scheduler
Shandra Hayes – Boys Travel Director	Norm VanDiest – Information Systems Director
Sue Baldwin – Girls Administrative Director	Tim Conboy – Member

II. OPENING

The regular meeting of the AYHA was called to order at 7:30pm on Monday, January 11, 2010 at Dangos Dugout.

III. MINUTES

Meeting Minutes Approval - Minutes from the Board Meeting held on December 14, 2009 were approved.

Treasure's Report – On behalf of Betty, Henry submitted the financials through January 11, 2010. The P&L and Balance Sheet were reviewed and approved. A copy of each is on file.

Committee reports:

Tournament Director – No report.

Concessions – Profits are down from last year. This is mainly due to the Queensbury High School games moving back to The Forum and concessions being closed more often this year.

The board agreed to pay off the slushie machine. Matt will contact Donohue and Higgins to request an invoice for the unpaid balance.

Information Systems – Norm will continue to make updates to the website as necessary. He will also look into fixing the Pay Pal account.

Facilities – The compressors are running to hard and need to be adjusted.

For next season, Matt recommended purchasing two sets of practice nets, two sets of game nets, a new line kit and having all three logos on the ice; Phantoms, Northstars and Glens Falls Indians.

The City is currently working on fixing the heat. A recommendation was made to make the heaters over the bleachers “coin-operated.” Prior to doing this, the heaters will need to be moved back away from the ice.

House League – Two Phantom players joined the Termite skate tonight.

The Cross Ice level and Minor House League each have new players.

Marketing & Communications – No report.

Northstars – 39 out of 43 teams have paid the entry fee for The Winter Classic Tournament. Darryl will contact the teams that have not paid.

The referee schedule for the tournament is done.

New this year to the tournament is a skills competition that will be held at the Civic Center. A dry run of the competition will be done on Tuesday, January 12th. James Rizzo will be on the ice throwing t-shirts in the stands. Ryan Wise will also be on the ice announcing the player's names and interviewing the winners.

Adirondack Phantom players will skate with the 12U and 14U girls on January 20th.

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A couple of the 12U girls still need their jerseys.

Boys Travel – A new player has been added to the second Midget team. The team now has 14 players. The second Midget team goalie was injured so the team needs a goalie.

The Midget tournament is tentatively scheduled for March 19th – 21st.

Karen Mosher is the contact person for Squirt ‘A’ Pre-Sectionals.

We need to consider having a Midget wrap-around team next season. The decision to form a team will be based on player interest and ice availability.

The travel tryouts for next season should start earlier and be scheduled soon. Ryan will contact The Forum to inquire about holding tryouts there.

Scheduling – There are still open ice slots in January. Ryan hopes to have the first half of the February schedule done the week of 1/18/10. The remainder of the February schedule will be done once the Glens Falls High School Sectional schedule is known.

The decision was made to purchase more ice at The Forum.

Ace Coordinator – No report.

Ways and Means – No report.

Registrar –No report.

New Business

House League – Tim Conboy presented concerns to the Board regarding House League structure, practice time and team camaraderie. Tim’s input will be considered as the structure for the House League is formed next season.

Board Purchase – Henry and Matt visited the school to review the boards. Pictures of the boards were presented to the Board. The condition of the boards was acceptable and the 20% down payment was given to the school. AYHA will need to take possession of the boards by April 19, 2010.

One Goal Equipment – Henry has placed an order for 20 small equipment bags. The additional bags will arrive in July or August. The one goal equipment bags are available for the Termite and Cross Ice level players. A \$75 deposit is required. When the equipment is returned at the end of the season, the \$75 is returned.

Ticket Donation – Kems donated approximately 150 Adirondack Phantom tickets to AYHA. 20 tickets will be used as a raffle item for The Winter Classic Tournament and the Extreme Freeze tournaments. The remaining tickets will be sold to AYHA members for \$12 each.

Cabin Fever Membership Drive – The Cabin Fever promotion has begun. The promotion is available for all house league levels. The fee will be ½ of the applicable level full year fee, plus \$25.

Open Skate Staffing – Volunteers are needed to handle the skate rentals during open skate times.

Action Items

Action	Responsible	Due Date
Submit payment for Slushie machine	Betty Murphy	2/08/10

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The meeting was adjourned at 9:50pm. The next meeting will be held on Monday, February 8, 2010 at 7:30pm at Dangos Dugout.

Minutes submitted by: Carol Nizolek on January 19, 2010.