

**AYHA  
Board Meeting Minutes  
February 8, 2010**

**I. ATTENDEES**

Jeff Willis – President	Darryl Coltey – Girls Tournament Director
Betty Murphy – Treasurer	Ryan Wise – Master Ice Scheduler
Carol Nizolek – Secretary	Steve Moore – ACE Coordinator
Sue Baldwin – Girls Administrative Director	Kelli Moore – Tournament Director
Matt Mello – Concessions	Laura Stewart - Member

**II. OPENING**

The regular meeting of the AYHA was called to order at 7:30pm on Monday, February 8, 2010 at Dangos Dugout.

**III. MINUTES**

**Meeting Minutes Approval** - Minutes from the Board Meeting held on January 11, 2010 were approved.

**Treasure’s Report** – Betty submitted the financials through February 8, 2010. The P&L and Balance Sheet were reviewed and approved. A copy of each is on file.

**Committee reports:**

**Tournament Director** – The Extreme Freeze “B” level tournament was held on January 22 – 24.

The board discussed the Mercy Rule with regards to whether or not to stop running time if the five goal differential gap is closed. The board agreed that once running time begins, the remainder of the game will be played in running time even if the five goal gap is closed.

A recommendation was made to have a “B” Tournament Director.

Kelli presented the Fire on Ice Tournament budget to the board.

The Midget tournament will be held March 19 – 21.

**Scheduling** – The “other TBA” on Saturday, February 20 is for the Glens Falls Indians High School team.

The scheduling of ice time has been a little more challenging this year due to numerous players playing on multiple teams.

**Concessions** – Matt expressed interest in the open Building Operations board position, in addition to the Concessions position he currently holds.

**Information Systems** – Norm updated the website to include the Cabin Fever Promotion and the Phantoms Intermission Skate schedule and policy.

**Facilities** – All coaches are responsible for checking the locker rooms after each practice and game to make sure they are clean, free of tape balls etc. This includes the visiting team’s locker room after a game.

**House League** – A Minor and Major team are both down to 8 skaters, plus a goalie. A suggestion was made to have a sub list of house league players only that the coaches could call when their team is short players.

Jeff felt this was a good idea but it was only a temporary fix. He was a little concerned about players subbing on different teams during the Gazzillo Cup games.

**Marketing & Communications** – No report.

**AYHA  
Board Meeting Minutes  
February 8, 2010**

**Northstars** – Pre-sectionals will be held in Potsdam. The fee for pre-sectionals is \$950.

The Winter Classic Tournament was held on January 15 – 18 and was once again, a success.

Jeff asked Darryl to contact The Forum to lock in rates and dates for next seasons Winter Classic Tournament.

**Boys Travel** – No report.

**Ace Coordinator** – Steve recommended AYHA form a disciplinary committee. Having the right balance of people on the committee will be important for the committee to be successful.

**Ways and Means** – A motion was made and approved (none opposed) to appoint Laura Stewart to the open Ways and Means board position. Welcome Laura!

**Registrar** –No report.

**New Business**

**Winter Classic Tournament Budget** – Darryl and Sue presented the 2010 Winter Classic Tournament budget to the board. Profits from the tournament were down from last year due to the additional costs incurred at The Forum and Civic Center.

**Pre-Sectionals** – Squirt pre-sectionals begin on Friday, February 12 at noon. Karen Mosher is the tournament director.

**Pre-Registration Drive** – Pre-registration for next season will be held from March 1 – 31. As in the past, membership fees for the current season must be paid in full to take advantage of the pre-registration discounts. Volunteers are needed to cover the “in person” registration, which will take place on March 1 – 5 and March 22 – 26. Henry, Jeff and Carol will work on updating the registration form.

**Open Discussion** – Jeff will not be able to attend the Northern Zone Spring Meeting in April and inquired if anyone was interested in attending.

**Action Items**

<b>Action</b>	<b>Responsible</b>	<b>Due Date</b>
Update Pre-Registration Form	Henry, Jeff and Carol	03/01/10

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

Minutes submitted by: Carol Nizolek on February 27, 2010.