

AYHA
Board Meeting Minutes
March 8, 2010

I. ATTENDEES

| | |
|---|--|
| Jeff Willis – President | Matt Mello – Concessions |
| Henry Vanderminden – Vice President | Darryl Coltey – Girls Tournament Director |
| Betty Murphy – Treasurer | Steve Moore – ACE Coordinator |
| Carol Nizolek – Secretary | Laura Stewart – Ways and Means Director |
| Sue Baldwin – Girls Administrative Director | Josh Milton – City of Glens Falls Rec Director |

II. OPENING

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

III. MINUTES

Meeting Minutes Approval - Minutes from the Board Meeting held on February 8, 2010 were approved.

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

32 members will be billed for unsold raffle tickets.

Committee reports:

Tournament Director – The midget tournament was expanded to 10 teams.

Scheduling – Ryan and Jeff are working on a preliminary ice schedule for evaluations/tryouts. Tryouts are tentatively scheduled to begin on September 18, 2010 at The Lake George Forum. Approximately 80 sheets of ice will be purchased prior to the ice being put down at the Rec. Center.

Concessions – With the season coming to an end, Matt will not be placing any additional orders for food etc.

Volunteer hours worked and owed have been posted outside the concession door at the Rec Center.

Information Systems – The website was recently updated with pre-registration information.

Facilities – No report.

House League – The Gazzillo Cup playoffs will be held from March 15 – 31 for the Minor and Major house league teams.

Marketing & Communications – No report.

Northstars – The 14U team played in Potsdam the last week in February and did not advance. The 19U team will go to states March 12 – 14. AYHA may bid to host the State Tournament next season.

Darryl is looking to sign a contract with The Forum to lock in this year's rate for next season.

The Winter Classic Tournament was, once again, a success. Over \$3,000 was raised and donated to area charities, including Operation Santa Claus and a former Northstars player. In addition, 4 boxes of food were donated to the Waite House. Certified Travel will be sending a rebate check to AYHA for a portion of the rooms booked for the Tournament.

Boys Travel – Shandra will be available to help with tryouts during the fall but would like for someone to shadow her as she expects to begin limiting her role with AYHA.

AYHA
Board Meeting Minutes
March 8, 2010

Ace Coordinator – Coaching applications need to be submitted now for the “A” and “B” teams. The coaching selections will be made at the May board meeting.

Steve would like to move forward with forming a disciplinary committee. He requested all Board members to give some thought as to “who” would be a good fit to serve on the committee. Having the right balance of people on the committee will be important for the committee to be successful.

Ways and Means – Laura has the team pictures and list of sponsors. Henry will work with Laura to assign each sponsor to a team so the plaques can be done.

Laura also inquired about the dimensions of the new boards to advise sponsors who may be interested in sponsoring a board.

Registrar – No report.

New Business

Rink Conditions – Josh Milton, Director for the City of Glens Falls Recreation Department, discussed the conditions of the rink with the board. He is pleased with the new lighting, compressor and purchase of new boards and glass for the rink. However, he is concerned with the cleanliness and conditions of the rink and feels AYHA may be negligent in honoring its commitment to clean the locker rooms and stands. Board Members felt that the expectations for the cleanliness of the rink are not always realistic and that this season much more has been done to keep the rink clean than in past seasons. AYHA will continue to remind coaches and their players to clean after themselves.

New Boards Timeline – The new rink boards and glass will be picked up on Saturday, April 17th. Removal of the old boards will take place the second or third week in April. Volunteers are needed to help with all phases of removing and installing the boards.

Open Board Position – The Board regretfully accepted the resignation of Fred Volkman from the position of Director of Marketing and Communications. Fred provided tremendous support to the growth and development of the House League.

Pre-Registration Update – 31 players pre-registered during the week of March 1 – 5. Volunteers are needed to help with the next round of “in person” pre-registration that will take place March 22 – 26 at the Rec Center.

PayPal Link – Carol will contact Norm to see what needs to be done to get PayPal working. Jeff gave Carol a June 1 deadline to resolve the issues with the PayPal link or PayPal will no longer be a payment option.

Elections – The following board positions are up for election: President, Secretary, Boys Travel Director and Concessions Director.

Northern Zone Spring Meeting – Jeff will not be able to attend the Northern Zone Spring Meeting in April and inquired if anyone was interested in attending. Steve Moore will represent AYHA at the meeting.

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

Action Items

| Action | Responsible | Due Date |
|---------------------------------|--------------------|-----------------|
| Pick up of New Boards and Glass | Matt and Henry | 4/17/10 |
| Fix PayPal Link | Carol | 6/1/10 |

The meeting was adjourned at 10:05pm. The next meeting will be held on Monday, April 19, 2010 at 6:30pm at Dangos Dugout.

Minutes submitted by: Carol Nizolek on April 13, 2010.