

**AYHA  
Board Meeting Minutes  
April 19, 2010**

**I. ATTENDEES**

Jeff Willis – President	Kelli Moore – Tournament Director
Carol Nizolek – Secretary	Steve Moore – ACE Coordinator
Ryan Wise – Master Ice Scheduler	Laura Stewart – Ways and Means Director
Sue Baldwin – Girls Administrative Director	Tim Graham – Building Operations
Shandra Hayes – Boy Travel Director	Mike DiFiore – Member
Matt Mello – Concessions	

**II. OPENING**

The regular meeting of the AYHA was called to order at 6:30pm on Monday, April 19, 2010 at Dangos Dugout.

**III. MINUTES**

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

**Treasure's Report** – On behalf of Betty, Jeff submitted the financials through April 19, 2010. The P&L and Balance Sheet were reviewed and approved. A copy of each is on file.

**Committee reports:**

**Ways and Means** – Laura received a quote from Northeast Promotional Group for dasher decals for the new boards. She will obtain 2 more quotes from area businesses before making a decision.

**Tournament Director** – The Midget tournament was held on March 19 – 21. Overall, the tournament was a success. The tournament will be scheduled for the same weekend in 2011, the weekend after States. Warm weather played a part in creating poor ice conditions on the final day of the tournament.

Ryan will provide Kelli with the dates for the 2010 – 2011 Fire on Ice, Extreme Freeze and Midget Tournaments.

AYHA will bid on hosting States at the Squirt, PeeWee, Bantam and Girls 14U levels.

**Scheduling** – Tryouts are tentatively scheduled to begin on September 18, 2010 at The Lake George Forum. Ryan advised the Board that The Forum is considering scheduling trade shows. If this happens, ice at The Forum may not be available until October 1, 2010. Ryan will contact Clifton Park to inquire about the ice availability there for tryouts.

**Concessions** – Matt may install a TV in the concession area.

**Information Systems** – No report.

**Facilities** – The new boards for the rink arrived on Saturday, April 17<sup>th</sup>. “Thank you” to all of the volunteers who helped load and unload the boards! An updated schedule for the project was reviewed by the Board. September 7, 2010 is the current target date for the completion of the board and glass installation.

The City is removing the old boards, which were placed on the northern side of the building to create space for the erection of the boards.

Tim Graham is in the process of getting specs for the parking lot to insure all bids will be for the same work.

Other projects considered for the off-season include:

- Installing a new door with a lock on the score board booth.
- Adjusting the nets at both ends of the rink so they do not hang on the new glass.

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- Moving speakers away from the player's benches.
- Relocating old banners to make room for new ones.

**House League** – The Gazzillo Cup playoffs were held from March 15 – 31 for the Minor and Major house league teams. Congratulations to the Gazzillo Cup Champs; Minor Team 2 and Major Team 2.

The Termites had an end of the season ice cream party. Cross Ice players had an end of the season pizza party.

All house league players received trophies.

**Marketing & Communications** – No report.

**Northstars** – Six girls attended district evaluations.

State bound team coaches must have the applicable certifications. The 19U coach for the upcoming season will need to have a level 4 certification.

**Boys Travel** – Shandra suggested scheduling the tryout dates now and communicating the dates to the membership.

If the majority of the teams will be travel teams next year, we need to consider changing the scholarship program to include travel players.

**Ace Coordinator** – The Girls Development weekend will be held on July 10 and 11 in Plattsburgh.

A level 4 coaches clinic is being held on May 21 – 23 in Massachusetts.

USA Hockey is considering a change that would no longer allow Squirt age players to attend States.

**Registrar** – No report.

**New Business**

**2009 – 2010 Season Review** – Overall, the 2009 – 2010 season was a success. Membership grew and improvements were made at the rink.

Scheduling was a challenge with so many players playing on multiple teams.

The newsletter and billing need to be sent to the membership more frequently.

**Coaching Application** - Jeff provided Norm with an updated coaching application to post on the website.

Coaching applications for the upcoming season need to be submitted to Steve Moore by May 10, 2010.

Assistant coaches will be selected after the teams are selected.

**Volunteer Hours** – Jeff requested Matt to reconcile the 2009 – 2010 unworked volunteer hours, so unworked hours can be billed accordingly.

Members will earn volunteer hours for helping with the installation of the new boards.

**Pre-Registration** - To date, 215 players have pre-registered.

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

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The record date was set as May 14, 2010.

**Action Items**

<b>Action</b>	<b>Responsible</b>	<b>Due Date</b>
Fix PayPal Link	Carol and Norm	6/1/10

The meeting was adjourned at 9:00pm. The next meeting will be held on Monday, May 17, 2010 at 7:30pm at the Rec Center.

Minutes submitted by: Carol Nizolek on May 10, 2010.