

**AYHA
Board Meeting Minutes
May 17, 2010**

I. ATTENDEES

Jeff Willis – President	Matt Mello – Concessions
Henry Vanderminden – Vice President	Steve Moore – ACE Coordinator
Carol Nizolek – Secretary	Laura Stewart – Ways and Means Director
Betty Murphy – Treasurer	Darryl Coltey – Girls Tournament Director
Shandra Hayes – Boy Travel Director	

II. OPENING

The regular meeting of the AYHA was called to order at 7:30pm on Monday, May 17, 2010 at The GF Rec Center.

III. MINUTES

Meeting Minutes Approval - Minutes from the Board Meeting held on April 19, 2010 were approved.

Treasure's Report – Betty submitted the financials through May 17, 2010. The P&L and Balance Sheet were reviewed and approved. A copy of each is on file.

The Board is considering hiring a collection agency to obtain payments from members who owe balances from prior years.

Committee reports:

Ways and Means – Laura inquired about the having a protective cover on the decals for the new boards.

Henry recommended obtaining sponsors for the outside of the boards near the entrance of the rink. Typically, boards at each end of the rink, near the goals, cost more for advertising.

The Board is considering eliminating the cash raffle for next season.

Tournament Director – No report.

Scheduling – AYHA received a commitment and contract from The Forum to begin tryouts on Friday, September 17th.

Concessions – No report.

Information Systems – No report.

Facilities – National Grid will be at the rink on Tuesday, May 18th, to map out the lines.

The City of Glens Falls allowed AYHA to receive the proceeds from the steel when the old boards were taken down. The money will be used for improvements at the rink.

The following purchases are being considered:

- Netting around the rink - \$1400.
- Netting at goal ends only - \$880.
- Meters for heat - \$350 apiece.
- New line kit with goalie creases - \$650
- Glass behind the players benches
- Signage on the outside of the Rec Center.

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House League – The house league will include players born in 2000 and younger for the 2010 – 2011 season:

The PeeWee, Bantam and Midget level players will travel only and not participate in the house league. Squirt A and B travel teams will not participate in the House League.

Henry recommended scheduling the Gazzillo Cup Consolation and Championship games, which are held in March, on a Saturday or Sunday instead of during the week.

Another recommendation was made to move one of the Cross Ice skates to Saturday morning instead of having two during the week.

Marketing & Communications – No report.

Northstars – Darryl locked in the rates and dates at The Forum for the Winter Classic Tournament.

AYHA received approximately \$3,000 from Certified Travel for the 2010 Winter Classic Tournament.

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

Shandra will mentor Kelli Moore. This will open up the Tournament Director Board position.

Ace Coordinator – A level 4 coaching certification is required at the Bantam and Midget levels and the Girls 16U and 19U levels. For coaches needing a level 4 certification, upon Board approval, AYHA will help pay for the cost of the hotel and the cost of the class.

New Business

Elections – The following board positions were up for election: President, Secretary, Boys Travel Director, Ways and Means and Concessions Director. All candidates ran unopposed and therefore an election ballot will not be presented to the membership.

Coaching Selection – A motion was made and approved (none opposed) to appoint the following individuals as head coaches:

- Squirt A – Jeff Willis
- PeeWee A – Steve Moore
- Bantam A – Keith Young
- Girls 12U – Kevin Hutchins
- Girls 14U – Darryl Coltey

The Mite and Girls 19U coaching positions are still open. A level 1 coaching certification is required for the Mite level and a level 4 certification is required for the Girls 19U level.

Action Items

Action	Responsible	Due Date
None		

The meeting was adjourned at 9:30pm. The next meeting will be held on Monday, June 14, 2010 at 7:30pm at Dangos Dugout. Minutes submitted by: Carol Nizolek on June 13, 2010.