

**AYHA**  
**Board Meeting Minutes**  
**August 10, 2009**

**I. ATTENDEES**

Jeff Willis – President	Steve Moore – ACE Coordinator
Betty Murphy – Treasurer	Kelli Moore – Tournament Director
Carol Nizolek – Secretary	Darryl Coltey – Girls Tournament Director
Ryan Wise – Master Ice Scheduler	Fred Volkman – Marketing/Communications Direct.
Sue Baldwin – Girls Administrative Director	Norm VanDiest – Information Systems Director
Shandra Hayes – Boys Travel Director	

**II. OPENING**

The regular meeting of the AYHA was called to order at 7:30pm on Monday, August 10, 2009 at Carl R's Café.

**III. MINUTES**

**Meeting Minutes Approval** - Minutes from the Board Meeting held on July 13, 2009 were approved.

**Treasure's Report** – No report.

**Committee reports:**

**Information Systems** – Norm VanDiest requested that all board members review their contact information on the website and send any necessary changes to him.

**Facilities** – Jeff Willis reported that Josh Milton, from the Glens Falls Recreation Department, has tagged more trees that need to be taken down in the side parking lot. The remaining brush still needs to be cleaned up from the initial trees that were taken down.

**House League** – No report.

**Marketing & Communications** – Fred Volkman requested input for the next Red Line. A draft of the Red Line is due by August 24<sup>th</sup>, in order to be finalized and mailed with a billing on August 28<sup>th</sup>.

Fred will use Microsoft Office Live Workspace to create and “share” the Red Line draft. Since this is an online environment, everyone will be working from, and editing, the latest version of the document.

**Northstars** – A mailer will be sent in mid September for the tournament in January.

**Boys Travel** – Shandra Hayes did a preliminary schedule for the travel tryouts, which will be held on September 12<sup>th</sup> and 13<sup>th</sup>, in Clifton Park. Both “A” and “B” teams will be selected during the tryouts.

Steve Moore recommended the last two (2) ice slots be used for scrimmages.

During the tryouts, Shandra will be doing the Parent Education presentations. As a result, she will need at least four (4) volunteers to help during tryouts with collecting the tryout fees, USA Hockey registration, jersey sizing etc.

**Tournament Director** – Kelli Moore inquired about the fees for the Fire on Ice Tournament. The following was agreed upon:

- Fees: Squirt = \$750 / PeeWee and Bantam = \$800
- No gate fees
- Four (4) game guarantee for each level

Kelli will create a flyer with the above details and forward it to Norm to post on the website.

**AYHA**  
**Board Meeting Minutes**  
**August 10, 2009**

**Scheduling** – Ryan Wise reported each travel team will be guaranteed thirteen (13) ice slots this year. Each team will be granted ten (10) ice slots at the start of the season. Nine (9) of the ten (10) slots must be filled prior to requesting more. Mite C will be give six (6) slots beginning in January.

The scheduled and available ice slots will be listed on the website.

If The Forum is available, Ryan would like to schedule ice time there during the week.

**Ace Coordinator** – Steve Moore will schedule a meeting with the house league coaches in October. A mandatory coaches clinic will be scheduled in November.

A recommendation was made to have all PeeWee players (house and travel) practice together once a month.

Steve and Dean Williams, the Head Coach for Queensbury, are discussing the possibility of having one (1) dry land practice each week for all “A” teams in the Queensbury High School gym.

**Concessions** – No report.

**Ways and Means** – The Ways and Means Board position is available.

**Registrar** – No report.

**New Business**

**Contract Update** – The contract between AYHA and the City of Glens Falls has been approved. The City is committed to having the energy efficiency improvements completed by October 15<sup>th</sup>, 2009.

**Adirondack Phantoms** – Mike Thompson and Dawn Price from the Adirondack Phantoms attended the meeting. They presented the following available programs:

- Preliminary game slots with running time
- Intermission skate between first and second periods
- Four on four shoot out
- Post-game skates
- Meet the players – Players attending AYHA practices, etc.
- Chuck a puck
- Possible 50/50 raffle

A pre-season game is scheduled for September 25, 2009 against the Albany River Rats. AYHA has approval to set up a registration table at the game.

The first regular season home game is on Saturday, October 3, 2009.

The board discussed rebranding to the Phantoms. Steve Moore will get an estimate for the cost to purchase new jerseys with the Phantoms logo. If the decision is made to rebrand, we only need approval from the Phantoms organization – no fees will be assessed.

A suggestion was made to start rebranding at the Termite level only for the upcoming season.

**Global Spectrum Contract** – The contract between the Northstars and Global Spectrum has been approved.

**2009 – 2010 Budget Meeting** – Jeff Willis, Carol Nizolek, Henry Vanderminden and Betty Murphy will schedule a budget meeting for the upcoming season.

Referee fees will increase approximately 9%.

**AYHA**  
**Board Meeting Minutes**  
**August 10, 2009**

**Updated Registration Flyer** – The registration flyer has been updated and posted to the website. The flyer includes a “new member” discount. A “new member” is defined as, someone joining organized hockey for the first time or someone joining AYHA for the first time from another organization.

**Membership Meeting and Rec Center Clean-up** – The meeting needs to be scheduled around the facility improvements activities and the balloon festival weekend

**Parking Lot Construction** – We need specifications for the parking lot to ensure all bids are for the same work.

**NYSAHA Fall Meeting** – The meeting is scheduled for Saturday, September 26<sup>th</sup> 2009.

**Action Items**

<b>Action</b>	<b>Responsible</b>	<b>Due Date</b>
Schedule Budget Meeting	Jeff, Henry, Carol and Betty	9/8/09

The meeting was adjourned at 9:45pm. The next meeting will be held on Tuesday, September 8, 2009 at 7:30pm at Carl R's Café.

Minutes submitted by: Carol Nizolek on August 27, 2009; Revised by Jeff Willis on September 22, 2009.