

AYHA
Board Meeting Minutes
September 23, 2009

I. ATTENDEES

Jeff Willis – President	Steve Moore – ACE Coordinator
Henry Vanderminden – Vice President	Kelli Moore – Tournament Director
Betty Murphy – Treasurer	Darryl Coltey – Girls Tournament Director
Ryan Wise – Master Ice Scheduler	Fred Volkman – Marketing/Communications Direct.
Shandra Hayes – Boys Travel Director	Tim Graham - Facilities Director
Bill Willows – Past President / Registrar	Matt Mello – Concessions Director
Rob Randall - Member	Mark Murphy - Member
Mylene Coltey - Member	

II. OPENING

The regular meeting of the AYHA was called to order at 7:30pm on Tuesday, September 8, 2009 at Carl R's Café.

III. MINUTES

Meeting Minutes Approval - Minutes from the Board Meeting held on August 10, 2009 meeting were reviewed. The minutes were amended with clarification that the maximum number of ice slots per travel team is thirteen (13) rather than ten (10). The updated minutes will be published prior to the next meeting

Treasure's Report – The balance sheet and P&L were submitted for review. Additional money was received in honor of Tim Robert.

Committee reports:

Finance/Budget – A new budget was drafted. The budget will be reviewed by the Executive Committee and submitted for review by the Board.

Information Systems – No report.

Facilities – A meeting was held with the Department of Recreation at the Rec. Center. A rough dimension of 285' x 52' was estimated for the new parking lot. The City may help by removing the remaining stumps. More tree work may be necessary to move the exit of the lot further west. Two estimates may be garnered in the next week, if the plan meets the City's approval.

House League – The One Goal equipment arrived. Henry will submit to NYSAHA for the rebate.

Marketing & Communications – The Red Line was published last week. Fundraising and branding opportunities by sales of blankets was discussed.

Northstars – Daryl will contact Jim Bergeron at the Lake George Forum to determine ice availability to potentially expand the Northstars tournament back to its original size.

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Boys Travel – Parent education meetings will be held during tryouts. Shandra requested clarification as to whether the pre-registration fees are non-refundable, which was confirmed by the Board that they are non-refundable.

Shandra attended a Patriot League meeting. The league will be active again this season. A scheduler's meeting will be held on either 10/3 or 10/4 for the Patriot League.

There are a number of questions surrounding the status of the Midget Lite and Midget Travel teams. Until the enrollment is determined many of those questions will remain unanswered.

Tournament Director – Kelli Moore inquired about multiple team discounts from single organizations sending more than one team. A motion was made and approved to provide a \$25 concession voucher to each of the teams from a single organization participating in our tournaments.

Scheduling – The tryout schedule is complete. The remainder of the September schedule is also complete and will be published in the next week.

Ace Coordinator – A Level I coaches clinic will be sponsored by AYHA. The clinic is scheduled for Sunday, October 18.

Concessions – The concession area is being prepared for the start of the season. A dumpster will be ordered to be on the premises for the fall clean-up.

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

Registrar – USA Hockey registrations may be e-mailed to Bill Willows prior to tryouts.

New Business

Phantoms Intermission Skates – AYHA committed to twenty (20) intermission skates. The intermission skates require AYHA to purchase 30 tickets for each of the games. The tickets will be given to the coaches of the teams skating for sale at face value. Extra tickets may be sold at the concession stand.

The first regular season home game is on Saturday, October 3, 2009, which will include the Pee Wee A team in one of the intermissions.

Jerseys – Three pricing options for Jerseys were presented to the Board by Steve Moore. All options are cheaper than the cost from our current supplier. The Board agreed to re-brand AYHA as the Adirondack Youth Hockey Association Phantoms. The Adirondack Phantoms must give final approval for the use of their logo.

Due to the added cost of re-branding AYHA, the Board approved a motion to pay for the jerseys of all travel players. The cost of the socks will be incurred by the parents. The motion included full coverage of all House League jersey and sock costs.

Fall Cleanup – The Board discussed options for the fall clean-up. The best weekend appears to be 10/10-11.

NYSAHA Fall Meeting – The meeting is scheduled for Saturday, September 26th 2009. It is imperative that we have as many members attend as votes that AYHA is allowed. AYHA is allowed twenty (20) votes, which may be crucial given that the Adirondack Jr. Phantoms have requested membership into NYSAHA.

Forum - The Board discussed the possibility of the Lake George Forum re-opening. Currently, we will plan to proceed as if ice will not be available at the Forum this season.

Action Items

Action	Responsible	Due Date
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Schedule Budget Meeting	Jeff, Henry, Carol and Betty	10/1/09
Contact NYSAHA regarding One Goal Equipment rebate	Henry	9/29

The meeting was adjourned at 10:00pm. The next meeting will be held on Tuesday, September 29, 2009 at 7:00pm in the Glens Falls Civic Center.

Minutes submitted by: Jeff Willis on September 23, 2009.