

**AYHA  
Board Meeting Minutes  
September 29, 2009**

**I. ATTENDEES**

Jeff Willis – President	Steve Moore – ACE Coordinator
Henry Vanderminden – Vice President	Kelli Moore – Tournament Director
Carol Nizolek – Secretary	Darryl Coltey – Girls Tournament Director
Ryan Wise – Master Ice Scheduler	Norm VanDiest – Information Systems Director
Shandra Hayes – Boys Travel Director	Steve Nolan - Member
Sue Baldwin – Girls Administrative Director	Robert Randall- Member
Matt Mello – Concessions Director	Pat Murphy - Member

**II. OPENING**

The regular meeting of the AYHA was called to order at 7:00pm on Tuesday, September 29, 2009 at the Glens Falls Civic Center.

Jeff opened the meeting with a thank you to Shandra Hayes and those who helped with the travel tryouts. The tryouts were well organized and the feedback from many members was very positive.

**III. MINUTES**

**Meeting Minutes Approval** - Minutes from the Board Meeting held on September 8, 2009 meeting were approved.

**Treasure's Report** – No report.

**Committee reports:**

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

Squirt B – Bill Bunting  
PeeWee B – Pat Murphy and Henry Vanderminden  
Bantam C – Nick Smith  
Midgets – Tim Brockway  
Squirt A Assistants – Steve Moore, Bob Rizzo, Dean Williams and Dennis Aarons  
PeeWee A Assistants – Jerry Murphy, Scott Keene and Steve Lemay

**Information Systems** – Norm is in the process of updating the website to reflect the Phantoms colors, logo etc.

**Facilities** – More trees may need to be removed for the parking lot expansion.

**House League** – House league evaluations will begin on November 1, 2009. The Termites first skate will be on November 2, 2009. A suggestion was made to handle the house league evaluation process the same as the travel tryouts with regards to USA Hockey registration, billing, and completion of forms.

A recommendation was made to combine the PeeWee house players (including B) with the Bantam C team to form a Major league.

Anyone interested in coaching a house league team should complete the coaching application on the website.

**Marketing & Communications** – No report.

**Northstars** – The applications for the Winter Classic Tournament were mailed on September 28, 2009. As of the following day, 40 applications were already received back. New to the tournament will be a skills competition that will take place on Saturday at 7pm at the Civic Center.

**AYHA  
Board Meeting Minutes  
September 29, 2009**

Darryl and Sue are looking for ideas/charities for the raffle fundraiser.

**Boys Travel** – The travel tryouts are almost complete. The PeeWee B team will be selected tonight.

As requested by Shandra, any complaints regarding the evaluations/tryouts should be forwarded to her.

**Tournament Director** – The A level “Fire on Ice” Tournament is scheduled for December 11 – 13. The tournament will consist of Squirt and PeeWee levels only and is currently full. The B level “Extreme Freeze” tournament is scheduled for January 22-24, 2010. The Mite, Squirt and PeeWee levels are full.

A recommendation was made to host a Bantam C and Midget B Tournament in late February/March 2010.

**Scheduling** – The schedule for October 5 – 17<sup>th</sup> will be released shortly. Each “A” team and the Northstars will have 4 ice slots and each “B” teams will have 2 ice slots. All ice slots will be at the Civic Center.

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

**Concessions** – Matt will be placing an order soon to get the concession area ready for the upcoming season.

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

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

**New Business**

**Northern Zone Meeting** – One league that was sanctioned for 7 years is trying to get back in. The membership denied the Jr. Phantoms admission to NYSAHA.

AYHA was awarded the Squirt pre-sectionals.

**Board Meeting Schedule** – Board meetings will be held on the following dates: October 12<sup>th</sup>, November 9<sup>th</sup>, December 14<sup>th</sup>, January 11<sup>th</sup>, February 8<sup>th</sup>, March 8<sup>th</sup>, April 12<sup>th</sup>, May 10<sup>th</sup> and June 14<sup>th</sup>.

**Phantom’s Opening Night Activities** – AYHA will participate in the block party being held at the Civic Center prior to game. Fred is organizing a hockey shoot out booth/game for the event.

AYHA has purchased 30 tickets for each game that one of our teams is scheduled to skate at. Tickets will be sold for \$12 each.

**Rec Center Clean-up** – The clean-up of the Rec Center will take place on Saturday, October 10<sup>th</sup> and Sunday, October 11<sup>th</sup> from 8am – 4pm.

**SGF Middle School Open House** – Sue and Jeff will represent AYHA at the middle school open house on Thursday, October 1<sup>st</sup>.

**House League Membership Drive** – The registration form will need to be updated in order to distribute to the area pre-schools and schools prior to the start of house league.

**Action Items**

Action	Responsible	Due Date
Revise registration form for distribution at area schools	Henry	10/12/09

**AYHA**  
**Board Meeting Minutes**  
**September 29, 2009**

The meeting was adjourned at 9:10pm. The next meeting will be held on Monday, October 12, 2009 at 7:30pm at Dangos Dugout

Minutes submitted by: Carol Nizolek on October 8, 2009.