

**AYHA
Board Meeting Minutes
October 12, 2009**

I. ATTENDEES

Jeff Willis – President	Kelli Moore – Tournament Director
Carol Nizolek – Secretary	Darryl Coltey – Girls Tournament Director
Betty Murphy - Treasurer	Tim Graham – Building Operations
Shandra Hayes – Boys Travel Director	Matt Mello – Concessions
Sue Baldwin – Girls Administrative Director	Geoff Stewart – Member
Steve Moore – ACE Coordinator	Bob Rizzo – Member

II. OPENING

The regular meeting of the AYHA was called to order at 7:30pm on Monday, October 12, 2009 at Dangos Dugout.

III. MINUTES

Meeting Minutes Approval - Minutes from the Board Meeting held on September 29, 2009 meeting were approved.

Treasure's Report – Betty submitted the P&L and Balance Sheet for review. The 2009 – 2010 proposed budget was reviewed and approved by the board. A copy of each is on file.

The Board discussed approaching National Grid to recoup the \$8k deposit they are holding. Betty will contact Bob Wright to understand the next steps to returning the money to AYHA.

Committee reports:

Information Systems – No report.

Facilities – The City is concerned about the drainage for the new parking lot. Bids for the parking lot are due this week. The new compressor has been installed. Ceiling work will begin on Tuesday, October 13 and Matt will finish installing new boards for the home bench.

House League – No report.

Marketing & Communications – No report.

Northstars – Over 50 applications were received for the Winter Classic Tournament. Between the Civic Center and Forum, 152 hours of ice will be scheduled for the tournament.

An ad for the Northstars was put in the Post Star in hopes of gaining additional members.

Boys Travel – Shandra is working on putting together a Bantam C team and needs additional players and a coach. The team will consist of Bantam players and PeeWee players.

B travel players will have 1 travel practice, 1 house league practice and 1 house league game per week in addition to their travel games on the weekend.

The Patriot League lost members to the GSL, which make scheduling for the B teams more challenging.

Tournament Director – All tournament openings are now full for the A and B tournaments.

The Midget B Tournament will be held on March 12th and 13th.

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Scheduling – No report.

Ace Coordinator – Tim Powers Sr. will attend the ACE Coordinator Training Program on Sunday October 18th in Potsdam.

The Level I coaching clinic will be held on 10/18. The ice will not be ready and we may need help with tables and chairs for the clinic.

Concessions – Matt needs a list of players receiving scholarships in order to track the additional volunteer hour requirements.

Each head coach will receive 24 hours to use or distribute.

Final construction projects are being wrapped up and food is being ordered.

Ways and Means – No report.

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

New Business

House League Preparation – Jeff challenged each board member to try to get five new members.

Henry updated the 2009 – 2010 Fee Structure Form. The form will be distributed to grades K – 4 prior to the start of the house league.

Shandra recommended implementing a “learn to skate” program in January for 7, 8 and 9 year olds. The “learn to skate” program could be part of the Cabin Fever promotion which will also take place in January.

Jerseys – Steve should have the coat and jersey samples soon to begin sizing the travel players. The coat is a 3 in 1 coat and will cost \$70. For an additional \$5, the players name and number will be embroidered on the outer jacket and fleece.

Open Discussion – Bob Rizzo informed the Board that there are 1997 Crystal Plex boards available for purchase from a private school. The cost would be discounted versus the price for purchasing refurbished boards from a dealer.

Matt recommended doing a lottery fundraiser this year instead of the cash raffle.

Action Items

Action	Responsible	Due Date
Distribute 2009 – 2010 Fee Structure Form to area schools	Carol	11/1/09

The meeting was adjourned at 9:20pm. The next meeting will be held on Monday, November 9, 2009 at 7:30pm at Dangos Dugout

Minutes submitted by: Carol Nizolek on November 6, 2009.