

**AYHA  
Board Meeting Minutes  
December 14, 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
Carol Nizolek – Secretary	Ryan Wise – Master Ice Scheduler
Shandra Hayes – Boys Travel Director	Bob Rizzo – Member
Sue Baldwin – Girls Administrative Director	

**II. OPENING**

The regular meeting of the AYHA was called to order at 7:30pm on Monday, December 14, 2009 Dangos Dugout.

**III. MINUTES**

**Meeting Minutes Approval** - Minutes from the Board Meeting held on November 9, 2009 were approved.

**Treasure's Report** – No report.

**Committee reports:**

**Tournament Director** – The “Fire on Ice” A level tournament was held on December 11 – 13. It was a competitive tournament and everything went well. Plattsburgh won the Squirt division and Clinton won the PeeWee division.

The “Extreme Freeze” B level tournament will be held on January 22 – 24. Kelli will run lead with the tournament and have a point person from each level to help coordinate all aspects of the tournament. The point person will earn volunteer hours.

**Information Systems** – No report.

**Facilities** – No report.

**House League** – Wanda Smith is handling all administrative functions for the minor house league.

The Termites have their own link on the adkhockey website.

Practice ice slots should be used for skills development not scrimmages.

Joe Paterson and Glenn Merkosky joined the major team practices over Thanksgiving weekend.

**Marketing & Communications** – No report.

**Northstars** – The Winter Classic Tournament will be held on January 15 – 18. Once the game schedule is set, Ryan will coordinate the officials.

**Boys Travel** – A second midget team has been formed with 13 players. If needed, the Bantam B goalies may play on the midget team as long as there are no conflicts with the Bantam schedule.

Shandra is the contact person for the Sectionals and Pre-sectionals.

**Scheduling** – The December ice schedule is always light due to the Fire on Ice Tournament, High School schedule and holiday. The January schedule will also be light due to the Winter Classic and Extreme Freeze Tournaments.

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The “B” teams are requesting more ice time. Due to the tournaments, additional ice will not be available until February.

Ryan will look into getting additional ice on Sunday evenings for the Midget teams.

**Ace Coordinator** – The coaching clinic held on December 6<sup>th</sup> went well. Another one may be schedule in January depending on ice availability.

For the most part, AYHA is following the American Development Model (ADM) provided by USA Hockey. The ADM provides age appropriate guidelines to help players reach their full potential, but is not mandated by USA Hockey.

**Concessions** – No report.

**Ways and Means** – No report.

**Registrar** –To date, 311 players and coaches are registered with USA Hockey.

**New Business**

**National Grid Deposit** – In November of 2004, AYHA was required to give National Grid an \$8,800 deposit. Henry contacted National Grid to inquire about the release of the deposit. National Grid has a three year “perfect payment” policy before they will release the deposit. The AYHA account will be reviewed again in June 2010 for possible release of the \$8,800 deposit.

**Rink Boards** – Bob Rizzo presented the rink board plans to the board. AYHA members have indicated they would prefer to work volunteer hours taking down the old and installing the new boards. A couple of members have also expressed interest in the old boards and glass.

The cost of the boards is \$18,500 with a 20% down payment requirement. The school will store the boards until April 19, 2010.

Tim Roberts family donated approximately \$3,600 to AYHA. The donation will be used towards the down payment.

A motion was made and approved (none opposed) to purchase the boards. Henry and Matt will visit the school to review the boards and give the down payment if the condition of the boards is acceptable.

**Score Board** – The new score board will be installed in the spring.

**Sponsorship** – If a parent sponsors or gets a sponsor for a travel team (\$500), the socks for that travel team will be paid for (\$13 per pair).

**Jerseys** – Most of the teams have their jerseys. The remaining jerseys should be here by the first of the year. Nine boxes of jackets have been shipped.

**Cabin Fever Promotion** – The Cabin Fever Promotion will begin in January.

**Phantoms Intermission Skate** – The next skate is scheduled for January 2, 2010.

**Action Items**

Action	Responsible	Due Date
Cabin Fever Promotion	Jeff	1/11/10

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The meeting was adjourned at 10:00pm. The next meeting will be held on Monday, January 11, 2010 at 7:30pm at Dangos Dugout.

Minutes submitted by: Carol Nizolek on January 10, 2010.