

AYHA
Board Meeting Minutes
September 12, 2011

I. ATTENDEES

Jeff Willis – President	Steve Moore – ACE Coordinator
Carol Nizolek - Secretary	Kelli Moore – Boys Travel Director
Darryl Coltey – Girls Tournament Director	Wanda Smith – Tournament Co-Director
Sue Baldwin- Girls Administrative Director	Marlanne McCarty – Termite Director
Laura Stewart – Ways and Means Director	Daren Potter – Master Scheduler
Matt Mello – Concessions/Facilities	Melody Smith – Tournament Co-Director
Jerry Murphy – Registrar	Doug Wildermuth – House League Director

II. OPENING

The regular meeting of the AYHA was called to order at 7:30pm on Monday, September 12, 2011 at Dangos Dugout.

III. MINUTES

Meeting Minutes Approval - Minutes from the Board Meeting held on August 29, 2011 were approved.

Treasure's Report – No report.

Committee reports:

Boys Travel Director – Previously, the Board agreed to charge players a flat \$40 travel tryout fee regardless of how many sessions they attend. However, the decision was made to charge the Midget Wrap players a flat \$20 travel tryout fee.

Tournament Director – Canadian teams are expressing interest in participating in the “A” tournament at all levels.

T-shirts and trophies will be ordered for the tournaments.

Northstars – Numbers are light for the 14U girls. The girls will have controlled scrimmages at tryouts, referees will not be necessary.

Darryl will confirm the Phantoms game schedule for the weekend of the Winter Classic Tournament.

Ways and Means – After further discussion, AYHA will not advertise on local radio station WCKM. WCKM has committed to a \$100 sponsorship.

Brian Lynch donated goalie equipment to AYHA.

Registrar – No report.

Concessions – No report.

Facilities – The two (2) new scoreboards have arrived. Installation has begun.

Ace Coordinator – A Body Checking clinic will be held on September 24, 2011 in Plattsburgh.

It appears all coaches, including those with a level 4 certification, will need to complete an on line course by December 31, 2011. Steve will confirm.

AYHA
Board Meeting Minutes
September 12, 2011

Some area high school coaches are persuading Bantam age players to play high school hockey instead of AYHA.

House League – The website has been updated to include the House League start dates. Anyone interested in coaching a house league team should submit their coaching application to Steve Moore.

Information Systems – The website continues to be updated. The hotel links need to be removed from the website.

Scheduling – Daren is considering creating a Google Group for coaches and schedulers. The October schedule will be revised once the “A” travel teams are selected.

Termite Director – Volunteers are needed for the Try Hockey For Free Day being held on Saturday, November 5, 2011.

Jeff Willis will run lead with the Termite I program. Jason Denno will run lead with the Termite II program.

Marketing & Communications – Open Board position.

New Business

Tryout Staffing – Volunteers are needed to help with check-in at tryouts. The evaluators have been identified.

Financial Requirement for Tryouts - If a member has an outstanding balance from last season, the balance will need to be paid in full and fifty percent (50%) of the upcoming seasons fees will need to be paid in order to try out for a travel team.

Rink Clean-up – Fall clean up is scheduled for Saturday, September 24 and Sunday, September 25 at the Glens Falls Rec Center.

Membership Drive – The intended audience for the membership drive is pre-school.

IRS 990 Filing – Filing is due November 15, 2011.

Sports Signup Rollout – An e-mail will be sent to all pre-registered members advising of the new on line registration system and request that they complete the on line registration process as soon as possible. Board members will be available at tryouts to help members complete the on line process.

Open Discussion

Sports Zone will handle the jersey orders for the upcoming season. They have requested one (1) order form be submitted for each team, instead of individual orders.

All Board members will need to complete the USA Hockey screening by October 15th.

The MAC Goaltender Development program will be scheduled once the ice is down at the Rec Center.

Action Items

Action	Responsible	Due Date
Complete USA Hockey screening.	All	10/15

The meeting was adjourned at 9:30pm. The next meeting will be held on Tuesday, October 11, 2011 at 7:30pm at Carl R’s Café. Minutes submitted by: Carol Nizolek on October 7, 2011.