

**AYHA  
Board Meeting Minutes  
July 13, 2009**

**I. ATTENDEES**

Jeff Willis – President	Steve Moore – ACE Coordinator
Henry Vanderminden – Vice President	Darryl Coltey – Girls Tournament Director
Betty Murphy – Treasurer	Tim Graham – Building Operations
Carol Nizolek – Secretary	Matt Mello – Concessions
Ryan Wise – Master Ice Scheduler	Denise Conklin – Member
Sue Baldwin – Girls Administrative Director	Brendan Greenwood – Member
Shandra Hayes – Boys Travel Director	Stacy Greenwood – Member
Norm VanDiest – Information Systems Director	

**II. OPENING**

The regular meeting of the AYHA was called to order at 7:30pm on Monday, July 13, 2009 at Carl R's Café.

**III. MINUTES**

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

**Treasure's Report** – No Report.

**Committee reports:**

**Information Systems** – The website needs to be updated with new pre- registration information since the June 30<sup>th</sup> deadline has passed. A recommendation was made to offer a “new member fee”. Henry Vanderminden will draft an updated fee structure.

**Facilities** – Tim Graham reported that the GF Recreation Committee approved new ceilings, lights and compressor for the Rec Center.

**House League** – Henry Vanderminden advised the one goal equipment bags is scheduled to arrive next week.

**Marketing & Communications** – No Report.

**Northstars** – The contract with the Civic Center for the Northstars Tournament was approved and returned to Global Spectrum.

**Parent Education** – Heritage Hall can be used for the parent and player education presentations as long as AYHA is responsible for set up and clean up.

**Scheduling** – Ryan Wise reported we have eight ice slots in Clifton Park on September 12<sup>th</sup> and 13<sup>th</sup>. The Phantoms schedule will be released in the next month. Once the schedule is released, Civic Center ice availability will be known.

A suggestion was made to schedule ice time for the High School teams at the Rec Center during school vacation weeks.

Another suggestion was made to change the Cross Ice ice time to one during the week and one on Saturday.

**Ace Coordinator** – Steve Moore reported he received correspondence exploring the possibility of the area having one team from the squirt, pee wee, bantam and midget levels that travel and play a competitive schedule. Players from all areas of the North Country would be selected for the teams.

Steve also advised the new owner of The Forum is considering having ice.

**Concessions** – Matt Mello previously wrote a letter to Lowes inquiring about the possibility of them donating two doors for the Rec Center. To date, he has not received a response.

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**Ways and Means** – No Report.

**Registrar** – No Report.

**New Business**

**Contract Update** - Jeff Willis advised of the following contract details:

- AYHA will be responsible for scheduling all ice time at the Rec Center on a year to year basis.
- Once the new compressor is installed, the season will begin on October 15<sup>th</sup> instead of November 1<sup>st</sup>.
- AYHA will continue with a 4:45pm start time during the week. The Glens Falls Indians High School team will have the ice from 3:00 – 4:30.
- AYHA has exclusive rights to advertise at the Rec Center.
- AYHA will be responsible for paving the side parking lot and adding exterior lighting.
- The “cleaning” of the Rec Center is still being discussed.

Jeff is hopeful the approval of the AYHA contract will be on the agenda for the next Common Council meeting which is scheduled for Tuesday, July 28<sup>th</sup>.

**Budget Meeting** – Jeff Willis, Carol Nizolek, Henry Vanderminden and Betty Murphy will schedule a budget meeting for the upcoming season.

**Facility Maintenance/Cleanup** – Maintenance/Cleanup dates will be scheduled after the City determines when the energy efficiency improvements will be complete.

Kim Nelson needs help finishing the cleanup of the brush etc from where the trees were removed. Shandra Hayes will contact the area high schools to see if students would be interested in helping with the cleanup as part of their volunteer/community hours.

**Open Discussion** – The Ways and Means Board position is available. Norm VanDiest will post the vacant position on the website.

Jeff Willis is meeting with the Phantoms on Tuesday, July 14<sup>th</sup>.

Denise Conklin offered to help with the issuance of the Red Line newsletter.

**Action Items**

<b>Action</b>	<b>Responsible</b>	<b>Due Date</b>
Schedule Budget Meeting	Jeff, Henry, Carol and Betty	8/10/09

The meeting was adjourned at 9:00pm. The next meeting will be on Monday, August 10, 2009 at Carl R's Café.

Minutes submitted by: Carol Nizolek on July 27, 2009.