

**BCHSHA Meeting**  
**January 5, 2015**  
**General Meeting: 7:00 pm**  
**BCC Ice Complex**

**In Attendance:**

**BOD:** Bill Mizera, Mike Cerasaro, Melanie Wagner, Fritz Hust, Ann Bello, Diane Kelly, Tom Kutz, Tina Guley

**Reps:** **BHS:** Absent; **CF:** Renea O'Brien; **CV:** John Broughton; **E/HH:** Mary Ellen LaBadie; **JC:** Jeff Espe; **ME:** Joanne McVannan, Brent Dyer; **UE:** Chris Cataldo, Thuy Cataldo; **VHS:** Jim Sabitus, Chris Kelly

**Absent:** Jennifer Stevenson (BOD), Scott Marean (BHS)

**1. Call to Order:** 7:10pm

**2. Review and Acceptance December Minutes:**

- A motion to accept the minutes with the above changes and without out being read aloud was made by Brent Dyer, 2<sup>nd</sup> by Jeff Espe. Vote: Yes-6, No-0, Abstain-0 (**Motion Passed**)

**3. Treasurer's Report:**

- Reports for January were submitted.
- Most teams have made at least some payment for the Second Installment
- Last installment is due, Jan. 15<sup>th</sup> (1/4 fees); no later than the next General Meeting
- A motion to accept the January Treasurers Report was made by John Broughton, 2<sup>nd</sup> by Brent Dyer. Vote: Yes-6, No-0, Abstain-0 (**Motion Passed**)

**4. President's Report:**

- Nothing to report at this time.

**5. Committee Reports:**

- Executive VP's Report: Nothing to report at this time
- VP Report: Nothing to report at this time
- Secretary's Report: Nothing to report at this time
- Report from Members at Large: Nothing to report at this time
- Registrar's Report: There are still some coaches and reps missing their Safe Sport certification.
  - Kevin Moore- coach, not yet verified
  - Dave Stella- coach, not yet verified
  - Tom Moss- alternate rep, not yet verified

**6. Old Business:**

**A. SafeSport**

- Report received by the Registrar of Safe Sport show the above names not yet verified. This report seems to be more up to date than what the Association has.
- President received an email from Gary LeBron stating that as of 12/31 all coaches must complete age appropriate module AND Safe Sport.
- Screenings for coaches are complete and the Association is close to complete compliance.

**7. New Business:**

**A. CHOW**

- Barrels will be delivered to SUNY Broome rink on Friday
- Saturday (1/10)- Binghamton and Johnson City
- Sunday (1/11)- All other teams
- Ann sent flyer to all and asked that it be distributed by reps to their families
- The food will be picked up Monday (1/12); the winning team will receive \$150
- The point is to fill the Food Pantry, pet foods are also accepted
- Winner will be announced after last game on Sunday (1/11)

**B. Senior Night**

- Tina Guley will arrange with SUNY Broome rink staff for tables to be set up
- Each Senior will bring in poster to display during their game
- Tina is still missing all Senior Profiles for the program EXCEPT: CF, ME and E/HH
- Tina needs to have the program to the printer by this Friday (1/9) to have it printed in time

#### C. Ranger Raffle

- Ann Bello sent an email to reps to sign up for Senators games to sell additional tickets
- Ann Bello reached out to Elmira Jackals and E/HH will be able to sell raffle tickets there.
  - Should someone win from this area the Association will cover the difference in cost for limo
- There is no guarantee on how many tickets you will be able to sell at a Sens game
- Drawing will be 3/28 at the Binghamton Arena, this will also be HS Hockey night and there will be discounted tickets available.
- Would like the Championship team to be there to be recognized

#### D. Banquet

- Melanie Wagner is waiting to hear from McKinley on price and dates

#### E. Tommy Mitchell Scholarship

- Reps need to get the word out to their Seniors
- Application can be found on the Broome Sports Foundation website as well as ours
- Applications due 2/13
- College students can also apply
- Bob Allen Scholarship application due 4/1

#### F. All-Stars

- Coaches will supply the picks from their teams to the President
- Coaches will then receive ballots from the President to be completed and returned
- Those chosen will not be announced until after the playoffs are completed
- If the present schedule stands, there will be two practice slots for the teams the week following the playoffs.

**8. Next Meeting Date and Time:** February 2, 2015 SUNY Broome Ice Center

#### 9. Special Topics:

- Spectator Behavior
  - Spectators have been fairly well behaved; there will be a laminated announcement to be read by the **home team/ announcer after the National Anthem at every game.**
  - One will be given to each team
  - The announcement defines Zero Tolerance on the spectator side of the ice
  - Tensions tend to increase during the playoffs
  - It can be difficult to identify those on the Executive Committee, looking to make ID-like cards to make this a bit easier
- ME had two questions
  - Would it be possible to handout parent passes for a one night pass for each Senior to invite one influential individual? Decided it was up to each team
  - How is an injury waiver submitted? It must be submitted via email to the board from the doctor stating what the issue is, duration of issue etc.

**10. Motion to Adjourn:** Motion to adjourn was made and passed