

BCHSHA Meeting

January 6, 2014

7:00 pm, BCC

In Attendance:

BOD: Ann Bello, Bill Mizera, Tina Guley, Fritz Hust, Melanie Wagner

Reps: **CF:** Corey Henige; **JC:** Diane Kelly; Randy Warner **ME:** Joanne McVannan, Brent Dyer; **UE:** Mike Cerasaro **VHS:** Brian Nestlerode; Pete Eiskant

Absent: Jennifer Stevenson (BOD); Caryn Johnson (BOD); Anthony Palombaro (UE); Scott Marean (BHS); John Broughton (CV)

Guest: Annette Williamson (sitting in UE), Jeff Bedford, Farhad Kashani (Parent – JC), Tom Kutz (Parent – ME); Dan Verdon (Central Section Coord)

1. Call to Order: 7:15 pm

2. Mr Farhad Kashani Addresses League:

- Mr Kashani reviewed the incident at the last game regarding his son at the end of the JC and CF game. According to Mr Kashani, Alex was held by the referee for an extended period of time causing his back to hurt and when he pushed forward to alleviate the back stress is when he came in contact with the referee. Mr. Kashani feels the referee held his son an excessive amount of time. Mr. Kashani feels the game suspension is not appropriate and actions should be taken regarding rules around referees touching players. Dan Verdon recommended that the refs get involved in the discussion.

3. Review and Acceptance of December Minutes: A motion to accept the minutes without being read aloud was made by Joanne McVannan, 2nd by Diane Kelly. Vote: Yes-5, No-0, Abstain-0 ([Motion Passed](#))

4. Treasurer's Report:

- Treasurer's report was provided.
- Motion to accept the treasurer's report without being read aloud was made by Diane Kelly and 2nd by Brian Nestlerode. Vote: Yes – 5, No – 0, Abstain – 0 (Motion Passed)

5. President's Report:

- Entrance Sign:** Ann asked that teams pull the entrance sign showing cost for people entering the games. The sign is located in the side room at the entrance of Suny Broome. This sign shows that Senior Citizens pay.
- In Sympathy:** Ann mentioned that Paulette Reel passed away. The league sent flowers – and Ann asked if the teams would like to make a donation to Lourdes Hospice or a scholarship. A motion was made by Joanne McVannan with a second by Brian Nestlerode for \$25 to go to Lourdes Hospice in Paulette's memory. Vote: Yes – 5, No – 0, Abstain – 0 (Motion Passed). The teams can write checks to Fritz. In addition, it was mentioned that Karen Johnson's father passed away. A card from the league was sent.

6. Committee Reports:

- Executive VP's Report: Modifications to the website continue. Scores are complete. Please let Bill know if there is anything else you would like to see added. Links on the bottom of the homepage for advertising and revenue were discussed. Bill is thinking \$100 for remainder of this year and all of next year. Mr. McVannan who is in this business stated this is reasonable.
- VP Report: Senior Night – there will be a photographer on site. The ceremony will take place before the singing of the National Anthem. Tables will be provided for the teams to place their senior boards.
- Secretary's Report: Nothing to report at this time (Jen was absent)
- Reports from Members at Large:
 - Dan Verdon – Explained there is a Development Camp for 15 year olds. You need to complete a form and have the Coach and Ace Coordinator sign off. This is an Elite Player opportunity. There is an open tryout in March. Forms are due on February 19th - please remember that the signatures of the Ace Coordinator and Coach must be obtained prior to that date. Ann has the forms and will give them to Karen who is our Ace Coordinator.

6. Old Business:

- **Hand Shakes:** Go ahead with the handshake. Players have to know we will have a zero tolerance for issues. Please let the players know there will be repercussions. Ann will come to practices if asked. Diane Kelly asked that the team reps handle and Joanne McVannan agreed.
 - Playoffs: Hand Shake before the game. Motion was made to have the handshake at the beginning of the game. There was no second made. Therefore it will continue at the end of the game.
- **Scholarships:** Broome Sports Foundation – auction being held at Senators game supporting Tommy Mitchell Scholarship. Forms available in Guidance office. College players go through the Senator's office. Deadline was Jan 10th. Bob Allen scholarship must be postmarked prior to April 1st. NYSAHA.com click on the education tab.
- **Raffle:** March 28th at the Senator's Game. Raffle tickets cost \$140 – we used to get them for free. All tickets need to be submitted by the banquet.
- **Banquet:** Melanie is working with the McKinley. Champions get trophy, Runner up gets trophy. Teams please ask the players what they would like – T-Shirts or Trophies or Plaques.
- **Coaches Fees:** It is recommended that this is figured into team budgets.
- **All Stars:** Start having coaches submit names. January 17th all names should be to Ann
- **Goalie Pool:** Two taxi players are used only when no other goalie is available. The taxi players need to be available for any team. Only emergency goalie is dressed.

7. **Tom Kutz addressed the league:** Mr Kutz asked why Vestal asked to change their game when ME and Forks asked to change their game and was denied. Mr. Kutz was interested in knowing which team would not change their game. He was concerned because there is nothing in writing. Bill Mizera explained the efforts made by the board. In addition, Mr. Kutz wanted to bring concern over Referee Mike Andrews. He is asking that Mr. Andrews not ref any more ME games due to language. He feels he is verbally abusive on the ice and calls one sided games.

7. **New Business:** None

8. **Next Meeting Date and Time:** Jan. 27th, place Suny Broome, 7pm.

9. **Special Topics:** None

10. **Motion to Adjourn:** A motion to adjourn was made and passed. Meeting end time was 9:00pm