

# BCHSHA Meeting

January 9, 2017

In Attendance: **BOD:** Bill Mizera, Mike Cerasaro, Melanie Wagner, Fritz Hust, Ann Bello; **Reps:** **BHS:** Jeff Kopolow, Bob Weingartner, Matt Fiato, Wayne Cerinetti; **CF:** Renea O'Brien, Jeff O'Brien, Jim Brewster, Steve Maus; **CV:** Jean Botting, Bruce Culver **JC:** Danielle Gray **ME:** Joanne McVannan, Al Gorick, Joe Rutkowski; **UE:** Chris Cataldo, Thuy Cataldo, Patrick Collins; **VHS:** Chris Kelly, Jim Sabitus, Rob Pickett, Mark Tomko **E/HH:** Mary Ellen LaBadie, Brett Peterson; **Absent:** Diane Kelly, Michele Zurawel (**BOD**); **JC:** Jeff Espe;

## 1. Call to Order: 7:05pm

## 2. Review and Acceptance of November Meeting Minutes

- A motion to accept the minutes without out being read aloud was made by Renea O'Brien, 2<sup>nd</sup> by Danielle Gray. Vote: Yes-8, No-0, Abstain-0 (**Motion Passed**)

## 3. Treasurer's Report:

- Fritz is looking to have all final payments received ASAP.
- Total all accounts as of 12/31/2016 was \$62,340.16
- A motion to accept the treasurer's report was made by Renea O'Brien, 2<sup>nd</sup> by Danielle Gray. Vote: Yes-8, No-0, Abstain-0 (**Motion Passed**)

## 4. President's Report: Nothing at this time

## 5. Committee Reports:

- Executive VP's Report: Nothing at this time
- VP Report: Nothing at this time
- Secretary's Report: Diane was absent, Melanie taking notes
- Members at Large Report: Nothing at this time
- Registrar's Report: Nothing at this time

## 6. This evening we covered New Business first:

### A. Anonymous social media

- Appears to be Binghamton based
- Bill & Binghamton team reps and coaches tried to have it locked down. Site was locked down, then opened up again.
- Issue with Luke Miller hurt – site opened back up and chirping began. Complaint was brought to Bill and he then reached out to Gary LeBrun
- Gary stated coaches are responsible on and off the ice
- Bill asked coaches to talk to their players to stop social media so suspensions do not occur. We need the coaches' help. This needs to be a team discussion.
- It is difficult to give suspensions when knowing who the real offenders are is not apparent
- Bill called Twitter to take down pages – cannot be done without a court order
- Bill will need screen shots of exactly what is posted and who owns the account before disciplinary action can be taken

### B. Discussion with Referee's Association

- Referees typically gauge penalty based on player being down. Coaches/Reps asked them to make the call based on what they see and not wait to see if a player gets up or not.
- Bill is asking for refereeing to be more consistent and call games tighter to prep for playoff games. This includes the coaches
- Watch the intent!

### C. Security for Playoffs

- Looking to have security at all of the playoff games
- 13 days of games @ \$120/each
- Fritz will look into seeing if we can cover it.

### D. Tommy Mitchell Scholarship

- Deadline is February 3<sup>rd</sup>. This is open to all seniors in high school who have played hockey during their high school career. Also, this is open to anyone in college who continued to play.
- [Broomesportsfoundation.org](http://Broomesportsfoundation.org)

E. Play-offs:

- Please remind your parents and grandparents that the parent passes do not work for the play-off games and championship games

F. Joe Summers:

- Motion was made to make a \$250 donation to the Binghamton Badgers in memory of Joe.
- Motion was made by Danielle Gray, 2<sup>nd</sup> by Jim Sabitus. Vote: Yes-8, No-0, Abstain-0 (**Motion Passed**)

G. Player Eligibility for play-offs

- Vestal: Dougie Matthews (OK due to noted medical waiver), Luke Barney (out for the season), Collin Pickett (OK, back playing has enough games)
- UE: Anthony Colapietro needs one game
- JC: Carter needs one more game
- ME: No issues
- Elmira: No issues
- CV: Joe Maerkl needs one more game, Casey Lorenc, Rachel Davis
- CF: Devin Hamm needs 2 games, Joshua Shore Medical Waiver, Austin Walworth needs 3 games
- Binghamton: No issues

**6. Old Business:**

A. CHOW

- Ann provided a flyer for the team reps. Saturday 1/28 ME and Vestal; Sunday 1/29 Binghamton, CF, CV, JC, UE and E/HH
- Please notify teams!

B. Board game passes

- Bill made sure the team reps had board passes and asked to remind families that their parent passes do not work at the gate for playoff and championship games
- League will work the door
- 50/50 – both teams can sell tickets and split the proceeds

C. Score sheets

- Make sure goalie is identified

D. Off-Ice Officials

- Split the box duties
- Do not go after the referees
- Please make sure that there are adults as off ice officials. This is not in the bylaws but feel it is good practice should an incident occur that the off-ice officials be older than the players.

E. Banquet

- Melanie reported that she has narrowed the banquet down to Holiday Inn or Doubletree. Doubletree is willing to match McKinley, she is waiting to hear from the Holiday Inn.

F. All-Star Game

- Reps and head coach gets forms
- Get names of nominees to Bill (just 1 form per team)
- Bill will accumulate – there is no limit to the number of players but please do not nominate the whole team
- Reps – Please work with the coaches to ensure fair rating to all players
- Bill will be ordering jerseys soon

G. Senior Night

- Tina is handling the book and she has everything
- Mr. Marean will be taking the pictures
- Elmira & Binghamton – Saturday night
- All other teams – Sunday night

H. Raffle

- There will not be a raffle this year due to time

I. By-Law second vote

- Second required vote regarding the recommendation from Fritz Hust in the December 5<sup>th</sup> Meeting Minutes relating to payment was conducted
- Motion was made by Chris Cataldo, 2<sup>nd</sup> by Mary Ellen Labadie. Vote: Yes-8, No-0, Abstain-0 (**Motion Passed**)

**8. Next Meeting Date and Time: February 6, 2017, location SUNY Broome Ice Center**

**9. Special Topics:**

**10. Motion to Adjourn** A motion to adjourn was made and passed, first Renae O'Brien , 2<sup>nd</sup> Danielle Gray, motion passed; Yes- 8, No- 0, Abstain- 0