

# BCHSHA Meeting

January 11, 2016

In Attendance: **BOD:** Bill Mizera, Mike Cerasaro, Michele Zurawel, Diane Kelly, Tom Kutz, Melanie Wagner, Fritz Hust, Ann Bello, Tina Guley **Reps:** **BHS:** Scott Marean; **CF:** Renea O'Brien, Jim Brewster; **CV:** Jean Botting; **E/HH:** Mary Ellen LaBadie, John Call; **JC:** Jeff Espe; **ME:** Joanne McVannan, Brent Dyer; **UE:** Chris Cataldo, Thuy Cataldo; **VHS:** Jim Sabitus, Chris Kelly ; **Absent:**, Jennifer Stevenson, (**BOD**);

## 1. Call to Order: 7:08

## 2. Review and Acceptance of December Meeting Minutes

- A motion to accept the minutes without out being read aloud was made by Scott Marean, 2<sup>nd</sup> by Jim Sabitus. Vote: Yes-8, No-0, Abstain-0 (**Motion Passed**)

## 3. Treasurer's Report:

- Third payment due at the end of the week. We need to get everyone paid up.
- Ice time is paid up through December except for SUNY Broome
- We've received no bill as of yet from First Arena, however Fritz has paid Elmira College
- Checking account balance as of 1/1/16: \$46,071.30; savings account balance as of 8/21/2015: \$2,844.59; CD account balance as of 8/20/2015:\$1,752.18; accounts payable \$12,750.00; accounts receivable: \$45,810.00
- A motion to accept the January's Treasurers Report was made by Scott Marean, 2<sup>nd</sup> by Brent Dyer. 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: Nothing at this time
- Report from Members at Large: Nothing at this time
- Registrar's Report:
  - ME would like to add a coach (Patrice Robitaille), he has all credentials. Tom said he would add him.

## 6. Old Business:

### A. SUNY-Broome collection project (Kellie Harrison)

- Kellie was unable to attend, she is finalizing her project
- ME won, she will be at February's meeting to give final results

### B. B-Sens affiliation

- Bill will speak to Steve about locking in March 26, 2016 for High School Hockey night as well as the ticket raffle.
- Looking into how many vouchers will be needed for players that would be unable to attend.
- Family, friend, and BOD will be charged \$10.
- Bill is interested in giving vouchers/tickets to players, coaches, reps and BOD as Thank You for the season
- Once vouchers are purchased a link will appear on the BSens page that will allow individuals to buy tickets for \$15. \$5/ticket goes to the league or the individual team IF the team is designated at the time of purchase. Vouchers can be used for a different game, but we'd like to keep that quiet to encourage attendance the night of the event.
- Game tickets also include an hour of practice or players can skate during intermission, not something we're interested in. Could use the time to announce championship team and All Star team.
- Ann still has game spots to sell tickets at Sens games.

### C. CHOW results

- Totals slightly under last year's. Grand total of 2,466 pounds (12 tons).
- ME winner with 698.25 pounds.

- Ann wants to thank all teams and reps for participating.
- D. Board coverage at games
- Bill will be sending out a spreadsheet for Board coverage for playoffs.
- E. Off Ice officials
- Moving into the third round and playoffs it is crucial that off ice officials be impartial; this is very important moving forward
- F. Parent passes and play-off
- During the playoffs, no one but the BOD and reps can use passes for entrance into games.

## 7. New Business:

- A. Senior Night
- Program materials are all submitted
  - Be certain that each team has someone to read the bios at the game. If the bio in the program is long, please cut it down.
  - Typically, each team gives each mother flowers.
  - Bill has added player stats for all four years to the program.
  - Saturday is ME v UE
- B. Banquet details
- The contract has been signed, the date is March 15, 2016, starting at 6:30 but this can be moved to 7:00 to accommodate spring sports.
    - Melanie will need to figure the player cost, she'll get that info out to reps shortly.
    - Melanie is planning to start selling tickets during the third round.
    - Cost last year was \$16, may be \$17 this year.
- C. Play-off details (box coverage, raffles, etc.)
- Off ice officials are to be split, with individuals from both teams in the scorer's box.
  - The 50/50 raffle is split if both teams sell tickets. If neither team is interested in selling tickets, please let a board member know and the board will supply someone.
  - The door money is split between teams
- D. Tommy Mitchell Scholarship
- Application is online and is due February 1, 2016
  - Committee doesn't look at grades alone, they look at the total package. The interview matters, be sure to include community activities.
  - The application is located on the Broome Sports Foundation website
  - College students can also apply, it can be applied for each year of college
  - Scholarships are typically \$1000/1500 per student
- E. All-Stars
- Game is march 9, 2016, 6-8 PM so it won't interfere with spring sports or the Badgers
  - Bill will contact coaches for nominations, then make official ballot and calculate results
  - Jerseys will be ordered from the Hockey Shop shortly
  - Names will not be announced until after Playoffs
  - First and third place coaches and second and fourth place coaches will coach the teams
  - Motion made: If Head Coach can not make the All Star game he may designate another member of the staff to take his/her place on the bench. If no one from the team is available, the coaching duties then go to the next team in the ranking.
    - A motion to accept was made by JoAnn McVannan, 2<sup>nd</sup> by Jeff Espe. Vote: Yes-8, No-0, Abstain-0  
**(Motion Passed)**

## 8. Next Meeting Date and Time: February 8, 2015 at SUNY Broome

9. Motion to Adjourn A motion to adjourn was made and passed, S Marean first, B. Dyer second, motion passed; Yes- 8  
No- 0