

**BCHSHA Meeting**  
**January 27, 2014**  
**7:00 pm, BCC Ice Complex**

**In Attendance:**

**BOD:** Ann Bello, Bill Mizera, Jennifer Stevenson, Fritz Hust, Melanie Wagner, Caryn Johnson

**Reps:** **BHS:** Scott Marean; **CF:** Corey Henige; **CV:** John Broughton; **JC:** Diane Kelly; **ME:** Joanne McVannan, Brent Dyer; **UE:** Mike Cerasaro, Anthony Palombaro; **VHS:** Brian Nestlerode

**Absent:** Tina Guley (BOD)

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

**2. Review and Acceptance of January 6<sup>th</sup> Minutes:** Correction to Jan. 6<sup>th</sup> minutes under President's Report should read that Paulette Reel passed away (corrected from Paulette Rio). A motion to accept the minutes with without being read aloud was made by Scott Marean, 2<sup>nd</sup> by Diane Kelly. Vote: Yes-7, No-0, Abstain-0 ([Motion Passed](#))

**3. Treasurer's Report:**

- Fritz has not received this month's statements yet, so no formal report was given at this time. Since there will be no formal meeting in February, Fritz will send the Feb. Treasurer's report electronically sometime mid-February.
- Approximately \$32,000 in team fees has been deposited. The officials have been paid through the end of Dec., BCC and the Arena have been paid through Nov. Fritz is waiting on statements from both rinks for ice used after November. There are still outstanding bills from last season (a partial fee for the All-Star jerseys and payment for the gift cards from the Hockey Shop).
- The following teams owe their final payments of team fees: BHS, CV, and JC. These teams will not be able to play in playoff games until fees are paid or arrangements are made with Fritz.

**4. President's Report:**

- Ann inquired if there were issues with any games that were played over the past weekend. Reps indicated there were no issues.
- It has been observed that several players are not wearing their mouth guards. Reps are asked to make coaches and players aware that the wearing of mouth guards will be enforced by the officials.
- A survey will be created asking the players how they feel in respect to receiving trophies VS some other form of reward. This survey will also ask players their thoughts on what they would like included in the banquet.
- Patches will be given to players that received hat tricks, that were playmakers, and for goalies with shut-outs at the first game of playoffs. It was suggested by the reps that Ann give these patches to coaches for distribution to players.
- The Broome Sport's Foundation received approximately 8-9 applications this year. Interviews are being set up.
- UE has ice available on 2/7 at 3:35. Interested teams should contact Ann.

**5. Committee Reports:**

- Executive VP's Report: Bill has updated stat sheets. Players with 3 or more assists will be noted from now on. The final game standings will be sent by tomorrow (Tuesday).
- VP Report: Nothing to report
- Secretary's Report: Jen announced that the secretary's position will be open after this season.
- Reports from Members at Large: Nothing at this time.
- Registrar: Many leagues in Central Section were not compliant in getting all coaching staff certified with the proper credentials. A letter from Central Section indicated that BCHSHA was one of the leagues that was in 100% compliance.

**6. Old Business:**

- The BOD is recommending that the handshake be conducted prior to any elimination games in the playoffs. Ann made a request that a motion be made by the reps to implement this recommendation. No motion was made. Ann will be speaking with coaches to remind them that it is imperative that they do all they can to keep their players under control and that coaches should be dispersed at different point in the handshake line rather than all coaches being at the end.

**7. New Business:**

A. Raffle:

- Tickets for the game are \$160 (an increase from other years). The limo is \$475 (an increase in price from two years ago when the game was in NYC). Reps can turn in tickets and money to Ann at any time. All sold and unsold tickets must be returned to Ann. If reps are aware of tickets that will likely not be sold, please return these to Ann ASAP so she can work on getting them sold. All money and tickets must be turned in no later than the banquet.

B. Banquet:

- The banquet will be held on March 12<sup>th</sup> at the McKinley. Doors will open at 6pm, and dinner will be served at 6:30. If reps are aware of players that will be late to the banquet (due to sports, other commitments, etc), please make Melanie aware. The McKinley will box dinners for these players. Melanie sent reps an email asking for assistance with the banquet. Those interested should contact Melanie. All teams will provide \$100, which is used to pay for gifts. This money should be given to Fritz or Melanie no later than the first week of March. The cost of the banquet will be sent to all reps shortly. Reps must let Melanie know whether they will be paying for their players to attend the banquet or if they will be requiring their players to pay.

C. All-Stars:

- The voting sheets to rate players will be delivered by the first play-off game. There will be 15 players and 2 goalies selected per team plus an additional alternate. Forty-seven players were recommended by the teams. The All-Star Game is scheduled for Thursday, Feb. 27<sup>th</sup> at 6:45. Based on standings, the VHS/BHS coaches will coach the white team and the ME/CF coaches will coach the black team. Reps are reminded that the All-Star Game counts as a game served for players who receive suspensions during the playoffs. Ann will ask Shimes to announce again this year.

D. Coaches VS Seniors Game:

- Game is scheduled for Friday, Feb. 28<sup>th</sup> at 6:45. This is a non-contact game, but referees will be assigned.

E. Playoffs:

- Reps are asked to remind fans that parent passes cannot be used during the playoffs. Reps are encouraged to explain to fans that the player fees pay for the regular season, and that charges for the playoff season are paid with monies collected during playoffs. 50/50 monies are split if both teams participate in sales, and they go to one team if only one team sells. The 50/50 will be run by the BOD and monies will go to the general fund if neither team sells. Reps are reminded that there should be someone from each team to run the clock and do the score sheet in the box during playoff games.
- Waivers must be sent to the BOD before the first playoff game for anyone with less than 10 games dressed. Reps can check the website for this information.
- Reps are asked to remind players/coaches of By-Law XI-7 which adds additional game suspensions for players when they receive their 2<sup>nd</sup> game misconduct of the season. For a player that already has one misconduct, the receiving of a second could result in the player being unable to participate his/her team's final game/s.

F. Security:

- Ann suggested that extra security be hired for elimination games. After much discussion, it was decided not to add additional security. Reps are reminded to get the security guard to handle situations that could escalate.

**8. Next Meeting Date and Time:** March 3<sup>rd</sup>, 7pm, place TBD

**9. Special Topics:** None

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