

# BCHSHA Meeting

February 6, 2017

In Attendance: **BOD:** Bill Mizera, Mike Cerasaro, Melanie Wagner, Fritz Hust, Michele Zurawel; **Reps: BHS:** Jeff Kopolow **CF:** Renea O'Brien, Jim Brewster, **CV:** Jean Botting, Bruce Culver **JC:** Danielle Gray **ME:** Joanne McVannan, Joe Rutkowski; **UE:** Chris Cataldo, Thuy Cataldo **VHS:** Chris Kelly, **E/HH:** John Call; **Absent:** Diane Kelly, Ann Bello, **(BOD); JC:** Jeff Espe; **BHS:** Bob Weingartner; **VHS:** Jim Sabitus; **E/HH:** Mary Ellen LaBadie

## 1. Call to Order: 7:09pm

## 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 Chris Cataldo. Vote: Yes-8, No-0, Abstain-0 (**Motion Passed**)

## 3. Treasurer's Report:

- Everyone has paid!
- No report; only an update
- Paid to date based on bills
- If gate goes up during playoffs we should be good; slight deficit but OK

## 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: Elmira added 3<sup>rd</sup> goalie and ME added an extra coach

## 6. Old Business:

### A. CHOW

- UE won with over 800 pounds
- As an organization 3700-3800 pounds of food

### B. Senior Night

- Number of programs – 30 per team is too many – OK to drop the number to save some money next year
- Comments were made that the stats were incorrect as printed

### C. Scoresheets

- Confirmed everyone has enough to get through the remainder of the season

### D. Off-Ice Officials

- Remind your off-ice officials with split boxes the importance of impartiality; this needs to be emphasized
- Make sure no one stands in the box

### E. Parents Passes

- Please remind your parents that during the parent passes are no longer able to be used during playoffs and championship games

### F. Play-off tie games – overtime plus Penalty Shot shooter list

- OT: 8 minute 4v4 sudden death
- 5 player shoot out. The list of shooters must be provided to the refs prior to the start of the game

## 7. New Business:

### A. Board coverage at games

- Bill would like to have board coverage at all games
- Mel will be there selling banquet tickets. Other board members please let Bill know your availability

B. Security for play-offs

- Only 2 days with 2 games
- We are going to have coverage at every game

C. Banquet:

- Melanie confirmed the Holiday Inn Binghamton
- Ticket price will remain at \$17.00 per person
- We will have gift cards from the hockey shop for the players
- Tickets will be on sale during all playoff games

D. Trophies:

- Discussion surrounding the need for trophies.
- Some teams would like to have trophies so we will continue this year.
- We will move the Dream Team to medals from plaques to reduce cost. We will possibly eliminate the dream team from future banquets
- Teams need to provide Melanie with team recipients of Most Improved, Best Offense, Best Defense, MVP, Coaches Award

E. All-Stars – Jerseys, 2/4 and 3/5; Dream Team; Miller

- Jerseys have been ordered from the Hockey Shop; Due to players being selected multiple years, Bill has decided to do away with the standard black and white jerseys. Each year for 4 years the colors will be different to allow players to receive different jerseys
- No coach from Elmira so coaches will be:
  - 2<sup>nd</sup> & 4<sup>th</sup>: Vestal & Binghamton
  - 3<sup>rd</sup> & 5<sup>th</sup>: Chenango Valley & Maine Endwell
- If Luke Miller is unable to play it was discussed to allow him to coach. The team felt that he would be healthy enough to play by the All Star game
- Dream Team – Motion was made that once All Star Ballot has been received Bill will take the top votes from the All Star Ballot and make the Dream Team. They will receive medals for 1<sup>st</sup> line and 2<sup>nd</sup> line. Renea O'Brien 1<sup>st</sup> and second by Joe Rutkowski. Vote: Yes-8, No-0, Abstain-0 (**Motion Passed**)

F. Play-Off Practices:

- If anyone does not want a practice, please let Bill know.
- Check the website as to when you have a practice – these practices are for when you stay in the competition

G. League Awards – Community Service; Commissioner's (active in community and leadership)

- Bill asked if any concern with Jeremy Donovan from Channel 34
- Discussed teams asking for Commissioner's Award submissions – Deadline 2/19

H. Take back to coaches – 4 man system?

- 3 ref system: 1 ref/2 linesmen
- 2016-2017: 2 ref system
- 4 ref system: 2 refs/2 linesmen
  - Cost for this would increase current spend by over \$1,000 potentially as high as \$2,000
  - Parent from JC (Mr. Malyzak - JC) offered to pay the difference

**8. Next Meeting Date and Time: April 10, 2017, location SUNY Broome Ice Center**

**9. Special Topics:**

- Broome wants to schedule early in the summer
- Recommend scheduling a team meeting in June to talk to returning players and upcoming to begin to understand the counts
- Consider decreasing # of players on roster from 20 to 17 as it is not favorable in reducing # teams
- Request to push 3:45 practice to 4:00 or 4:15pm
- Summer items to discuss:

- Financial burden scholarship by the board
- Seniors in elimination games that run havoc on ice – team penalty for next season
- Coaching changes – players associated with coaches – how do we want to handle

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