

BCHSHA Meeting

February 8, 2016

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

1. Call to Order: 7:13

2. Review and Acceptance of January Meeting Minutes

- A motion to accept the minutes without out being read aloud was made by Renea O'Brien, 2nd by Jim Sabitus. Vote: Yes-6, No-0, Abstain-0 **(Motion Passed)**

3. Treasurer's Report:

- Money still owed needs to be paid in full by February 14 or team will not be permitted to play in playoffs.
- Binghamton had some bookkeeping issues. Scott assures us that he will be able to pay in full. Binghamton's check must be received by Sunday or they will be suspended from the playoffs.
- All other teams are caught up, except CV still owes \$340. A check had been sent on January 27 along with extra ice fees, should be a go for playoffs.
- Fritz stated that to date he's collected about \$80,000 and paid out about \$72,000, we should be close to the amount we budgeted.
- Checking account balance as of 1/31/16: \$45,510.05; savings account balance as of 8/21/2015: \$2,844.59; CD account balance as of 8/20/2015:\$1,752.18; accounts payable \$42,698.05; accounts receivable: \$42,137.50
- A motion to accept the January's Treasurers Report was made by Joanne McVannan, 2nd by Jim Sabitus. Vote: Yes-6, No-0, Abstain-0 **(Motion Passed)**

4. President's Report: Nothing at this time

5. Committee Reports:

- Executive VP's Report: Mike was at a game over the weekend where a player received a game misconduct. Mike was in the scorer's box and before the refs had even had a chance to get off the ice, the rep was there to confront the refs. This is not going to help the situation.
- VP Report: Melanie informed reps that we are all set for the McKinley on March 15th. Doors will open at 6:30 with dinner being served at 7:00. Tickets will cost \$17/person. Melanie asked that reps get accurate count for each team as we pay for those that say they're coming NOT those that show up. Often teams pay for their players, coaches etc. Rep won't get tickets for the whole team but players will check in when they get there. Count needs to be to McKinley two weeks before event.
A volunteer and \$100 are needed from each team to help with the banquet
Tina Guley did the booklet last year, Bill will contact her about doing it this year.
- Secretary's Report: Nothing at this time
- Report from Members at Large: Ann stated that the raffle was progressing. She reminded reps of dates that teams have signed up for and gave final available dates.
- Registrar's Report:
 - E/HH's and ME's additional coaches have been confirmed and updated. A question was asked about Anthony Allegrino- is he registered as a coach, what is his coaching level and which online module is he on.

6. Old Business:

A. SUNY-Broome collection project (Kellie Harrison)

- Kellie was unable to attend
- She will pay for the ice time for ME. She has had a challenge getting materials distributed within structure of SUNY Broome Honors program so she gave up on getting the credit. She is now beginning to distribute the collected materials and money.

B. B-Sens affiliation

- Bill received an email from Steve stating that he's setting up a website for us to get the Sens tickets. Bill will supply team rosters, coaches and reps.

- Sens will deal with the head rep for each team. Rep will access website to add players, etc. Any additional people can be included on this list so the seats will be together.
- Bill will supply hyperlinks to the reps when they become available.

C. Playoffs

- Reps are to remind coaching staff that the structure is changing; overtime is 8 minutes, 4 v 4, then shootout. This is the protocol throughout the playoffs
- Ann suggested increased security for Championship game, Bill agreed.
- Bill has standings set for the playoffs. There was a possibility for a three way tie. UE and JC flip-flopped.

D. Board Coverage at Playoffs

- Bill will send out a spread sheet for coverage, he'd like 2 Board members/game in the first rounds and as many as possible as we move further.

E. Off Ice Officials

- Be certain that off-ice officials (split box) are impartial, this is very important at this time of year. Important to stress impartiality.

F. Head Coach/ All Star Motion Second Vote

- Motion made: If Head Coach cannot 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 Jim Sabitus, 2nd by Joanne McVannan. Vote: Yes-6, No-0, Abstain-0
(Motion Passed)

G. Parent Passes and playoffs

- Remind parents that their passes don't work for the playoffs.

H. Play-off sudden death overtime

- Reps are to remind coaching staff that the structure is changing; overtime is 8 minutes, 4 v 4, then shootout. This is the protocol throughout the playoffs

7. New Business:

A. Social Media

- 75% of complaints come during the playoffs
- Reps need to speak with coaches about Social media transgressions. Players can be suspended.
- If Board gets hard copy of a complaint, the Board is bound to review allegations.
- Players may be using Snap Chat, not as permanent as Facebook.
- Bill showed reps complaint that was brought to the Bill's attention before the Vestal v ME game but didn't have a hard copy at that time. Now he does. He asked Joanne to try to identify the player, allegedly an ME player. Joanne was unable to ID the person either way. Can't really determine when it was sent or where it came from. Allegedly it was sent by Kyle Balmer to Dougie Matthews. These were the players involved in confrontation/ major penalties in that game. Bill asked if it should be sent to Disciplinary Committee. It was decided that Mike would go and speak with the Kyle in an informal manner.

B. All-Stars

- Bill sent individual emails to all coaches asking for All Star nominations. Once he has them back he'll put together official ballot. Players will be rated 1-5 with 5 being highest.
- All Star jersey have been ordered waiting for numbers.

C. Injury Waivers

Vestal - Jurgensen (cleared)
 ME - no Reynolds or Reifler- Joanne states no waivers
 UE - no Cataldo- Mike states no waivers

- Rosters are set for the playoffs.

D. League Trophies

- Ann will be handling them
- If there is any team that is not put forward names for MVP etc, please let the Board know ASAP
- Ann will send reps a list of the categories

E. League Awards

- Ann will be handling these
- Community Service Award- nomination from reps and the Board decides. Past winners; Media, SUNY Broome ice staff, Booster club
- Commissioner's Award- nomination for reps. Someone who is active in the community, a team leader.

8. Next Meeting Date and Time: March 7, 2016 at SUNY Broome

9. Motion to Adjourn A motion to adjourn was made and passed, Joanne McVannan first, Renae O'Brien second, motion passed; Yes- 6 No- 0