

BCHSHA Meeting

Feb. 12, 2015

6:00 pm

In Attendance:

BOD: Bill Mizera, Jennifer Stevenson, Fritz Hust, Ann Bello, Tom Kutz

Reps: **BHS:** Scott Marean; **CF:** Renea O'Brien; **CV:** John Broughton; **E/HH:** Mary Ellen LaBadie; **JC:** Jeff Espe; **ME:** Joanne McVannan, Brent Dyer; **UE:** Chris Cataldo, Thuy Cataldo; **VHS:** Jim Sabitus, Chris Kelly

Absent: Mike Cerasaro, Melanie Wagner, Diane Kelly (BOD),

1. Call to Order: 6:03pm

2. Review and Acceptance of January Minutes:

- A motion to accept the minutes with the above changes and without out being read aloud was made by John Broughton, 2nd by Renea O'Brien. Vote: Yes-7, No-0, Abstain-0 (**Motion Passed**)

3. Treasurer's Report:

- Report for February was submitted.
- Checking account balance as of 1/31/2015: \$42, 856.79; savings account balance as of 1/21/2015: \$2,842.94; CD account balance as of 8/20/2013:\$1,748.68; accounts payable \$1,109.21; accounts receivable: \$17,930.00.
- All accounts for ice, etc are paid up to this point
- A few teams still owe partial dues. Fritz will discuss with reps from each of these teams to make arrangements for outstanding balances owed.
- A motion to accept the February Treasurers Report was made by Scott Marean, 2nd by John Broughton. Vote: Yes-7, No-0, Abstain-0 (**Motion Passed**)

4. President's Report:

- Nothing to report 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
- Registrar: Some coaches are listed as not completing SafeSport training. Tom will compare his list with Bill's. If there are any coaches that still require this training, Bill or Tom will be in contact.
- ACE Coordinator: Ann received a scouting flyer from the Orangeville Ice Crushers from Ontario, Canada. Ann will forward this information to reps. Also, Ann is looking for the Development Camp forms. If anyone receives these, please give them to Ann ASAP. Reps should inform parents who may be inquiring that in order for a player to participate in this camp, the player must be assessed by a BOD member to assess the skill level of the player. Reps should inform the BOD if there are players interested in this camp so the skill assessment process can begin.

6. Old Business:

A. Senior Night Wrap-Up:

- Reports regarding this event were very favorable. People liked the addition of the 4 years of stats for the seniors in the programs.

B. Tommy Mitchell Scholarship:

- Applications due Feb 18th.

7. New Business:

A. Raffle:

- New signs and a new banner have been made to display at the Arena. Reps should be prepared to turn in tickets at the banquet. The drawing will be held March 28th, and the tickets are for the April 8th Rangers/Senators game in NYC.

B. Chow:

- ME won and will receive \$150, ice or a pizza party. The following is what each team collected (in pounds):
ME: 831 CV: 146
Vestal: 589 E/HH: 144
UE: 547 JC: 16
CF: 264
BHS: 193

C. All-Stars:

- An email to reps and head coaches will come from Bill after the general meeting requesting a list of players from their team that should be placed on the ballot to be rated for All-Stars. He would like this list by Saturday, Feb. 14th. Bill requests that coaches place a D next to their defensive-defensemen as opposed to their offensive-defensemen. The ballot will be created and sent out to reps. Head coaches may rate players alone or it may be done as a coaching team. Each team will submit only one completed rating ballot. Scoring will be done on a 1-5 (higher score = higher skill level). There will be 15 skaters and 3 goalies selected.

D. Playoffs:

- Reps are reminded that it is more crucial during playoffs that reps maintain a presence on the fan-side of the rink as opposed to acting as an off-ice officials keeping score, running the clock or working the penalty box. During playoffs, there is one person from each team either keeping score or running the clock. Each team supplies their own person to work the penalty box. The gate fees get collected by the BOD. Parent passes are not allowed, and reps should remind parents who inquire that the gate fees help pay for the ice and expenses incurred during the playoffs. The 50/50 is run by both teams, and profits are split unless one of the teams wished to not participate. In this case, the team that runs the 50/50 receives the entire profit.
- As per the By-Laws: If there is a tie at the end of a regular playoff game, there will be 5 minutes of sudden death 5 on 5, and then the game will go to a shoot out.
- If there is a tie in the final game, there is a 20 minutes sudden death round. If a tie remains, both teams are deemed co-champions.

E. Injury Waivers;

- Waivers have been submitted. Bill is keeping close track. There is 1 (possibly 2) players in jeopardy of not having enough games to participate in playoffs. Bill will contact reps if this is an issue.

F. Senior VS Coaches Game:

- There are 32/34 seniors. Bill will survey coaches to determine the interest level of having this event.

G. Social Media:

- Reps should remind players and parents that USA Hockey requires the BOD to investigate any reports of misconduct involving social media. This includes but is not limited to threats between players or directed at other teams. If reports are found to be accurate, the player(s) involved will face disciplinary action which could result in suspension of playoff games up to the entire remainder of the season. The playoffs brings with it tension between players and teams. There is a zero tolerance policy during games, and there will be zero tolerance in regard to social media misconduct as well.

H. Banquet:

- Tickets will be available for sale during the playoff games. All parents pay for their own tickets. It is up to each team to decide if the team will pay for their coaches/significant others and players, or if all parties will be responsible for their own tickets. Ticket prices have not been set, but they will be approximately \$16/17 per person. Team reps should let Melanie know how they will be handling this. Each team should give Melanie a check for \$100 to go toward trophies, gifts, etc.

I. Misc:

- Extra score sheets were passed out
- CF: Would like 45 minutes in the locker room before games. Bill will talk with BCC staff.
- The Rink in Ithaca is hosting a Spring League for interested teams from April-May with June playoffs.

8. Next Meeting Date and Time: March 2nd @ 7pm, BCC Ice Complex

9. Special Topics: None

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