

BCHSHA Meeting

March 2, 2015

7:00 pm

In Attendance:

BOD: Bill Mizera, Mike Cerasaro, Melanie Wagner, Jennifer Stevenson, Fritz Hust, Ann Bello, Tom Kutz, Diane Kelly

Reps: **BHS:** Scott Marean; **CF:** Renea O'Brien; **CV:** John Broughton; **E/HH:** absent; **JC:** absent; **ME:** Brent Dyer; **UE:** Chris Cataldo, Thuy Cataldo; **VHS:** Jim Sabitus, Chris Kelly

Absent: Mary Ellen LaBadie (E/HH), Jeff Espe (JC), Joanne McVannan (ME)

1. Call to Order: 7:22 pm

2. Review and Acceptance of February Minutes:

- A motion to accept the minutes without out being read aloud was made by Scott Marean, 2nd by John Broughton
Vote: Yes-6, No-0, Abstain-0 (**Motion Passed**)

3. Treasurer's Report:

- Report for March was submitted.
- Checking account balance as of 2/28/2015: \$16,519.60; savings account balance as of 2/20/2015: \$2,843.17; CD account balance as of 8/20/2013:\$1,748.68; accounts payable \$16,519.60; accounts receivable: \$30,382.50
- All bills for ice, etc have all been paid.
- 99% of team fees have been paid. Fritz will discuss arrangements with teams that owe any outstanding fees.
- A rough math estimate: the league budgeted for \$96,000; the league has spent \$69,000 so far; there is about \$20,000 more in ice fees, ref, etc to be spent; banquet, trophies, programs will be approximately \$6,000; altogether totaling \$95,000. (all amounts are approximate, rough estimates)
- A motion to accept the March Treasurers Report was made by Scott Marean, 2nd by John Broughton. Vote: Yes-6, No-0, Abstain-0 (**Motion Passed**)
- If any teams are owed ice refunds, let Fritz know.
- Two teams have given Fritz the \$100 for banquet expenses. Get these checks to Fritz as soon as possible.

4. President's Report:

- There are extra practice slots available at BCC this week and next due to our league schedule changing. If teams are interested in ice, contact BCC.
- The Arena has been very happy with the league's usage of their facilities this season. All reports have been good.
- There is still a locker room issue at BCC. Bill will be speaking to BCC staff.
- The league received a favorable letter from Central Section last year regarding registration and fulfilling all requirements (screening, coaching credentials, etc), and this season should be the same.

5. Committee Reports:

- Executive VP's Report: Mike questioned whether or not the officials have been made aware of playoff procedures for shoot outs. Yes, Bill has informed them.
- VP Report: Nothing at this time
- Secretary's Report: Nothing at this time
- Registrar: Nothing at this time
- ACE Coordinator: the basketball tournament played at the Arena over the holidays will not be there next year. This will open up ice for the league.

6. Old Business:

Nothing

7. New Business:

A. Raffle:

- Ticket sales should pick up even more in March. Ticket sales up to this point cover the cost of prizes, so all sales moving forward are profit. Contact Ann if you would like a slot to sell tickets at the Senators games.

B. Banquet:

- The banquet is on March 24th. Doors will open at 6pm, and dinner will be served at 6:30. Tickets will be \$16. Melanie will send an email to all team reps.
- Teams need to send Melanie a roster with the names of all the individuals the team will be paying for out of their team fees (for example players, coaches and their wives, etc). Teams can pay at the playoff games, and individual tickets may be purchased there as well.
- Melanie needs one volunteer from each team to help. This will entail one pre-banquet meeting and helping on banquet night.
- If reps know of a player that cannot make dinner on time due to other commitments, let Melanie know. She can have dinner set aside until the player gets to the banquet.
- Melanie will call the Hockey Shop about gift cards, Tina will be creating the program (will get pics from league photographer and stats from Bill), and Ann will be ordering the trophies.
- There could be a very quick turn-around time for stats in regard to the program depending on when the championship game gets played.
- Reps should think of someone/group that should get our Community Service Award. Send nominations to Jen ASAP. (In the past, a few groups we have given to are The Hockey Shop, Broome Sports Foundation, BCC.)
- Bill will send an email to coaches reminding them that they must determine individuals for team awards (MVP, Best D, Best O, Sportsmanship, Coaches Award, Most Improved, Kyle Baker, 2 lines for Dream Team Award).

C. All Stars:

- All ballots are in.
- Bill will get the order for shirts into the Hockey Shop
- Ann will find the USA Hockey form for hat trick patches. We have enough, but need to replenish.
- Bill increased the number of alternates to 2 on each team.
- Bill will not release names until teams are out of the playoffs to avoid dissention on teams.

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 official (keeping score, running the clock or working the penalty box).
- Reps should reinforce neutrality to those acting as off-ice officials for their team. Anyone working in the box MUST remain neutral during the game as they work with the officials and other off-ice officials from the opposite team
- Reps should remind those completing the score sheet that the goalie's name must be written down.
- Teams should bring 50/50 tickets to sell. Teams haven't sold at some of the recent games. The BOD will sell if neither team want to, and the money will go in the general fund.

E. Senior VS Coaches Game:

- Bill will survey coaches to determine the interest level of having this event.

F. Misc:

- On March 28th, the Senators will be honoring our league's championship team. Tickets for players and coaches will be free. All others will be \$12. Individuals wanting to purchase tickets for this game should contact Ann. The drawing for the Ranger Raffle will take place that night as well. Ann will send an email to all reps with this information.
- Teams should send thank you letters to the Senators for donating the pucks.

8. Next Meeting Date and Time: April 6th @ 7pm, BCC Ice Complex

9. Special Topics: None

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