

BCHSHA Meeting

March 3, 2014

7:00 pm, BCC Ice Complex

In Attendance:

BOD: Ann Bello, Bill Mizera, Tina Guley, Jennifer Stevenson, Fritz Hust, Melanie Wagner,

Reps: **CF:** Corey Henige; **CV:** John Broughton; **JC:** Diane Kelly, Sue Cook; **ME:** Brent Dyer; **UE:** Mike Cerasaro, Anthony Palombaro; **VHS:** Brian Nestlerode

Guests: Chris Cataldo (UE)

Absent: Scott Marean (BHS), Joanne McVannan (ME)

1. Call to Order: 7:05 pm

2. Review and Acceptance of January 27th Minutes:

A motion to accept the minutes with without being read aloud was made by Corey Henige, 2nd by Mike Cerasaro. Vote: Yes-6, No-0, Abstain-0 ([Motion Passed](#))

3. Treasurer's Report:

- CV overpaid by \$126.30. This will be included in the money CV gets back from the Ranger Raffle.
- BHS overpaid by \$35. After the donation for Paulette Reel is taken out, the team will get back \$10, which will be included in the money the team gets back from the Ranger Raffle.
- Teams will receive Ranger Raffle checks in May.
- Teams need to get the \$100 dollars toward the banquet gifts to Melanie or Fritz ASAP.
- A thank-you note was submitted from the Reel family. Teams that donated in her memory were BHS, CV, VHS, ME.
- A copy of the February Treasurer's Report was filed.
- The account balances are as follows: Checking account balance as of 2/28/2014: \$24,553; savings account balance as of 2/21/2014: \$2,840.33; CD account balance as of 8/20/2013: \$1,746.93; accounts payable 1/31/2014-2/28/2014: \$25,439.50, accounts receivable \$0.
- A motion to accept the Treasurer's Report was made by Diane Kelly, 2nd by John Broughton, Vote: Yes:6, No:0, Abstain: 0 ([Motion Passed](#))

4. President's Report:

- There were no names submitted by the league to attend the player development camp. They have extended the deadline and will still accept applications. The cost of the camp is \$450. Ann has applications for teams that are interested in sending players. Those running the camp told Ann that if a player has played travel or is of the same skill level as travel player, he/she is qualified.

5. Committee Reports:

- Executive VP's Report: If there are stats that coaches would like to see included on the website, please let Bill know. Ann thanked Bill for all the work he has put into the website and for doing the stats for the league.
- VP Report: Nothing to report
- Secretary's Report: Nothing to report
- Reports from Members at Large: Nothing to report
- Registrar: Nothing to report

6. Old Business:

- Ann thanked Tina for creating the programs for Senior Night.

7. New Business:

A. Championship Game:

- According to the By-Laws, the championship game goes to a sudden-death, 20 minute overtime if the game is tied. If a team does not score in the 20 minutes of OT, both teams are declared league champions.
- The championship game is Thursday.
- Reps are asked to talk with coaches before the next meeting about the conversation that took place regarding "home team advantage" during the playoffs.

B. Banquet:

- The banquet will be held on March 12th at the McKinley. Doors will open at 6pm, and dinner will be served at 6:30. Melanie now has a representative from each team to help. Melanie will send an email regarding final numbers. Tickets can be purchased at the championship game. Ann will create a flyer with her address on it so that individuals needing to purchase tickets can contact her. A "Will-Call" table will be set up at the banquet for those that need to pick up their banquet tickets.
- Ann still needs names for awards from some teams. Also, many did not send her a name for the Commissioner's Award. Ann presented giving the Community Service Award to the STHA and the Blizzards. Reps were in agreement. Discussion took place regarding sending BCC and CIR thank-you letters for their help when the ice at BCC was down.

C. All-Stars:

- The game will be at BCC on March 13th at 6:45 pm.
- Teams have been decided and will be sent out to coaches/ reps shortly.

D. Misc:

- Ann has patches for players.
- Elections will take place at the May meeting. Interested parties should submit a letter of intent to Ann before the May meeting. This is not, however, required to run for a position.

8. Next Meeting Date and Time: March 31st, 7pm, place TBD

9. Special Topics: None

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