

# BCHSHA Meeting

March 7, 2016

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

## 1. Call to Order: 7:07

## 2. Review and Acceptance of February Meeting Minutes

- A motion to accept the minutes without out being read aloud was made by Scott Marean, 2<sup>nd</sup> by Renea O'Brien. Vote: Yes-8, No-0, Abstain-0 **(Motion Passed)**

## 3. Treasurer's Report:

- No statement available
- All teams paid and in good standing.
- Total of \$87,000 paid out
- Arena and SUNY Broome Ice Center still have outstanding invoices
- There will be some extra invoices from the All Star game and banquet.

## 4. President's Report: Nothing at this time

## 5. Committee Reports:

- Executive VP's Report: Nothing at this time
- VP Report: Banquet:
  - E/HH players and JC players need to make payment
  - All other teams are paid
  - Any help that will be needed by Melanie is the day of the event; setting up and such.
- Secretary's Report: Nothing at this time
- Members at Large Report: Ann sent coaches information for upcoming training. The raffle is going well, all ticket money must be in to Ann by the banquet. Michelle informed reps that she had pucks to give away.
- Registrar's Report: Nothing at this time

## 6. Old Business:

### A. Use of video

- Video cannot be viewed by Board. This is not league policy it is NYS American Hockey policy.
- Bill can't watch video, he tried to get SUNY Broome's media department to set up cameras so that all teams would be taped.
  - He was informed that it wasn't meant to be league wide but state wide.
  - Issues with this should be sent to Central Section or the state level
- Central Section told Bill they would not uphold suspension if video was used or seen by the Disciplinary Committee.
- A motion to enforce Bylaw 11-4, suspending Vestal and ME teams until full details of the altercation of March 6, 2016 has been made. Motion was made by Jim Brewster, 2<sup>nd</sup> by John Call. Vote: Yes-5, No-1, Abstain-2 **(Motion Passed)**

### B. Sens affiliation- HS Hockey Night

- This will occur on March 26, 2016
- Bill sent email with the link to submit list for team's free tickets.
- Bill will get the tickets so they can be distributed at the banquet rather than everyone having to go to the Will-Call window.
- Any additional tickets can be purchased for \$15/ticket for family, friends, etc. They can be purchased individually or in a group.

### C. Play-offs- attendance, behavior

- \$4,356 was collected at the door during the playoff games.

### D. Additional help with season ending activities?

- Melanie needs no additional help for the banquet, except day of set up.

## 7. New Business:

- A. Off-ice official credentials
  - Think ahead- do we want off-ice officials to be credentialed.
  - Time keeper, scorer, penalty box person for each team to have a meeting to go over impartiality, etc, that they are there as an official and not a spectator.
  - Also parents that are team photographer can also be classified as off-ice officials
  - They would have to be registered with USA Hockey and SafeSport and screened.
- B. All-Stars and game
  - Has been postponed from March 9, 2016 to March 16, 2016 at 6 PM.
  - This is to allow things/tempers to cool down. Also spring sports started early so they'd be missing the third practice of the season, many coaches would frown upon this.
  - There's conflict with 18U and Bantams practice at the same time as new game time.
  - Bill announced All-Star teams. Possible suspensions could decrease the number of eligible players.
- C. League Trophies
  - May still be waiting on JC for League Trophy selections, Ann will go back through her email and double check.
- D. League Awards
  - All set.
- E. Dream Team
  - Bill has gotten selections from most teams, he thinks he's missing two teams.
- F. Central Section Meeting
  - Sunday, April 10, 2016, 10:00 am at the Bob Cecile Center
- G. Playoff Spectator Behavior
  - Ann stated that last night's game language/behavior was disgusting. Often the sheriff deputies miss a lot of the bad behavior. Ann states there should be NO warning- just thrown out of game.
  - The Broome Sports Fund Scholarship was started to help the family deal with the grief of lost son. Choice includes academic, community service and sportsmanship. Because of last night's game, scholarships were lost. Players need to be aware that behavior has consequences.
- H. When to Meet on New Motion
  - If we hear from Central Section should we set a schedule or wait for the refs and coaches?
  - Decided that the Board and refs are good to have a meeting
  - Perhaps League should discuss going back to 2 ref system, not the 1 ref and 2 linesmen.

## 8. Next Meeting Date and Time: April 4, 2016 at SUNY Broome

9. **Motion to Adjourn** A motion to adjourn was made and passed, Scott Marean first, Renae O'Brien second, motion passed; Yes- 8 No- 0