

BCHSHA Meeting

April 4, 2016

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

1. Call to Order: 7:20

2. Review and Acceptance of February Meeting Minutes

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

3. Treasurer's Report:

- All teams are paid and in good standing
- March ice bill from SUNY Broome and Chenango are still outstanding
- March ref bills are also outstanding
- Association took in \$96,000 and paid out about \$103,000
- The increase in cost was mainly due to increases in the cost of ice and security
- We have about \$19- 20,000 in the checking account
- A motion to accept the Treasurer's Report was made by Renea O'Brien , 2nd by Jean Botting. Vote: Yes-6, No-0, Abstain-0 (**Motion Passed**)

4. President's Report: Nothing 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
- Members at Large Report: Nothing at this time
- Registrar's Report: Nothing at this time

6. Old Business:

A. Use of video

- Need to address the use of video and the precedent that was set must be put into the Bylaws
- NYS has loosened their view, Central Section has agreed to support the use as long as in the Bylaws it is stated that we won't use third party video that we use only video from an unbiased source.
- Bill may ask SUNY Broome to have three cameras be present at all games, this way we'd be covered.
- We will never be able to use video to reverse or downgrade ref's call. Can be used for supplemental suspensions/penalties
- Central Section suggested to be careful it isn't viewed as a criticism of the refs
- We must be precise in the guidelines and specifics of when and how video is to be used

B. Sens affiliation- HS Hockey Night

- Reps thoughts on the night:
 - Too long, too much announced
 - It was somewhat unorganized
 - It may be better during the regular season, not after the championship game
 - Many felt that we didn't get the money's worth, that the affiliation wasn't worth the cost

C. Banquet Wrap-up

- The banquet was well attended, Melanie was still waiting on check from E/HH
- Melanie bought candles that can be used year to year to help keep down costs
- Thanks to Mike for donating the helium for the balloons

D. Senator Raffle Wrap-up

- Ann was not present, so we'll get the report next month
- Reps were asked to return ALL the tickets to Ann ASAP

E. All-Star Game Wrap-up

- Kids seemed to enjoy the game
- Tony may still owe us three jerseys; 2 for CV and 1 for JC

F. By-laws rewrite

- Diane Kelly, Jim Sabitus and Jim Brewster
- Biggest take away from Central Section:
 - We're the only association that the Executive Committee doesn't do the voting, that the reps do
- Many of our bylaws are antiquated and get in the way
- Most of the present day reps had nothing to do with the bylaws as they stand
- We've gotten better at acting on behalf of all players
- It is the reps job to run the team not necessarily the league. Are the reps interested in that responsibility?
- Reps felt that the STHA board is too big
- Would a combination of reps and Executive Committee voting on things provide a combination of continuity and "fresh faces"?

7. New Business:

A. Season Wrap-up

- Finances: the budget was set at about \$100,000 and we paid out \$103,000. Unforeseen things popped up

A1. Considerations for May Meeting

- Reps were instructed to get the word out that elections are being held in May. Anyone interested should pass this along to Diane Kelly

B. Disciplinary Updates

- Bill checked updates for suspensions, they've been updated on the site
- The Disciplinary Committee will put together a chart to organize suspensions going in to next season so that not all players on a team will serve their suspensions at the same game(s)
- Vestal would prefer all their suspensions be served during the first games, at the same time

C. Schedule condensing again in 2017

- Bill spoke with Chris Novitske telling him that he wants the playoffs done in February, and have the All Star game during the first weekend in March.
 - This is a problem as the JUCO tournament weekend will take time away from our games again. Games could be scheduled at the Arena or Chenango

D. Reps returning next year?

- All reps are returning expect for BHS Scot will not be returning
- Jean Botting provided Diane Kelly the new names for the BHS reps

E. Summer rep training

- BHS will need training, anyone new could benefit

F. Any head coaching changes?

- None that we are aware of
- Any changes need to be done before the draft, we're looking to close loop holes

G. Central Section meeting (Sunday April 10, 2016, 10:00 at the Bob Cecile Center)

- Anyone interested is welcome to join in

8. Next Meeting Date and Time: Monday, May 2nd, location TBA

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