

BCHSHA Meeting

April 6, 2015

7:00 pm

In Attendance:

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

Reps: **BHS:** Scott Marean; **CF:** Renea O'Brien, Jim Brewster; **CV:** John Broughton, Jean Botting; **E/HH:** Mary Ellen LaBadie;

JC: Jeff Espe; **ME:** Joann McVannan, Brent Dyer; **UE:** Chris Cataldo, Thuy Cataldo; **VHS:** Jim Sabitus, Chris Kelly

Coaches: Jim Maerkl (CV), Brett Peterson (E/HH)

Absent: Diane Kelly (BOD)

1. Call to Order: 7:12 pm

2. Review and Acceptance of March Minutes:

- A motion to accept the minutes without out being read aloud was made by Brent Dyer, 2nd by Scott Marean. Vote: Yes-7, No-0, Abstain-0 (**Motion Passed**)

3. Treasurer's Report:

- Report for April was submitted.
- Checking account balance as of 3/31/2015: \$27,980.19; savings account balance as of 2/20/2015: \$2,843.17; CD account balance as of 8/20/2013:\$1,748.68; accounts payable \$28,739.50; accounts receivable: \$0
- All bills for ice, etc have all been paid. There will still be one more bill from BCC for ice.
- Approximate income/expenditures for the season: Began season with approximately \$7,000 in the general fund prior to collection of team fees for 2014-15 season, \$95,000 accounts receivable, \$94,000 accounts payable, ending balance combined with money collected from the gate during playoffs should be approximately \$7,000
- Fritz will have an end-of-season budget analysis to share at the May meeting.
- A motion to accept the April Treasurers Report was made by Scott Marean, 2nd by Jeff Espe. Vote: Yes-7, 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
- Registrar: Nothing at this time
- ACE Coordinator: Nothing at this time

6. Old Business:

A. Banquet:

- We gave the McKinley a head count of 284, paid for 283, and 254 people attended. There were no donations this year to cover cost of napkins, plants, etc. Cost of these items was \$212. Balloons had been budgeted and ordered, but the vendor ran out of helium unexpectedly. Cards, trophies and Kyle Baker Awards=approximately \$3,500. Reps are asked to remind players to check their gift card amounts at the Hockey Shop as there are some cards with larger payouts.

B. Ranger Raffle:

- Ann will provide a final report at the May meeting. All amounts listed are preliminary:
BHS: Missing 49, sold 101, 7% Profit = \$332.02
BOD: Sold 488, 32% Profit = \$1,517.80 (to the General Fund)
CF: Missing, 32, sold 152, 16% Profit = \$758.90
CV: Didn't Participate
E/HH: Missing 50, sold 110, 7% Profit = \$332.02
JC: Missing 37, sold 148, 10% Profit = \$474.31
ME: All tickets accounted for, sold 129, 8% Profit = \$379.45
UE: Missing 10, sold 120, 8% Profit = \$379.45
VHS: All tickets accounted for, sold 181, 12% Profit = \$569.18
- Altogether: Sold \$6205

Costs: Game=\$640, Dinner=\$440 (1st and 2nd place combined), Misc Costs=\$126.87, limo=\$175
Profit=\$4743.13

Sold 1,521 of 2,000 tickets

- Some were not happy that second place was pulled first, however it was announced that way prior to pulling the ticket.

7. New Business:

A. Season Wrap-Up:

- Coaches were asked how they felt about the breaks in play that took place during the season. Answers were mixed.
- There was \$3,778 in gate fees collected during the playoffs. This money goes to the General Fund and pays for ice and other fees during the playoff round.

B. Scheduling:

- With the possibility of BCC becoming a club team in the 1016-17 Season, our League (at that time) could become BCC's #1 tenant. This would give the league priority over ice slots.
- There will be a vote at the Central Section Meeting regarding Sectional play for the 16U and 18U teams. This could impact our schedule next season.
- Bill is hoping to condense next season so that it ends at the beginning of March.

C. Considerations to discuss at May Meeting:

- Increasing gate fees
- 4-ref system VS 3-ref system (Bill will look into costs prior to the May meeting)
- Re-vamping of playoff overtime rules: possibly 10 min of 5 on 5, then 10 min 4 on 4 (rather than 20 min)
- Tightening of draft By-Laws: grandfathering
- E/HH returning: E/HH has fulfilled all requirements of a new team set forth in our By-Laws this season. They are willing to play all games at our home rink (BCC). Brett Peterson addressed the league on behalf of E/HH players and parents to express their gratitude for giving players in their area an option to play hockey that they didn't otherwise have. Bill reminded everyone that once current players from outlying areas age out, E/HH will only be comprised of students from the Elmira/HorseHeads School Districts.

D. Disciplinary Updates: There are still disciplinary actions pending. Updates will be provided at the May meeting.

E. The Central Section Meeting: Will take place on 4/19 in Syracuse

F. Rep/Coaching Changes for Next Season: Jean Botting will take over for John Broughton (CV), John Schappert will be retiring as head coach of UE.

G. Misc: Reps are reminded to share information from meetings with head coaches.

8. Next Meeting Date and Time: May 4th @ 7pm, Place TBD

9. Special Topics: None

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