

# BCHSHA Meeting

April 10, 2017

In Attendance: **BOD:** Bill Mizera, Diane Kelly, Melanie Wagner, Fritz Hust, Mike Cerasaro ; **Reps:** **BHS:**; **CF:** Renea O'Brien, Jim Brewster; **CV:** Jean Botting,; **JC:** Danielle Gray **ME:** Joanne McVannan, Joe Rutkowski; **UE:** Chris Cataldo, Thuy Cataldo; **VHS:** Jim Sabitus, Chris Kelly, Mark Tomko ; **Absent:** Jennifer Stevenson, Ann Bello, , Michele Zurawel (**BOD**); **JC:** Jeff Espe; **E/HH:** Mary Ellen LaBadie, John Call; **BHS:** Jeff Kopolow , Bob Weingartner; **CV:** Bruce Culver

## 1. Call to Order: 7:15

## 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, 2<sup>nd</sup> by Chris Cataldo .  
Vote: Yes-6, No-0, Abstain-0 (**Motion Passed**)

## 3. Treasurer's Report:

- Fritz stated that there was an outstanding ice bill for SUNY Broome for March for the All-Star game and for First Arena for February
- League taxes are with the accountant
- There was approximately \$90,000 paid out in the first quarter. Overall the league took in \$101,000 and paid out \$103,000; we're operating at a small deficit but this was expected.
- Checking account balance as of 4/10/17: \$16,451.69; savings account balance as of 8/21/2015: \$2,844.59; CD account balance as of 8/20/2015:\$1,752.18
- A motion to accept the April's Treasurers Report was made by Renea O'Brien, 2<sup>nd</sup> 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. Banquet Wrap-up

- Mel reported that about the same number of people attended this year's banquet as last year's
- League brought in \$6,408.00 and spent \$9,139.78
- The new venue was very helpful and easy to work with, Mel would like to use them again next year
- Cost to the League is negligible after trophy cost is adjusted and the cost of the trophies is factored into player fees
- Mel would like to discuss how the banquet is run during the summer. Many people are looking to shorten it

### B. All-Star game Wrap-up

- Bill felt by having the playoffs condensed, All-star game being the first week in March minimized conflicts with spring sports.

### C. Season Wrap-up

- Bill asked reps for impressions of the season, topics to be discussed over the summer
- The condensed schedule was viewed as a positive. Bill would like 8 game slots/week so that each team would have two games/week

### D. Referee number for next year

- Bill asked the reps to talk to their coaches about going back to 2 refs; how do they feel about this
- Bill discussed with Fran about situations where refs with differing seniority need to work better together

## 7. New Business:

- A. Reps returning next year
  - VHS reps are leaving; Primary rep will be Mark Tomko and alternate will be Rob Pickett
  - BHS- Bob Weingartner is stepping down, there is no alternate at this time
  - ME- Joanne McVannan will now be the alternate and Joe Rutkowski will be primary rep
- B. Any coaching changes?
  - VHS will have some changes, uncertain what they are at this point
  - CV- Coaches Maerkl and Coscia are stepping down
- C. 2017-2018 Schedule process beginning
  - On single game Saturdays and Sundays Bill wondered if timing had a big effect on players/teams. Right now single games begin 7:00/7:30, Bill is thinking of moving them to 4.
  - Every practice time startings could be a problem for all teams going into the draft, they may have students from different districts than their home district. Bill will check if it is possible to have the earliest start time at 4.
  - Bill will contact the Arena about their practice start times
- D. Central Section meeting (4/23)
  - This meeting tends to be an election meeting, new clubs being allowed in and any complaints from around the section
- E. Payment Adjustment Question- Lemere
  - CF had a player quit prior to January 15 and the player is interested in a \$335 reimbursement
  - The Board made its decision based on the Bylaws that since the player quit too close to the end of the season (2 weeks left in the season) there is to be no refund by the team or the League
  - It was then discussed that at the team level they should include something about any ad moneys generated and how they will be dealt with, especially at a player's senior year.
- F. Possible Disciplinary Actions
  - After the championship game, Bill received a phone call from SUNY Broome that one of the VHS kids threw a lobster onto the ice
  - The staff was upset but couldn't identify the individual that initially threw the crustacean but a player then scooped up said crustacean and threw it up to about the level of the light fixtures, crustacean hit the ice and exploded
- G. Next month is election meeting
  - Up for election is president, executive VP and treasurer
  - Anyone interested in being nominated should email Diane Kelly
- H. Things to discuss with your coaches
  - Playoffs were very exciting, very close games
  - First shoot outs that players participate in are in the playoffs. Regular season win is 2 points and loss is zero and a tie is 1 point each. Bill proposed going to 3 points/ game, at a tie each team would get one point then the winner of the shootout gets the second point
    - We'd need to add to the bylaws that there would be a list of 5 shooters, then a second list of 5 and those 10 shooters would be repeated until a winner is decided.
  - First place in the regular season would no longer get trophies, instead the standings in the regular season would give the seeding for the playoffs

**8. Next Meeting Date and Time:** May 1 at 7 PM, location Relief Pitcher

## 9. Special Topics:

**10. Motion to Adjourn** A motion to adjourn was made and passed, first Renae O'Brien , second Chris Cataldo, motion passed; Yes- 6, No- 0