

BCHSHA Meeting

April 15, 2013

7:00 pm

In Attendance:

BOD: Ann Bello, Tina Guley, Jennifer Stevenson, Fritz Hust, Michele Zurawel, Melanie Wagner

Reps: **BHS:** Scott Marean; **CF:** Corey Henige; **CV:** John Broughton; **JC:** Jay Levine; **ME:** Lisa Moore, Brent Dyer; **UE:** Mike Cerasaro; **VHS:** Brian Nestlerode, Pete Eiskant

Guests: Joanne McVannen (ME Rep in Training), Bill Mizera (Statistician, Running for BOD), Caryn Johnson (Running for BOD)

Absent: Bob Gleason (**BOD**)

1. Call to Order: 7:01 pm

2. Review and Acceptance of March 4th Minutes: A motion to accept the minutes as written without being read aloud was made by Scott Marean, 2nd by Jay Levine. Vote: Yes-6, No-0, Abstain-0 ([Motion Passed](#))

3. Treasurer's Report:

- Tabled until June mtg. Fritz will send the completed report to Jen, and Jen will forward it to reps electronically.
- Reps are reminded that the End-of-Season Team Financial Report is due at the June meeting. Reps may send this electronically to Ann prior to the June meeting.

4. President's Report:

- Ann passed out a breakdown of penalties for the season (compiled by Bill Mizera). Reps are asked to review these to discuss at the June meeting.

5. Committee Reports:

- Executive VP's Report: Nothing to report at this time.
- VP Report: Nothing to report at this time.
- Secretary's Report:
 - Please make Jen aware of any rep or coaching changes for the upcoming season.
 - Reps are asked to review the **Team Rep Informational Handbook** for changes or additions needing to be made for next season.
- Reports from Members at Large:
 - Melanie Wagner: Melanie is working on a banquet report. Ann and reps complimented Melanie on a job well done.

6. Old Business:

A. Central Section Tournament/VHS:

- A decision will be made by NYSAHA regarding Central Section's claim that the BCHSHA owes money for participation in the Central Section Tournament even though VHS did not attend. Ann is asking any correspondence regarding this issue between VHS and Central Section be sent to her as she prepares for this hearing. The hearing will take place in Cheektowaga between May 31st and June 3rd.

7. New Business:

A. Elections:

- The positions available on the BOD were reviewed: Executive VP, Treasurer, Member-at-Large positions
- Parties running for BOD positions were introduced: Lisa Moore, Bill Mizera, Melanie Wagner, Caryn Johnson, Fritz Hust, Bob Gleason (absent). All present spoke briefly.
- It was explained to the individuals running that they were running for general positions on the BOD. Specific positions will be decided at the June BOD meeting.
- After those running for positions were excused, each person's name was brought before the team reps and a request for a motion to move forward with voting was made. If such motion was made, a 2nd to the motion was sought. If the person received a motion and a 2nd to the motion, his/her name was brought forward for discussion and a vote.
- The following individuals were elected onto the BOD: Fritz Hust, Caryn Johnson, Bill Mizera, Melanie Wagner

B. Raffle

- Ann presented official report:
BHS: 10% of sales (\$235.50 back to team)
CF: 11% of sales (\$259.05 back to team)
CV: 6% of sales (\$141.30 back to team)
JC: 7% of sales (\$164.85 back to team)
ME: 1% of sales (\$23.55 back to team)
UE: 4% of sales (\$94.20 back to the league's General Fund)
VHS: 13% of sales (\$306.15 back to team)
BOD (Ann and Fritz): 48% of sales (\$1,106.85 to league's General Fund)
- Carr printing donated tickets, and a "thank you " from the league will be sent.

C. VHS Recognition at B-Sens Game:

- There were changes made to the original date scheduled for this event. Due to sports and other commitments, many players were unable to attend on the final date decided upon. Next season the winning team must commit to the date scheduled and ensure players will be there.

D. 2nd By-Law Vote:

- At the March meeting, a motion was made by Corey Henige that an addition be made to the By-Laws to read: **The All-Star game will be treated as a regular season game in terms of rules and suspensions.** This motion was 2nd by Jay Levine. Vote: Yes-6, No-1, Abstain-0. **(Motion Passed)**.
- This was read aloud and 2nd vote was conducted. Vote: Yes-6, No-1, Abstain-0 **(Motion Passed)**
- This By-Law addition will be written under Section XI-5B, and will be added as #7.

E. Draft Discussion/Team Try-Outs:

- Jay Levine expressed concern regarding the issues surrounding the players from Dryden attending the JC try-out at the beginning of the season and then not attending the draft.
- Ann asked team reps to discuss issues surrounding team try-outs and the draft with their coaches in order to have a discussion at the June meeting about the possible need for changes/additions to the By-Laws surrounding these processes. They are encouraged to ask coaches their opinions about players who are unable to attend the draft for any purposes and how they feel this should be handled.
- A motion was made by Jay Levine that an addition be made to the By-Laws to read: **Unless previously an eligible and age-appropriate team player or a new player affiliated with the school, a player may not skate with a team in any pre-draft tryout or practice.** This motion was 2nd by Scott Marean. Vote: Yes-7, No-0, Abstain-0 **(Motion Passed)**
- A 2nd vote will take place at the June meeting.

F. Teams Next Season:

- Ann has requested team reps to find out what their teams next season look like in terms of approximate players and goalies to discuss at the June meeting.
- Seaton is interested in forming a new team in the league. A presentation from Seaton will take place at the June meeting

G. Misc:

- Reps are asked to read through the By-Laws for changes. Please look for additions that need to be made or By-Laws that are not clarified.

8. Next Meeting Date and Time: June 3rd @ 7pm, **Brother's II. (BOD will meet at 6pm)**

9. Special Topics: None

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