

BCHSHA Meeting

May 1, 2017

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

1. Call to Order: 7:15

2. Review and Acceptance of May 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-7, No-0, Abstain-0 (**Motion Passed**)

3. Treasurer's Report:

- Nothing at this time

4. President's Report:

- Tonight is the annual election meeting/ wrap-up of the old season
- Bill thanked all Reps for all their efforts this season

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. Season wrap-up- Financials all submitted to Fritz?
 - Any team that has yet to submit their financial report to Fritz, please do so ASAP
- B. Any outstanding player financial obligations?
 - No players for our league
- C. 2-Referee system still good for next year?
 - Most coaches want to stick with the two referee system
 - Bill will talk with the refs to discuss both refs being more active/participatory in calls, regardless of seniority
 - Bill had talked to the refs before the playoffs and hoped that the playoffs went more smoothly
- D. Central Section Meeting- August 1st is the new date for coaches!
 - Bill reported that it was a typical meeting
 - One major point- this will be a big year for SafeSport, most everyone in Association needs update. It's very important to remember coaches credentials must be completed by AUGUST 1, no longer December 31.
- E. 2017-2018 scheduling process
 - Bill is waiting on Chris Novitske, he's working on practice times, game times and the needs of other organizations
- F. Vestal action from championship game
 - Bill will go to look at the tape at SUNY Broome to try to determine responsibility.
 - Bill will ask that they post signs about not throwing anything on the ice; including crustacea
- G. Feedback about 3-point system with shoot-out used for tie games
 - Reps discussed having three points instead of two points; one each for the tie and a second point for the shoot out win

7. New Business:

- A. Reps returning next year
 - Any ideas on numbers? We'll check the numbers at the June meeting; number of skaters, number of goalies including how many new players/ how many returning?

- B. Election- positions open are President, Executive VP and Treasurer
 - Length of terms:
 - President- 3 years
 - Executive Vice President- 2 years
 - Treasurer- 2 years
 - A motion to reelect the three incumbents to remain in office was made by Chris Cataldo , 2nd by Renea O'Brien. Vote: Yes-7, No-0, Abstain-0 (**Motion Passed**)

- C. New Head Coach Discussed
 - A new head coach from a school with a team wants to go to another school to coach and to take along his son
 - Brian Morgan started 2 years ago on bench of CV, has become connected and bonded to CV players. Brian is the only person interested in the coaching position. His son will be incoming freshman; he wants his son to come from ME to CV with him. This evolved to a natural fit. No other CV players have parents that coach.
 - ME opposes this move. Based on their numbers, it will be difficult to field a team much less be competitive. Players with a team at their home school have always had to go to their try out before they can go into the draft.

8. Next Meeting Date and Time: June 5 at 7 PM, location ?

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- 7, No- 0