

BCHSHA Meeting

May 5, 2014

7:00 pm, Brother's 2

In Attendance:

BOD: Ann Bello, Bill Mizera, Jennifer Stevenson, Fritz Hust

Reps: **BHS:** Scott Marean; **CF:** Corey Henige; **JC:** Diane Kelly **ME:** Brent Dyer, Joanne McVannan; **UE:** Mike Cerasaro; **VHS:** Brian Nestlerode

Guests: Tom Kurtz (ME)

Absent: John Broughton (CV)

1. Call to Order: 7:07 pm

2. Review and Acceptance of March 3rd Minutes: A motion to accept the minutes with without being read aloud was made by Scott Marean, 2nd by Diane Kelly. Vote: Yes-6, No-0, Abstain-0 ([Motion Passed](#))

3. Treasurer's Report:

- Checking Account Summary was submitted listing expenses paid as well as those still outstanding. Green on the paper indicated expenses paid and yellow indicates expenses still owed.
- If teams are owed refunds for ice, let Fritz know ASAP. These are the known refunds at this time: BHS-1, JC-1, UE-1/possibly 2(Fritz will check). Fritz needs date and duration of ice time to give the refund. Teams will receive checks at the next meeting.
- Expenses from 2013-14 Season were \$84,565.40. This amount includes some expenses from the previous year such as banquet fees.
- CV overpaid by \$126.30. This will be included in the money CV gets back from the Ranger Raffle.
- BHS owes \$160 for banquet and \$100 for banquet gifts. This will be deducted from Ranger Raffle profit.
- The Ranger Raffle information is not included in the Checking Account Summary or Treasurer's Report.
- A copy of the May Treasurer's Report was filed.
- The account balances are as follows: Checking account balance as of 4/30/2014: \$13,853.33; savings account balance as of 4/21/2014: \$2,840.79; CD account balance as of 8/20/2013: \$1,748.68; accounts payable 3/1//2014-4/30//2014: \$31,169.40, accounts receivable \$20,469.25. The report indicates \$4,123.00 received from the Ranger Raffle, but this is actually money made from the gate during playoffs.
- The league still needs to pay-out approximately \$3,000 in expenses owed. Exact balances after all expenses paid will be provided at the next meeting.
- A motion to accept the Treasurer's Report was made by Scott Marean, 2nd by Diane Kelly, Vote: Yes:6, No:0, Abstain: 0 ([Motion Passed](#))

4. President's Report:

- Central Section Minutes were filed. New information from Central Section:
 - Screening: If any coaches are arrested, it must be reported to Central Section immediately.
 - All coaches and officials will be required to take Safe Sport training online. A confirmation number will be provided that must be turned in. This will need to be done every 2 years.
 - The annual meeting will be May 30-June 1. Ann feels it is important that the league have representation there.
 - Progressive Suspension Rule (Rule 411) goes into effect next season. Coaches should review p.44 of the 2013-17 *Official Rules of Ice Hockey*.
 - Level 4 training will occur in Central Section. Be checking online frequently to take advantage of this training being held so close to home.
 - On May 17/18 a performance clinic will be held for coaches. This offers a "one-up" on your certification level. The cost is \$125.

5. Committee Reports:

- Executive VP's Report: Website Update: Bill need to check Tony's address for the Hockey Shop to ensure it is correct on the link.
- VP Report: Nothing to report
- Secretary's Report: All teams changing over to new reps should email Jen the names and email addresses of the new reps.
- Registrar: Nothing to report

6. Old Business:

- None

7. New Business:

A. Raffle:

Profits: BHS sold 145 tickets, 11% of sales (\$429.77)
VHS sold 172 tickets, 13% of sales, (\$507.91)
UE sold 158 tickets, 12% of sales, (\$468.84)
JC sold 132 tickets, 10% of sales, (\$390.70)
ME sold 165 tickets, 12% of sales, (\$468.84)
CF sold 139 tickets, 10% of sales, (\$390.70)
CV sold 38 tickets, 3% of sales, (\$117.21)
BOD sold 399 tickets, 29% of sales, (\$1,133.03 into general fund)

Costs: 1st Prize: tickets \$640, limo \$475, Dinner \$120
2nd Prize: Dinner \$120, Sens tickets donated
Ticket printing \$140
Misc \$123

Total Profit: \$3,907

Winners: 1st Prize: Yvonne Burge of Port Crane, 2nd Prize: Mark Yurko of Newark Valley

It was suggested to possibly print the tickets before Christmas next season so tickets can be purchased as gifts.

B. Banquet:

- Selling tickets is difficult. Ideas for how to make selling tickets easier for next year is needed.

C. Team from Elmira:

- Elmira contacted Ann to inquire about having a team join the league. They are having a difficult time there keeping kids playing that don't make high school or 18U teams in this age group. There are no options for them. Ann told them that they would have to be able to fill a team with 16 players, have a signed promissory note from parents, have no intention of getting players from the draft for 2 years, and have to have ½ of the season fees up front as per the by-laws. That is the only conversation that has taken place up to this point.

D. Elections:

- The following positions are open: President, VP, Secretary
- Those running for positions: Mike Cerasaro, Diane Kelly, Tom Kutz, Melanie Wagner, Jen Stevenson (as Member at Large only), Ann Bello to stay on as past president
- Those running left the room for voting to take place: Votes: Diane 5 yes votes out of 5
Mike 5 yes votes out of 5
Tom 6 yes votes out of 6
Melanie 6 yes votes out of 6
Ann 6 yes votes out of 6
Jen 6 yes votes out of 6
- Bill Mizera was appointed as the new BCHSHA President (6 yes votes out of 6)

E. Misc

- There will be a BOD meeting in June
- There will be a July meeting for ne reps only
- Rep status: BHS: Staying same
CF: Staying same CV: ?
ME: Staying same VHS: Needs 2
JC: ? UE: Tom Colasanto, Chris Cataldo

8. Next Meeting Date and Time: For all reps and BOD members, August 4th, Time and place TBD

9. Special Topics: None

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