

BCHSHA Meeting

May 16, 2016

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

1. Call to Order: 7:28

2. Review and Acceptance of April Meeting Minutes

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

3. Treasurer's Report:

- Year End Report not complete at this time. Fritz will send May statements to Diane and she will forward to reps.
- Team Fees collected- \$95,810, League expenses- \$105,009. Everything has been paid with the exception of about \$1000 in ice pay backs. Budget overages from increases as follows: \$8000 in extra ice charges, \$600 in security and \$500 for Refs.
- May 1, 2016 checking account balance is \$17, 819.60. We're missing about \$4000 of gate deposits and some other monies from the Board selling NHL raffle tickets.
- Fritz needs each team's yearend financial statements.

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. Senators raffle results

- | | | | |
|---------------|-----------|----------------|------------------|
| • Binghamton- | Sold- 160 | Outstanding 40 | Payout \$515.90 |
| • CF- | Sold- 97 | Outstanding 50 | Payout \$309.54 |
| • CV- | Sold- 253 | Outstanding 0 | Payout \$825.44 |
| • E/HH- | Sold- 81 | Outstanding 90 | Payout \$257.95 |
| • JC- | Sold- 117 | Outstanding 40 | Payout \$361013 |
| • ME- | Sold- 122 | Outstanding 30 | Payout \$412.72 |
| • UE- | Sold- 189 | Outstanding 10 | Payout \$619.08 |
| • Vestal- | Sold-190 | Outstanding 0 | Payout \$670.67 |
| • Board- | Sold- 353 | | Payout \$1186.57 |
| • TOTAL | 1562 | | \$6345 |
- Costs- Flyer tickets were donated, Limo- \$575, Senator Tickets- \$64, Dinners- \$220, Miscellaneous- \$327. This leaves the League with a profit of \$5159.
 - Bill and Fritz have discussed using the Board money from the raffle to use for a scholarship program for players that can't afford fees. Reps should bring names to the Board for consideration.

B. 2-referee system revisited

- Bill asked the reps their thoughts on continuing with this setup. Most would prefer missed off-sides calls to get the second set of eyes available with two refs.
- Motion was brought by Jean Botting with second by Danielle Gray to return to the two ref system instead of the one ref and two linesmen for the regular season and playoffs due to too much being missed behind the play. Vote: Yes-7, No-0, Abstain-0 (**Motion Passed**)

C. Further condensing of league schedule

- Bill spoke with Chris Novitske about scheduling.
- Bill hopes to have the regular season and playoffs completed by the end of February to avoid potential conflict with spring sports.
- The problem is that an earlier start date will cause conflicts with Fall sports.

- There was a suggestion to have the draft earlier to help get jerseys, payments and such moving along. It would also allow for programs to get put together, printed and out to the sponsors earlier.
 - Bill will ask Novitske when the ice will be in to determine the earliest possible tryout dates, etc.
- D. Summer rep training for new reps
- Bill would like to set the date for August 1, at 7 pm.
- E. Carry-Over suspensions decisions
- Vestal has requested that all their suspensions occur all at once.
- F. "Sister" school affiliation
- Bill asked about "sister" school affiliations. Looks to pair schools with teams with other school to try to solicit players.
 - Bill will contact STHA registrar to get listing of 7/8 graders so we can contact them.

7. New Business:

- A. Player numbers for 2016-2017
- Bill asked reps to gather rosters for numbers of players/goalies that are returning.
 - Vestal submitted the following: 16 players will be returning from 2015/16 season (2 goalies and 14 skaters). Of the 14 skaters 3 are at risk of leaving. They would expect to be able to fill 4 vacancies maybe not 7.
- B. By-laws Rewrite
- The group will meet the first time in May and will forward to reps for a vote throughout the summer.
- C. Elections
- No names were submitted
 - Melanie Wagner and Mike Cerasaro were elected to new two year terms; 7 Yes, 0 No , 0 Abstain
 - Ann Bello and Michele Zurawel were elected to new one year terms; 7 Yes, 0 No, 0 Abstain
 - Bill considering putting a Board member as liaison between the League and the refs.

8. Next Meeting Date and Time: Monday, August 1, location TBA

- 9. Motion to Adjourn** A motion to adjourn was made and passed, Scott Marean first, second, Renae O'Brien motion passed; Yes- 7, No- 0