

BCHSHA Meeting

June 5, 2017

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

1. Call to Order: 7:09

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 Joe Rutkowski .
Vote: Yes-6, No-0, Abstain-0 (**Motion Passed**)

3. Treasurer's Report:

- Nothing at this time

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
- Registrar's Report: Nothing at this time

6. Old Business:

A. Season wrap-up

- Fritz sent an email stating that all bills have been paid and the year is completed.
- Expenses were \$104,864.04, Income from teams was \$101,270, Playoff gate was \$3700.
- This leaves League \$105.96 in the positive.

B. 2- Referee system agreed upon for 2017/2018?

- All agree with two ref system for next season

C. 2017-2018 scheduling process

- Bill received initial schedule from Chris Novitske
- Bill will send tentative open slots at SUNY Broome
- Season will end at the end of January with Playoffs beginning on February 1
- There are no longer JUCO Playoffs so we are able to spread out
- This will give us a full week between last round of playoffs and championship game
- All will be done February 24/25
- All-Star game is set for first Saturday in March

D. Practice schedules and 3:45 time slots

- SUNY Broome has previous obligations so that in order to change 3:45 slots to 4:00, practice time must be decreased to one hour
- This may allow for more practice sessions/team
- Bill asks Reps to check with their coaches on the time change. If this is OK, Bill will need to look for more time slots
- Four practice slots are available October 1 and 8
- Draft will be October 15 at 2 PM
- Regular practices begin October 16
- First game is November 2
- Bill would like any team conflicts within the next month, mid-August at the latest

- E. Feedback about 3-point system with shoot out used for tie games
 - Preliminary thoughts
 - Vestal- Keep
 - CV- interested
 - JC- Interested
 - CF- Interested
 - ME- Interested, but uncertain about the 3
 - E/HH- Interested, not opposed but worry games will run over
- F. Upcoming hearing on CV head coaching change and status of his son
 - BOD will meet this week and make determination

7. New Business:

- A. Email received from 2 seasons ago
 - Bill shared email from Vestal teacher with Reps
- B. Phyllis Wiley
 - Bill got an email from her daughter asking for details about her service to BCHSHA
- C. New Team Rep Training Date (if necessary)
 - VHS new rep asked if they needed training, they felt they are all set but wouldn't mind it
 - E/HH team rep is stepping down and the alternate rep will be moving up, training depends on that person
- D. Approximate player numbers- first pass
 - CV- 13 skaters, 2 goalies
 - E/HH- 15 skaters, 3 goalies
 - VHS- 18 skaters, 2 goalies
 - CF- 12 skaters, 2 goalies
 - JC- 12 skaters, 1 goalie
 - ME- 13 skaters, 3 goalies
 - BHS- ?
 - UE- ?
- E. Draft day re-write, where necessary
 - Bill will check the bylaws for draft section and he will bring rewrites needed to the next meeting
- F. Free agent draft- Sunday, October 15th 2017
 - Bill shared the draft date with the reps

8. Next Meeting Date and Time: September 13 at 7 PM, location SUNY Broome

9. Special Topics:

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