

BCHSHA Special Meeting

July 7, 2014

7:00 pm, Relief Pitcher

In Attendance:

BOD: Bill Mizera, Mike Cerasaro, Melanie Wagner, Jennifer Stevenson, Ann Bello, Diane Kelly, Tom Kutz

Reps: **BHS:** Scott Marean; **CF:** Corey Henige; **CV:** John Broughton; **JC:** Jeff Espe; **ME:** Joanne McVannan, Brent Dyer;
UE: Tom Colasanto; **VHS:** Jim Sabitus

Coaches: **CF:** Mike Maus; **CV:** Jim Maerkl; **JC:** Randy Warner; **ME:** David Schoonover; **UE:** Dave Stella; **VHS:** David Clow

Guests: Brian Nestlerode (VHS Outgoing Rep); Doug Jacobs (Elmira), Brett Peterson (Elmira)

Absent: Fritz Hust (**BOD**)

1. **Call to Order:** 7:05 pm

2. **Presentation:** A proposal to add a team from the Elmira area to the league was made by Brett Peterson and Doug Jacobs. During the presentation their rationale, commitment to the league, roster and future thoughts were presented (handout given). This was followed by a question/answer period when reps, coaches and BOD members were able to ask questions to the Elmira presenters. The Elmira presenters left following the question/answer period.

3. **League Discussion:** The following concerns and thoughts were discussed:

- Playing all games at BCC vs. playing some games in Elmira
- The Elmira team pulling players from multiple school districts (large area to pull from)
- The history of teams from our area traveling to Elmira has not been positive in the past (rough play, inconsistency in reffing)
- Will BCHSHS families be supportive of this addition?

4. **Motion Made:** The following motion was made by Jeff Espe and 2nd by Tom Colasanto:

A team from the Elmira shall be allowed to join the BCHSHA if it agrees to adhere to the following terms and

Conditions:

- The team will be a non-voting probationary team for at least their first year.
- At the completion of the first year, the seven teams and BOD from the BCHSHA will reconvene to discuss the status of the Elmira team and its continuation with the league. At that time it will be decided if the Elmira team will remain a probationary team, a full and voting member of the BCHSHA or if the Elmira team will discontinue play within the BCHSHA.
- The Elmira team must come with the minimum of a 16 man roster (15 players and one goalie) with a maximum of 20.
- The roster provided is frozen, and the Elmira team may only add players for the current 4 available positions on their roster (to reach a maximum of 20) if the players come from the Elmira or Horseheads School Districts.
- The players from outlying districts on the roster provided (outside the Elmira and Horseheads districts) will be grandfathered onto the team, however all future players must come from the Elmira and Horseheads School Districts.

5. **Team Rep Votes:**

CV: No	UE: Yes
CF: No	JC: Yes
BHS: No	ME: Yes
VHS: Yes	

(Motion Passed)

6. **Next Meeting Date and Time:** August 11, Place TBD, (New Reps at 6pm, General Meeting at 7pm)

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