

BCHSHA Meeting

August 5th, 2013

7:00 pm

In Attendance:

BOD: Ann Bello, Bill Mizera, Tina Guley, Fritz Hust, Melanie Wagner

Reps: **CF:** Romney Shelepak; **CV:** John Broughton; **JC:** Diane Kelly; **ME:** Joanne McVannen; **UE:** Mike Cerasaro, Anthony Palombaro;

VHS: Pete Eiskant, Scott Marean (**BHS**)

Absent: Jennifer Stevenson (**BOD**), Melanie Wagner (**BOD**), Caryn Johnson (**BOD**)

1. Call to Order: 7:01 pm

2. **Review and Acceptance of April Minutes:** A motion to accept the minutes as written without being read aloud was made by Scott Marean, 2nd by John Broughton with a change to the Ranger Raffle from \$12,000 to \$1,200. Vote: Yes-7, No-0, Abstain-0 ([Motion Passed](#))

3. Treasurer's Report:

- Reps are reminded to send Fritz their End-of-Season Team Financial Reports ASAP. The reports may be sent electronically. Fritz will send a final email reminder to those that are missing.
- Checking account balance as of 4/30/2013: \$13,486.39; savings account balance as of 5/21/2013: \$2,838.19; CD account balance as of 4/30/2013: \$18,071.51; accounts payable 1/31/2013-4/30/2013: \$31,540.75, accounts receivable 1/20-2013-4/30/2013: \$22,186.00.
- Outstanding Payments: (all are approximations):
 - Arena: \$3,000
 - Ranger Raffle (to teams): \$12,000
 - Hockey Shop: \$1,000
 - Officials: \$1,600
 - UE: \$600
 - Taxes: \$500
- A motion to accept the Treasurer's Report was made by Joanne McVannen, 2nd by Jay Levine. Vote: Yes:6, No:0, Abstain: 0 ([Motion Passed](#))
- A proposal for fees was presented. Fees to remain the same as 2012-13 @ \$10,500 per team. There will be no substantial change. Fees may need to be increased for extra officials with \$5-10/per player.
- A proposal for extending Parent's Passes through the playoffs was suggested by Melanie Wagner. Ann thought that this would require a significant increase in each team's fee. A motion was made by Scott to take the average of the past five years playoff gate and distribute that as an increase among teams. Motion was 2nd and passed 7-0.

4. President's Report:

- Vestal has made their payment to NYS for the Spring Tournament. BCHSHA has been placed on probation for one year.
- Ann would like to send letters to Organizations/Local Companies requesting sponsorship in the amount to cover the cost of a game (ice, officials, etc.). Each game sponsor would be given an advertisement at the start of the game and mention in the Senior and Banquet programs. Teams could provide a list of sponsors they currently approach for their programs. All were concerned that this would affect their own sponsors. Suggestion was made by Melanie to do this for playoffs only.
- Ann attended the Central Section meeting in Western New York. There have been no significant changes to the rules for the upcoming season.
- Ann will contact the STHA for joint Parent Safety / Information meetings. Each player will need one parent to attend and will not be allowed on the ice until the parent has attended.

5. Committee Reports:

- Executive VP's Report: Bill is looking into a permanent website address for our league that we would own. Page would include limited stats for teams. Stats would still be sent directly to each team. Page could also include links to any sponsor pages.
- VP Report: Nothing to report at this time.
- Secretary's Report:
 - Please make Jen aware of any rep or coaching changes for the upcoming season.
 - Reps are asked to review the **Team Rep Informational Handbook** for changes or additions needing to be made for next season.
- Registrar Report: Nothing at this time.
- Reports from Members at Large: Nothing at this time.

6. Old Business:

A. Referees

- Question was raised whether teams would prefer to have a Coaches/Captains meeting with referees or if the referees should meet with each team separately as they have in the past. Each team will discuss with their coaches and will let us know.
- Ranger Raffle: Final team payments will be as follows:
 - JC: \$164,865
 - CF: \$259.05
 - BHS: \$235.50
 - CV: \$141.30
 - ME: \$23.55 donated back to league
 - UE: \$306.15 donated back to league

7. New Business:

A. Schedule

- There will be no games schedule on Super Bowl Sunday.
- Ann asked each team whether they would like more practices in October due to Fall HS sports. UE would like two (2).
- Tryouts to begin October 6th with UE, Vestal and ME. Other teams will be scheduled beginning on October 13th.
- Draft is scheduled for October 20th.
- First Games are November 14th – 15th.
- Christmas break ice will be limited to practices only.
- Senior Day will be held in on the first Sunday of Round C.
- CHOW Challenge – Sunday, January 5th.
- Teams were reminded to get and school conflicts to Ann ASAP.
- Ann will work with the playoff schedule to assure that no team will play 2 or 3 nights consecutively.
- Ann made a suggestion that Playoffs be changed to a "best of three" for the final round of playoffs. No motion was made.

B. Ranger Raffle

- Rangers vs. Senators game is scheduled for Saturday, April 5th
- Teams would like to start selling tickets in mid-November

C. Misc:

- Maine-Endwell and Johnson City are both purchasing new jerseys for the upcoming season. Reminder of the new rule for numbers on both the back and the sleeve.

8. Next Meeting Date and Time: September 9th @ 7pm, **MEETING LOCATION TBD**

9. Special Topics: None

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