

BCHSHA Meeting
August 10, 2015
7:00 pm, Vestal Library

In Attendance:

BOD: Bill Mizera, Mike Cerasaro, Fritz Hust, Melanie Wagner, Tom Kutz

Reps: **CF:** Renea O'Brien, Jim Brewster; **JC:** Danielle Gray, Jeff Espe **ME:** Brent Dyer; **UE:** Chirs Cataldo, Thuy Cataldo, Patrick Collins **VHS:** Jim Sabitus, Chris Kelly; **E/HH:** Mary Ellen LaBadie, Brett Peterson

Absent: Diane Kelly (BOD); Jeannie Botting (CV); Scott Marean (Binghamton); Joanne McVannan (ME); Anne Bello

1. Call to Order: 7:05 pm

2. Review and Acceptance of May Minutes: A motion to accept the minutes without being read aloud was made by Brent Dyer 2nd by Renea O'Brian. Vote: Yes-6, No-0, Abstain-0 (Motion Passed)

3. Treasurer's Report:

- Treasurer's report was provided.
- Three (3) checks need to be cashed by October for Kyle Baker award (UE, CF, Binghamton)
- Ranger Raffle – need allocation from Anne Bello
- Estimated starting balance approximately \$21,500
- Estimated budget approximately \$100,000
- Motion to accept the treasurer's report was made by Mary Ellen LaBadie and 2nd by Jeff Espe. Vote: Yes – 6, No – 0, Abstain – 0 (Motion Passed)

4. President's Report:

- Registration is open – coaches, team reps and board members
 - Screening and Safe Sport – only visible once registered
- New Rep training session – 6pm September 14, 2015 (prior to September meeting)

5. Old Business:

- Scheduling Considerations - Send any dates that you wish Bill Mizera to block due to other school events (dance, Football States, etc) ASAP.
- 4-Referee System Option:
 - Going to a 4 ref system is a big jump in money as you must always have 2 linesmen so you would be paying for a second ref
 - Request by teams – request input from the linesmen to referee. Bill Mizera will go to the referees and see if that can occur
 - Final decision was to remain at 3 reps

6. New Business:

- Playoff Overtime Review - The following motion was made at the meeting by Chris Cataldo and 2nd by Jeff Espe, During playoffs 8 minute overtime 4v4 – sudden death with shoot out at the end
Final (ultimate challenge) 16 minute overtime 4v4 sudden death with shoot out
Vote: Yes – 6, No – 0, Abstain – 0 (Motion Passed) – must be voted again in September as this is a by-law change
- B-Sens Tie-in – High School Hockey Night – Senators would like to offer \$10 voucher for game for players and discount tickets for the family. Sections together – players wear their jersey...we pick the date. This is a possible team fundraising opportunity. Representatives will be present at the September meeting

- Website – Check out the league website! In honor of the league champions – the color scheme of the website will be in that team’s colors.
- Safe Sport – Valid for 2 years – renewal is supposedly a fraction of fall program
- Insurance Binders – In process
- Game Schedule format with dates – 2 practices paid by the league during the week, plus Sunday slots. There are 75 slots at the arena – teams get 22 practices

7. Items to discuss in September:

- Vote on Playoff overtime by-law change
- Draft re-write – Players in the draft – should any player be auto included in team
- Sister School – Schools without full roster would have a sister school and get sole rights to players in that school. League to advertise more aggressively in an effort to drive more freshman & sophomores to the league.

8. Next Meeting Date and Time: September 14th, place Suny Broome, 7pm (rep training at 6:00pm)

9. Special Topics: None

10. Motion to Adjourn: A motion to adjourn was made by Mary Ellen LaBadie and 2nd by Jim Sabitus

Vote: Yes – 6, No – 0, Abstain – 0 (Motion Passed)

Meeting end time was 8:45pm