

# BCHSHA Meeting

September 8, 2014

7:00 pm

## 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; **E/HH:** Mary Ellen LaBadie, Darcey Foulkrod; **JC:** Jeff Espe;

**ME:** Joanne McVannan; **UE:** Chris Cataldo, Thuy Cataldo; **VHS:** Jim Sabitus, Chris Kelly

**Coaches:** Brett Peterson ( E/HH)

**Absent:** Fritz Hust (BOD)

### 1. Call to Order: 7:04 pm

### 2. Review and Acceptance May 5th Minutes:

- Change: The Chow Challenge check to UE was not included in the checks given at the August meeting
- Change: **New Business, Item B.** Wording should say: A motion was made by John Broughton and 2<sup>nd</sup> by Jim Sabitus to remove Tom Colasanto as the UE Rep based on his indefinite suspension by Central Section.
- A motion to accept the minutes with the above additions and without being read aloud was made by Scott Marean, 2<sup>nd</sup> by Corey Henige. Vote: Yes-7, No-0, Abstain-0 ([Motion Passed](#))

### 3. Treasurer's Report:

- A September Treasurer's Report was filed. Checking account balance as of 8/31/2014: \$15,361.42; savings account balance as of 7/21/2014: \$2,841.50; CD account balance as of 8/20/2013:\$1,748.68; accounts payable \$943.84; accounts receivable: \$0.
- Motion to accept Treasurer's Report made by Scott Marean, 2nd by Jeff Espe. Vote: Yes-7, No-0, Abstain-0. ([Motion Passed](#))
- Approximate checking acct balance after all checks from last season are written will be \$10,000.
- The per player fee amount for next season will be set in October.
- Fees for the upcoming season are due from each team as follows:  
Nov. 15th: 1/2 fees due, Dec. 15th 1/4 fees due, Jan. 15th: 1/4 fees due

### 4. President's Report:

- Fritz has given Bill a preliminary budget based on last year's expenses. A final budget for the year is still being worked on, but it is anticipated that fees will stay the same as last year. 80-90% of the league costs are fixed at this point.
- Safe Sport/Parent Education Training will be conducted by Bill for parents. This will be in conjunction with the STHA, and there will be multiple dates to complete the training. Team Reps and BOD members' training must go above and beyond that of parents, and each individual must complete the hockey version of the training on the USA Hockey Website. This must be done by Oct. 15<sup>th</sup>.

### 5. Committee Reports:

- Executive VP's Report: Nothing to report at this time.
- VP Report: Melanie submitted contact info from *Bob Carr 2.0 Printing and Mailing* for team reps as a possible company to use for printing. Contact Info: 12 Hall St, Binghamton, NY, 13903, 607-772-0687 (ext. 337), [www.bobcarrprinting2.com](http://www.bobcarrprinting2.com), [bcarr@bobcarrprinting2.com](mailto:bcarr@bobcarrprinting2.com)
- Secretary's Report: Please make Jen and Tom Kutz aware of any coaching changes for the upcoming season.
- Registrar: Tom handed out a spreadsheet for reps to fill out with player info and USA Hockey numbers. Once this spreadsheet is completed it should be returned to Tom for submission to USA Hockey.
- ACE Coordinator:
  - Each team should send Ann a list of coaches and assistant coaches. She will go over coaching credentials and let team reps know what credentials coaches still need.
  - Modules are now online
  - Screenings must be done every 3 years for all BOD members, team reps, coaching staff and anyone else who will be in the locker room or on the bench (including players when they turn 18). If you are unsure if your screening is up-to-date, email Ann. Screenings must be done by Oct. 15<sup>th</sup>.
- Reports from Members at Large: Nothing at this time.

## 6. Old Business:

- The Senators Booster Club will be supplying pucks to the league this year.

## 7. New Business:

### A. Draft:

- The draft will be held on Oct. 19<sup>th</sup> @ 1:45.
- Ann requested that pinnies be purchased for the draft (2 dozen). Bill will look into prices. A motion to spend up to \$250 on 2 dozen pinnies was made by Jeff Espe, 2<sup>nd</sup> by Scott Marean. Vote: Yes-7, No-0, Abstain: 0 (**Motion Passed**)
- There will be a Q & A for parents with the BOD at the draft.
- We will be advertising the draft in schools and various forms of media (press, TV, etc.)

### B. Elmira Practice Contract:

- Bill requested a completed contract from E/HH team for practice ice in writing so that the budget can be completed.
- Ice is more expensive in Elmira, but they are requesting fewer practices.

### C. Practice Schedule:

- No ice has been purchased at CIR as of now.
- An Ice Agreement has been made with the Arena. The league picked up additional slots over last season. Ice at the Arena is \$175, but it will be going up to \$200 after Jan. 1<sup>st</sup>.
- We have secured 72 slots from BCC. Ice at BCC is \$190.
- Bill requested practice days from team reps that are already set slots. UE practices at the Arena on Tuesdays.
- Teams may switch practices with each other. Please let Bill know if this occurs.

### D. Game Schedule:

- Bill is working on the schedule. There will be extra game slots that will be offered to teams as practices if they are going to go unused. Bill expects to send team reps schedule info over the next week.

### E. Central Section Meeting:

- The meeting will be held on Sunday, Sept 14<sup>th</sup>. Bill, Tom and Ann will be attending.

### F. Misc:

- Open House: Bill will talk to BCC to try and set up a date (possibly Oct. 5<sup>th</sup>)
- Team Approximations:
  - VHS: 2 goalies, full team, will send 4-5 to draft
  - UEHS: 5 goalies, full team
  - CV: 2 goalies, 13 skaters
  - CF: 1 goalies (possibly 0), 10 skaters
  - JC: 2 goalies, 13 skaters
  - ME: ½ goalies, 15-16 skaters
  - BHS: 1 goalie, 10-12 skaters
  - E/HH: 1 goalie/13 skaters
- All teams will get one pre-draft skate (UE, VHS < ME will get two)
- Reps should let Bill know if there are siblings or coaches with kids coming to the draft so we can prepare for this.
- Ranger Raffle: Will be getting tickets in Nov, \$5 per ticket or 5 tickets for \$20, each team is given 200 tickets to sell, profits come back to the team, game will be on April 9<sup>th</sup>.
- CV/CF requested to have games against each other (and as many practices as possible) played at CIR. The BOD will discuss this request and let both teams know what is decided.
- Teams partnering with other schools will be looked into for next season.
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**8. Next Meeting Date and Time:** October 6, @ 7pm, BCC Ice Complex

**9. Special Topics:** None

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