

BCHSHA Meeting

September 9, 2013

7:00 pm

In Attendance:

BOD: Ann Bello, Bill Mizera, Jennifer Stevenson, Fritz Hust, Caryn Johnson

Reps: **BHS:** Scott Marean; **CF:** Corey Henige; **CV:** Tom Moss; **JC:** Diane Kelley; **ME:** Joanne McVannan, Brent Dyer; **UE:** Mike Cerasaro, Anthony Palombaro; **VHS:** Brian Nestlerode

Absent: Tina Guley(**BOD**), Melanie Wagner (**BOD**), John Broughton (**BHS**)

1. Call to Order: 7:01 pm

2. Review and Acceptance of August Minutes: The following changes need to be made to the August minutes:

- Melanie Wagner was present
- Ranger Raffle: JC will receive \$164.85
- Motion to accept the Treasurer's Report was 2nd by Diane Kelly, not Jay Levine
- The monetary amount owed to two teams in bullet 3 under Treasurer's Report should be \$1,106.85

A motion to accept the minutes with the above changes was made by Scott Marean, 2nd by Diane Kelly. Vote: Yes-7, No-0, Abstain-0 ([Motion Passed](#))

3. Treasurer's Report:

- Ranger Raffle profits will be deducted from team fees for the 2013-14 season.
- An outstanding, unknown bill for ice at BCC was brought to the league's attention in August for approximately \$8,000. This, combined with a few other outstanding bills that remain from the 2012-23 season result in little to no surplus of money in the General Fun. Although the team fees for the upcoming season were set at the August meeting, this will be revisited at the October meeting for a final determination. Fritz will provide the league with a detailed list of expenditures for the 2012-13 season. We will use this list of expenditures as well as known increases and decreases for the upcoming season to determine the team fees necessary to pay all the bills for the upcoming season and to begin to create a surplus in the General Fund.
- The following balances do not take into account outstanding bills: Checking account balance as of 8/30/2013: \$11,471.64; savings account balance as of 8/21/2013: \$2,838.90; CD account balance as of 8/20/2013: \$1,746.93; accounts payable 8/30/2013: \$230.00, accounts receivable 6/29/2013-8/30/2013: \$3,116.00.
- A motion to accept the Treasurer's Report was made by Scott Marean, 2nd by Mike Cerasaro. Vote: Yes:7, No:0, Abstain: 0 ([Motion Passed](#))

4. President's Report:

- Ann will be speaking with BCC to work on getting rid of some ice slots. At this point, she is planning to give teams 20 practices.
- Ann is working to cut down the security fees paid on Sundays. She is working to change the time security is present by having them begin at 4pm instead of 3:15. There are generally no problems during the first period of the first game.
- Reps are reminded that all coaches/assistant coaches, reps/alternate reps, BOD members, players that are 18, and anyone else that may spend time in the locker room (ex.team medical person) or on the bench must be screened through USA Hockey. Ann passed out a form for reps to fill out listing the names of the individuals requiring screening for each team. Ann will use this to compile a list and cross-reference for anyone who was already screened last year (screenings are good for 2 years). Proof of screening should be sent to Caryn Johnson. Screenings must be completed by Oct. 1st.
- Any team interested in participating in the Central Section tournament should let Ann know ASAP. Teams should be aware that once a roster is turned into Central Section, this locks in a team's participation in the tournament, and they are then responsible for any associated fees. If a team goes to the tournament and wins, they are then responsible to participate in any future associated tournaments and are responsible for those fees as well.

5. Committee Reports:

- Executive VP's Report: Bill is working to get the new website up and running. More info will be provided at the Oct. meeting.
- 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.
 - Team Rep books will be printed and available for the October meeting. The Membership Roll and Directory are still being updated. They will be sent electronically when completed.
- Registrar Report (Michele Zurawel): Reps are reminded that the spreadsheet for recording USA Hockey registrations have been sent out. Team reps/alternate reps must also register with USA Hockey (there is no fee for this). Please send these completed team registration lists to Michele when complete (mzurawel@stny.rr.com). Michele can be reached at 798-8274.
- The following info should be noted for the upcoming season:
 - USA Hockey playing season dates are September 1st through August 31st of each year.
 - Online registration for the 2013-2014 season opened April 1, 2013.
 - Players and coaches can register online at www.usahockey.com. The click on the "register online" button.
 - Any new member who registers on or after April 1st is eligible for participation from the date of registering through August 31st, 2014.
 - USA hockey fee for registering is \$40 for all players and coaches, and the NYSAHA fee is \$3 for a total of \$43.
- Reports from Members at Large: Nothing at this time.

6. Old Business:

A. Coaches/Captains Meeting:

- Team reps are asked to send Ann 2-3 practice choices for this meeting to take place, and she will schedule a time for each team.

7. New Business:

A. Schedule:

- Ann will be sending a draft of the schedule to team reps within the week. Reps are asked to look for mistakes and conflicts so they can be resolved ASAP. Reps are encouraged to look at their school district's calendar to ensure that there are no conflicts, especially with school dances.

B. Open House:

- Ann will be scheduling an Open House prior to the draft (sometime at the end of September). She will contact the media to get this publicized, and she will be at the Open House to answer questions and help players to fill out paper work.

C. Central Section Meeting:

- Sunday, Sept. 15th in Skaneateles. Ann passed around a form for BOD members and reps to sign if they would like to be delegates (can have up to 12). This does not require attendance at the meeting, however if a big issue ever comes up, it allows our league to have voting members.

D. Draft:

- Will be held Oct. 20th
- ME: Request for Hunter Gorick to be placed on their team since father (Al Gorick) will be their head coach. This was discussed, and it was determined that Hunter may be considered to be on the ME team and is allowed to participate in any team try-outs/practices prior to the draft. **Hunter must, however, participate in the draft and be rated (as per By-Laws). An appropriate draft choice will be determined and ME will draft accordingly.**
- JC: Request was made for Tyler Miles to be placed on their team since his father (Eric Miles) will be their head coach and because his older sibling is already on the JC teams. Tyler will be placed on the team based on the sibling rule in the By-Laws. **Tyler must, however, participate in the draft and be rated (as per By-Laws). An appropriate draft choice will be determined and JC will draft accordingly.** Tyler may participate in the JC team try-out and any JC practices prior to the Draft.

E. Team Approximations:

- BHS: May cut a couple players and need 1 goalie
- CF: Need approximately 12 and may need 2 goalies
- CV: They have 12-14 players and have 2 goalies
- JC: Need at least 6 players and need 1 goalie
- ME: They have at least 17 and need a goalie
- UE: May cut a couple and they have 2 goalies and 1 goalie coming up
- VHS: They have a full team but are not sure how many will be cut

F. Misc:

- A training session to learn how to do the score sheet and run the clock will be scheduled.
- Parent Education/Safe Sport Education dates will be scheduled. Attendance at either BCHSHA or STHA trainings will be honored. Participants will receive a certificate of completion that may be presented to either league to verify that required training was completed.
- Ann asks all reps to send her a list of their team sponsors. Ann will be looking for sponsors for various things this season, and she doesn't want to use a sponsor that a team is already utilizing.

8. Next Meeting Date and Time: October 7th, 7pm @ BCC Ice Center **(BOD will meet at 6:30pm)**

9. Special Topics: None

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