

BCHSHA Meeting

September 12, 2016

In Attendance: **BOD:** Bill Mizera, Mike Cerasaro, Diane Kelly, Melanie Wagner; **Reps:** **BHS:** Jeff Kopolow, Bob Weingartner; **CF:** Renea O'Brien, Jim Brewster; **CV:** Jean Botting, Bruce Culver; **E/HH:** John Call; **JC:** Danielle Gray **ME:** Joanne McVannan, Joe Rutkowski; **UE:** Thuy Cataldo; **VHS:** Jim Sabitus, Chris Kelly ; **Absent:** Jennifer Stevenson, , Michele Zurawel, Fritz Hust, Ann Bello (**BOD**); **JC:** Jeff Espe; E/HH: Mary Ellen LaBadie; **ME:** Brent Dyer; **UE:** Chris Cataldo

1. Call to Order: 7:14

2. Review and Acceptance of August Meeting Minutes

- There were no minutes taken at the August meeting

3. Treasurer's Report:

- Nothing at this time- Fritz was unavailable

4. President's Report: Nothing at this time

5. Committee Reports:

- Executive VP's Report: Nothing at this time
- VP Report: Nothing at this time
- Secretary's Report: Nothing at this time
- Members at Large Report: Nothing at this time
- Registrar's Report: Nothing at this time

6. Old Business:

A. Website advertising

- Association home page can be advertised on
- There are a few ads in place, ask parents, businesses if they're interested.
- The cost is \$100/season, the cost of the ads covers the cost of the site

B. Ranger raffle

- Ann was unavailable, will get final info at next meeting

C. Reps and coaches contact sheet updates

- Bill circulated the contact sheet so reps could update any necessary information

7. New Business:

A. Team numbers

- UE is up to 14 players with 2 goalies
- JC has 6 skaters with 1 goalie
- Rebecca Reynolds will be returning to the draft
- Bill feels that we are in a better position than previously believed

B. Draft day

- The draft will be conducted on October 16, 2016 at 2 PM
- This information has been posted on the website
- We need 19 players in the draft to get all teams to 15 players

C. Central Section meeting

- The meeting is Sunday September 17,2016
- Bill will report back at the next meeting

D. Central Section delegate sheet

- The Association needs 12 signatures on the delegate sheet to fulfill our number of voting delegates
- Bill requested that Board members and reps sign

E. Preliminary 2016-2017 game schedule by email in next week or two

F. List of conflict dates from every team for games

G. Intend on finishing by end of February

- SUNY Broome team is back to all morning practices, however there will also be BU games and SUNY games on the schedule
- There are conflicts on Saturdays with our games. Some Saturdays we'll have no games while others will have 3
- This school year, spring sports start in the first week of March
- Bill plans for the regular season to end the last week of January, with the playoffs in February
- 5 game slots are still questionable, Bill is still waiting to hear from Chris Novitski
- There may need to be a few Wednesday games to make up these 5 "missing" games
- The Association provides 22 practices
- Bill is intending to try to continue to not have more than 3 games a week for a team but with reconfiguring he may have to. However, each team will only get it once in the season

H. All-Star game

- The game will be played on March 4, 2017 at 6:30 PM

I. Practice requirements by team (before draft, extra purchase ice, etc.)

- Bill went through the scheduling with each team

J. Screenings, SafeSport and coaching certifications, player numbers for 2016- 2017

- Bill went through each team and what needed to be updated
- Screening dates and numbers and SafeSport certificates need to be forwarded to Bill
- These must be done before any contact is made with players. If Central Section or the Board finds out contact is made without all paperwork in order, there will be large consequences

8. Next Meeting Date and Time: Monday, October 3, 2016, location SUNY Broome Ice Center

9. Special Topics: Parent Ed: Bill offered reps the ability to complete their own teams' Parent Ed. He'll do a brief overview at the October meeting so the reps can take it from there. Reps were all interested, if anyone is opposed, let Bill know.

10. Motion to Adjourn A motion to adjourn was made and passed, first Renae O'Brien , second Jean Botting, motion passed; Yes- 8, No- 0