

BCHSHA Meeting

September 13, 2017

In Attendance: **BOD:** Bill Mizera, Mike Cerasaro, Diane Kelly, Melanie Wagner; **Reps:** **BHS:** Jeff Kopolow, **CF:** Renea O'Brien; **CV:** Jean Botting, Bruce Culver; **E/HH:** John Call; **JC:** Danielle Gray; **ME:** Joanne McVannan, Joe Rutkowski, ; **UE:** Chris Cataldo, Thuy Cataldo; **VHS:** Rob Pickett, Mark Tomko; **Guests:** Bob Gleason, Patrick Collins, Dan Cordi
Absent: (BOD): Fritz Hust

1. Call to Order: 7:08

2. Review and Acceptance of June Meeting Minutes

- A motion to accept the minutes without out being read aloud was made by Renea O'Brien, 2nd by Danielle Gray .
Vote: Yes-8, No-0, Abstain-0 (**Motion Passed**)

3. Treasurer's Report:

- Fritz sent email stating that there is a balance of \$18,183 in the checking account

4. President's Report:

- Nothing at this time

5. Committee Reports:

- Executive VP's Report: Nothing at this time
- VP Report: Mike requested that the Association consider renaming the Championship trophy the Wiley Trophy after long-term Board member Phyllis Wiley. We need to revamp the trophy for more space so this is a definite possibility.
- Secretary's Report: Nothing at this time
- Registrar's Report: Nothing at this time

6. Old Business:

- A. New Rep training session proceeding tonight's Board Meeting
 - Session is planned to following tonight's meeting
- B. 2- Referee system agreed upon for 2017/2018
 - The new rate for this season will be \$125
- C. 2017-2018 scheduling process underway- need team conflicts
 - Bill has 99 game schedule set up through SUNY Broome
 - Bill needs any conflicts for games
 - Reps will have a rough cut for the game and practice schedule by next meeting
- D. Practice schedules being addressed
 - 23 practices last year, Bill increased the number to 25/team that will be covered by the Association
 - Practice schedules have been chaotic for kids and coaches. This year Bill is trying to get some consistency to the practice schedule
 - The Association has 14 practice slots, therefore each local team has a semi-consistent 2 practices/week
 - Bill is making the practice schedule first then working the game schedule from there
- E. Feedback about 3-point system with shoot out used for tie games
 - First vote to change the bylaws
 - Regular season games that end in a tie, each team receives one point. A five player shootout will then take place. Should the score of the shoot out be tied after five players, the result would be decided by sudden death. The winner of the shoot out is awarded an additional point.
 - Motion was made by Renea O'Brien, 2nd by Chris Cataldo . Vote: Yes-8, No-0, Abstain-0 (**Motion Passed**)
- F. Approximate team sizes
 - Bill needs hard number for next month's meeting
- G. Reaching out to incoming freshman
 - There are 37 incoming freshman from the STHA entering high school.
 - We can ask Kirk Avery (or representative from STHA) to send email to these players

- H. CEP updates
 - Bill needs all to send their CEP certificates as it is difficult to find the necessary information on the website
 - Bill gave reps the names of coaches who's certificates are expiring
- I. Screening and SafeSport updates
 - Bill will be sending out updates for those needing screenings and SafeSport updates

7. New Business:

- A. Cortland Thanksgiving Tourney
 - Bob Gleason spoke about Frozen Turkey Tournament
 - His son and Tom Mitchell want a hockey tournament in the Arena
 - Gave a link to purchase tickets; \$20 onetime fee includes Binghamton Devils tickets
 - There will be two games at SUNY Broome and 2 games at Arena
 - Bob asked Bill to post the event on our website
- B. Zappia's Presentation
 - Pat Collins and Dan Cordi (owner)
 - Locally owned, everything done in-house now. Much of the apparel is US or Canada based
 - T-shirts, hoodies, uniforms are available
 - They offer 1 or 2 piece fill-in, don't need to order a whole team's worth of jerseys
 - Offer two color reversible jerseys
 - Teams can set up their own online store, teams won't have to collect and process the funds
- C. Insurance Binders
 - Bill distributed insurance binders to all reps
 - Bill needs one more binder for the Arena
- D. Tax Exempt forms
 - Bill distributed forms to all reps
 - Can be used for jersey or apparel purchases
- E. Website Advertising
 - Bill asked Reps if anyone has any potential advertisers
 - Bill will approach Zappias
 - Fee is \$100/season
- F. Central Section Meeting- delegates form
 - Bill asked for 12 signatures for the delegates form
 - Bill thinks there may be several rule changes coming
- G. Parent Ed and "Zero Tolerance"
 - Team reps will continue to conduct their own team's Parent Ed
 - Bill will give a refresher to reps next month
- H. Locker room conduct- cell phones
 - Reps responsible for their locker rooms after games
 - Board will get charged for clean up if a mess is left by any team
 - USA Hockey is huge on no cell phones in any locker room, NONE allowed. They suggest a game suspension for a violation
 - Mel suggests that coaches be brought on board and into the discussion
- I. Budget estimates next meeting
 - Bill and Fritz will be working on the budget before the next meeting
 - Bill estimates about \$700/player
- J. Game Passes
 - Bill will be distributing game passes soon
- K. Carry-over suspensions
 - Only one player has a carry over from last season
 - Bill will check with STHA

- L. Vestal Coaching Changes
 - Vestal made significant changes to their coaching staff
- M. Medinosky Transfer
 - This player now goes to BHS so he is able to try out there
- N. Malyszek (Patrick) interested in coaching
 - Bill will send his resume to any team interested
 - He lives in Newark Valley and has no children playing
- O. Corning approached us about scrimmages
 - Bill received email from Corning U18 Tier 3 team. They are interested in scrimmaging with any team in our Association
- P. ME Discussion about a new assistant coach
 - ME requests to add new Assistant Coach residing outside of ME. Coach has child entering League (attends Windsor)
 - CV objects, they believe it is an end run around the draft.
 - Gorick will be stepping away due to family obligations during the season
 - A motion was made by Renae O'Brien and seconded by Chris Cataldo. The league will accept Coach Burpee as head coach for ME with his son filling ME's first round pick in the draft. Vote: Yes-5, No-1, Abstain-2 (**Motion Passed**)

8. Next Meeting Date and Time: November 6 at 7 PM, location SUNY Broome

9. Special Topics:

10. Motion to Adjourn A motion to adjourn was made and passed, first Renae O'Brien , second Chris Cataldo, motion passed; Yes- 7, No- 0