

BCHSHA Meeting

September 14, 2015

In Attendance:

BOD: Bill Mizera, Mike Cerasaro, Diane Kelly, Tom Kutz, Melanie Wagner

Reps: **BHS:** Scott Marean; **CF:** Renea O'Brien, Jeff O'Brien; **CV:** Jean Botting; **E/HH:** Mary Ellen LaBadie, John Call; **JC:** Jeff Espe, Danielle Gray; **ME:** Joanne McVannan, Brent Dyer; **UE:** Chris Cataldo, Thuy Cataldo; **VHS:** Jim Sabitus, Chris Kelly

Absent: Jennifer Stevenson, Fritz Hust, Ann Bello (**BOD**)

1. Call to Order: 7:08

2. Review and Acceptance of August Meeting Minutes:

- A motion to accept the minutes without being read aloud was made by Scott Marean, 2nd by Mary Ellen LaBadie. Vote: Yes-8, No-0, Abstain-0 ([Motion Passed](#))

3. Treasurer's Report:

- Report is the same as last month's report
- Fritz is hopeful to have a tentative budget set for the next meeting
- Reminder to reps to check that their Kyle Baker checks were cashed; three are outstanding

4. President's Report:

- Bill asks that all reps ensure that USA Registration is completed ASAP
- Roster spreadsheets will be sent out. Reminder that the form has drop down sections to be completed

5. Committee Reports:

- Executive VP's Report: Nothing to report at this time.
- VP Report: Nothing to report at this time.
- Secretary's Report: Nothing to report at this time.
- Report from Members at Large: Nothing to report at this time.
- Registrar's Report: Nothing to report at this time.

6. Old Business:

A. Website advertising

- The Binghamton Senators link was added to the website.
- Working to get Tony at the Hockey Shop
- Anyone with leads let the league know; \$100/season and the graphic serves as a link

B. Ranger raffle

- Fritz still waiting on the percentages; the dollar amounts didn't add up correctly. Checks will be cut for the next meeting

C. Reps and coaches contact sheet updates

- Contact sheets passed around for any changes/updates

D. Second vote on constitutional change for play-off championship overtime

- Revote taken on changes to the Playoff Overtime Review. Motion made by Scott Marean Second by Mary Ellen LaBade. Vote: Yes- 8, No-0, Abstain- 0. Motion Passed

7. New Business:

A. Binghamton Senators affiliation presentation

- Mark and Steve from the B Sens came to discuss ways to incorporate HS Hockey with the Senators
- Discussed Play Making Partnerships
 - Combines our organization with the Senators; helps with the growth and recognition of both organizations.
- Offered many ideas on how this can work including:
 - Play Making game- includes 1.5 hours of free ice time before a Sens game, can be used as a fundraiser. A table is included on the concourse for a team or organization

- Steve is the High School contact person
- Bill suggested that we have a designated night prior to our draft to be used as a “sign-up night”, to get our name out there. The word of mouth benefit could be huge. With the excess funds in the treasury, we can use some to feed the program to potentially increase our numbers.
- A voucher can be given that can be used at any time if players couldn’t attend on a specific team’s night
- This could be helpful in increasing Ranger Raffle sales.
- This could be used by the league as a whole or by individual teams. This is something to consider moving forward, especially since funds are available as a league to help fund.
- Next meeting we’ll discuss possibilities more fully.

B. CHOW

- Dates were set
 - January 9, 2016- Johnson City and Union Endicott
 - January 10, 2016- All other teams

C. Seniors Day

- Dates were set
 - January 16, 2016- Maine- Endwell
 - January 17,2016- All other teams

D. SUNY-Broome collection project

- Part of SUNY Broome Honors Program
- Partner with us to collect personal care products to create care packages to donate to various organizations
 - Danielle House
 - Victim’s Abuse Center
- Could be set up as a competition; month long
- Next month student (Kellie Harrison) will come in to do a presentation

E. Equipment exchange?

- Was the first week in September
- There is a storage trailer with equipment available to Central Section. It is probably better suited to younger players.

F. Central Section meeting

- Is September 20, Tom and Bill will be attending

G. Central Section delegates sheet

- Sheet passed around to collect 12 signatures, give us the ability to cast 12 votes
- Tom and Bill vote for all 12 delegates

H. Preliminary 2015-2016 game schedule

- Hard copies distributed
- ME and CF flipped games
- Bill asked reps to check schedule to be sure that:
 - Each team plays all 7 teams each round
 - There are no 3 game weekends
 - Every team has at least one game/weekend
 - Any errors
 - One week to make changes to the schedule, it then becomes official

I. Alternate championship weekend series (States conflict w/ current dates)

- March 3-5 is State Championship weekend, our championship game as well. Could be an issue, we may need to change, we can’t make it the following weekend it would have to be earlier in the week.

J. Team approximations

- By next meeting teams need a “harder” number of players returning
 - How many teams will be going to the draft and for how many players
 - There is some interest from the Elmira area
 - Player from Elmira ND potential #1 pick

K. Draft info

- Draft set for October 18, 3:30- 5
- There are 4 practices at SUNY Broome on October 4
- 4 practices at SUNY Broome on October 11
- The week of 19, 26, 30 September, Monday through Thursday there are available slots
- 22 practice slots are available between the day of the draft and the first game
- CV request not to have any practices before the draft
- October 14 tentative roster due from all teams
- Draft information is on our homepage along with all the necessary documents
- Player needs to be at the draft to be drafted unless there are extenuating circumstances

L. Practice schedules; teams needing extra paid practice slots?

- Bill will be sending out the final practice schedule shortly
- We have the same number of practice slots as last year at SUNY Broome
- There are additional slots at SUNY Broome and the Arena
- Teams getting the slots from the league will work around your other league scheduled slots
- ME- every other Monday at SUNY Broome
- JC wants Wednesdays later in the day at the Arena
- Grandfathering (coaches' kids)- the league is watching carefully- probably not possible to legislate a policy
- Sibling Rule- any rule can be gotten around. Also what defines a sibling, could be problematic

M. Insurance binders

- Bill distributed insurance binders to reps for all rinks
- This will allow individual teams to purchase their own ice time

N. Screenings, SafeSport, and coaching certifications

- SafeSport was made mandatory last year. Most individuals are up to date this year, next year will be a nightmare
- Board is 100% compliant on screenings and SafeSport
- Screenings are due October 15
- SafeSport due December 31

8. Next Meeting Date and Time: October 5, 2015 at 7 pm at SUNY Broome Ice Center

9. Special Topics: None

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