

BCHSHA Meeting

October 2, 2017

In Attendance: **BOD:** Bill Mizera, Mike Cerasaro, Diane Kelly, Melanie Wagner; **Reps:** **BHS:** Jeff Kopolow, **CF:** Renea O'Brien, Jim Brewster; **CV:** Jean Botting; **E/HH:** John Call; **JC:** Danielle Gray; **ME:** Joe Rutkowski,; **UE:** Chris Cataldo, Thy Cataldo; **VHS:** Mark Tomko; **Absent: (BOD):** Fritz Hust

1. Call to Order: 7:14

2. Review and Acceptance of September Meeting Minutes

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

3. Treasurer's Report:

- Nothing at this time

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
- Registrar's Report: Nothing at this time

6. Old Business:

A. Screenings, SafeSport

- Bill stated that all coaches, reps and Board members are all Screening and SafeSport compliant

B. CEP Status

- Bill informed us that there are still 5 coaches expiring
- UE has one coach that expired in 2016, he'll have to certify to the next higher level and can't be on the ice until this is completed
- Burpee need Midget/18 level completed online by 1 November

C. Rep and coaches contact information

- Bill will send electronically the newly completed directory tonight October 2.

D. Parent Ed

- Bill will send out Parent Ed spreadsheets to the Reps tonight October 2
- Reps need to be sure to gather info on current players
- Check with new players to see if they've been through the Birth Certificate verification process

E. Still waiting to hear back on shoot-out format

- Bill is waiting to hear from Central Section for their thoughts on our proposed changes to shoot-out format

7. New Business:

A. Central Section Meeting

- Big things that were stressed:
 - There is a shortage of refs, especially new refs throughout the Section. Older refs having trouble keeping up with pace of play. Bill emailed Mark Stanley, Fran Belo asking how the refs are assigned/choose games, that reps would prefer a bit more variation

B. Tentative practice schedule

- Bill distributed the tentative practice schedule and has to double check our contracts with the schedule
- 90% of schedule should be good to go
- 25 practice slots are paid for by the League
- Reps should let Bill know how they like the new semi-regular practice schedule

- C. Scoresheets
 - Bill distributed 15 scoresheets to each team
- D. 2017-2018 Budget Estimates
 - Fritz is still out of town but us using \$700/player as the starting point, dependent on the total number of players
- E. Draft Information; siblings rule, etc
 - Number of player/goalies
 - VHS- 21/4
 - BHS- 13/1
 - ME- 17/3
 - JC- 13/1
 - CF-13/2
 - CV-11/2
 - UE- 14/2
 - E/HH- 18/2
 - There is no older Blizzard team, they may be going into our draft
- F. Pre-Draft Rosters (October 12)
 - Bill needs to have every team's pre-draft roster no later than October 12
 - These rosters can not be amended without Board approval once submitted
- G. Game Passes
 - Bill should have them set to be distributed for Draft Day

8. Next Meeting Date and Time: November 6, December 4, January 8, February 5 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 John Call, motion passed; Yes- 7, No- 0