

# BCHSHA Meeting

October 3, 2016

In Attendance: **BOD:** Bill Mizera, Mike Cerasaro, Diane Kelly, Melanie Wagner, Fritz Hust ; **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:**, Joe Rutkowski; **UE:** Chris Cataldo, Thuy Cataldo; **VHS:** Chris Kelly ; **Absent:** Jennifer Stevenson, Michele Zurawel, Ann Bello (**BOD**); **JC:** Jeff Espe; E/HH: Mary Ellen LaBadie; **ME:** Joanne McVannan, Brent Dyer; **VHS:** Jim Sabitus

## 1. Call to Order: 7:17

## 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, 2<sup>nd</sup> by Jean Botting. Vote: Yes-8, No-0, Abstain-0 (**Motion Passed**)

## 3. Treasurer's Report:

- Finalizing the Ranger Raffle is taking longer than expected
- Checking account balance as of 9/1/16: \$21,308.39
- Ranger Raffle payouts are still to come, so the checking balance will drop
- \$605 has already been paid out; score sheets, last year ice payments, deposit for Arena
- A motion to accept the October's Treasurers Report was made by Renea O'Brien, 2<sup>nd</sup> by Chris Cataldo. Vote: Yes-8, No-0, Abstain-0 (**Motion Passed**)

## 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. Screenings, SafeSport

- We're now at:
  - Screenings- Reps/Board- 70%; Coaches- 67%
  - SafeSport- Reps/Board- 63%; Coaches- 60%
- This must be completed in a week and a half
- Coaches cannot be on the ice with the team until all of their SafeSport and Screening are completed. Any coach that is not compliant cannot be on the bench.

### B. Ranger raffle

- Waiting for final results before Fritz can cut the checks

### C. Reps and coaches contact sheet updates

- Any additional changes, please get them to Bill ASAP

## 7. New Business:

### A. Parent Education

- This must be completed before games begin
- Bill handed out a "script" for the Reps to use to give their own Parent Ed to their teams during team meetings
- Reps should adjust the content to better meet their individual team needs
- Coaches should look for proper goalie helmets; you must be able to read the dates on the stickers. If not you can try to get a replacement from manufacturer

### B. Spectator "Zero Tolerance"

- This is also included in Parent Ed
- Try to diffuse a potential situation before it escalates
- Reps, coaches and Board members are held to a higher standard

- Reps may want to read/stress Spectator Zero Tolerance policy more closely to the parents
  - Central Section finds this very important and wants it stressed
- C. Rep Information; Locker rooms etc.
- Reps need to inform players that if locker room is a mess when they get there to inform Reps so that your team doesn't get blamed
  - Be aware of each rink's preferences and stress this to the players
  - In the case of a Game Misconduct, one Rep should monitor player in the locker room so they don't tear up the place. The player may watch the game from the bench side as long as the Rep is with them
  - Ideally, Reps should try not to be working the box
- D. Schedules
- Bill distributed the practice and game schedules
  - There's no conflict with NYS Playoffs this year
  - Bill worked in all team requests for "no play" dates
  - CF and ME are not scheduled to play on football playoff dates
- E. Central Section Meeting
- F. Concussion Management
- E and F were combined
  - Central Section stressed the use of correct and functional goalie masks
  - SafeSport and Screenings must be submitted to Central Section by month's end
  - Concussion management must be included in the League's bylaws and must be included in the Rep's booklet
  - A motion to accept Concussion Management into Team Rep Policy and Procedure booklet was made by Renea O'Brien, 2<sup>nd</sup> by Jean Botting. Vote: Yes-8, No-0, Abstain-0 **(Motion Passed)**
- G. 2016/2017 Budget Estimates
- Bill and Fritz will work on the budget estimate to determine the cost and will try to keep the cost/player same or lower than last year
  - The League will need 17 skaters to get all teams to 16 skaters each
- H. Sibling Rule
- BHS and CV each have one sibling that will be covered by this rule
  - October 13, 2016 is the date that the Pre-Draft Rosters are due to Bill
- I. Game Passes
- Bill should have them Thursday and will bring them to the team Reps
- J. Carry Over Suspensions
- Vestal and ME, they are up on the website, highlighted in yellow
- K. Insurance binders and ice contracts
- Bill distributed the relevant paperwork to the Reps

**8. Next Meeting Date and Time: December 5; January 9, location SUNY Broome Ice Center**

**9. Special Topics:**

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