

BCHSHA Meeting

October 6, 2014

7:00 pm

In Attendance:

BOD: Bill Mizera, Mike Cerasaro, Melanie Wagner, Jennifer Stevenson, Fritz Hust, Diane Kelly, Tom Kutz

Reps: **BHS:** Scott Marean; **CF:** Corey Henige; **CV:** John Broughton; **E/HH:** Mary Ellen LaBadie; **JC:** Jeff Espe; **ME:** Joanne McVannan, Brent Dyer; **UE:** Thuy Cataldo; **VHS:** Jim Sabitus, Chris Kelly

Coaches: Brett Peterson (E/HH)

Guests: Tatiana Anderson (UE Treasurer)

Absent: Ann Bello (BOD), Chris Cataldo (UE)

1. Call to Order: 7:11pm

2. Review and Acceptance September Minutes:

- A motion to accept the minutes without being read aloud was made by Scott Marean, 2nd by John Broughton. Vote: Yes-7, No-0, Abstain-0 (Motion Passed)

3. Treasurer's Report:

- A formal September Treasurer's Report was filed.
- A formal October report was filed. Checking account balance as of 9/31/2014: \$114,252.21; savings account balance as of 9/19/2014: \$2,841.97; CD account balance as of 8/20/2013: \$1,748.68; accounts payable \$1,109.21; accounts receivable: \$0.
- Motion to accept Treasurer's Report made by Scott Marean, 2nd by John Broughton. Vote: Yes-7, No-0, Abstain-0. (Motion Passed)
- Approximate checking acct balance after all checks from last season are written will be \$10,000.
- The per player fee amount for next season will be set on Nov. 3rd (next BCHSHA meeting).
- Fees for the upcoming season are due from each team as follows:
Nov. 15th: 1/2 fees due, Dec. 15th 1/4 fees due, Jan. 15th: 1/4 fees due

4. President's Report:

- Screenings for all coaches must be done by Friday, Oct 10th. No coaches will be allowed on the ice until they have gone through the screening process. Bill must fill out a screening form and send it to Central Section.
- SafeSport training must be complete by 12/21/14. Those that complete the training should send the PDF certificate to Bill via email.
- At the Central Section Meeting, Bill found out that there are new requirements for state-bound teams in regard to completing the score sheets (no stickers on score sheets will be allowed). Although Bill would like our league to continue using the stickers (makes doing the stats much easier), he is unsure that the officials will allow us to. Bill will be checking with the Officials Organization to see if this new requirement will impact our league.

5. Committee Reports:

- Executive VP's Report: The league held an open house on Saturday, Oct. 4th. One player attended.
- VP Report: Nothing to report at this time
- Secretary's Report: Jim O'Shea will be the head coach for BHS, and Mark Evans will be the assistant coach. Please make these changes to your Directory.
- Registrar: Tom handed out a spreadsheet for reps to fill out with player info and USA Hockey numbers. Once this spreadsheet is completed it should be returned to Tom for submission to USA Hockey. Rosters must be sent and approved prior to the draft. Final Rosters will be due on Nov. 3rd (next BCHSHA meeting).
- ACE Coordinator: Nothing to report at this time
- Reports from Members at Large: Nothing to report at this time

6. Old Business:

- None

7. New Business:

A. Draft:

- All pre-draft rosters must be sent electronically to Bill, Jen and Tom no later than Wednesday, 10/15.

- The draft will be held on Oct. 19th @ 1:45. All head coaches and team reps must attend the draft meeting at 3:15 even if they will not be drafting players. All trading of players must occur at the draft. Rosters numbers may only be adjusted down by teams after the draft. No additions may be made by any team. The only additions to rosters after the draft are at the discretion of the BOD (new players coming to the league after the draft). Final rosters are due by the Nov. 3rd meeting.
- Pinnies have been purchased.
- Exemptions at Draft: (The following players must be assessed at the draft and assigned a round status) ME: Ryan Reifler, JC: Carter Grey, Blade Hamilton

B. Approximate Team Numbers:

- BHS: 8 skaters, 2 goalies
CF: 14 skaters, 1 goalie
CV: 10 skaters, 2 goalies (1 skater injured and unsure)
E/HH: 14 skaters, 1 goalie
JC: 14 skaters, 2 goalies
ME: 14 skaters, 2 goalies
UEHS: 20 skaters, 4 goalies
VHS: 25 skaters, 3 goalies

C. Insurance Binders:

- Bill is working on getting the insurance binder for the Arena so that VHS can practice there.

D. Assistant Coaches:

- Bill did not have all the assistant coach names. The following names were added for teams:
ME: Luis Giordano, Bill Riefler
E/HH: Drew Peterson
BHS: Matt Fiato
CF: Vinnie Polacek, Mike Maus
CV: Craig Coscia

E. Tentative Budget:

- Last season: 7 Teams, \$84,000 league budget, spent approximately \$82,000, fees \$650 per player.
- This season: 8 teams, 3 extra games per team, \$96,000 budget (expenses actually budgeted to be \$97,200 but budgeting for \$1,200 less than expenses due to balance carried over from last season), approximately \$12,000 per team. If there are 145 players this season, fees will be around \$660 per player.

F. Misc:

- Schedule: Will be adjusted if necessary based on teams qualifying for States and the Badger trip
- Parent Education: Sessions will be approximately 30 minutes. Dates and times (all at BCC):
 - Oct. 19th: 5pm, 6:30
 - Oct. 26th: 3:30, 6:30
 - Nov. 5th: 7pm
- Tom Kutz did preliminary research to locate surrounding school districts in preparation for team partnering. He passed out a list of school and a map of their locations. Additional districts will be added as they become known.

8. Next Meeting Date and Time: Nov. 3rd @ 7pm, BCC Ice Complex

9. Special Topics: None

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