

# BCHSHA Meeting

October 7, 2013

7:00 pm

## In Attendance:

**BOD:** Ann Bello, Bill Mizera, Jennifer Stevenson, Fritz Hust, Caryn Johnson, Melanie Wagner

**Reps:** **BHS:** Scott Marean; **CF:** Corey Henige; **CV:** John Broughton, Tom Moss; **JC:** Diane Kelley, Sue Cook; **ME:** Joanne McVannan, Brent Dyer; **UE:** Mike Cerasaro, Anthony Palombaro; **VHS:** Brian Nestlerode

**Absent:** Tina Guley(**BOD**)

**Guests:** Michele Zurawel (Registrar)

1. **Call to Order:** 7:09 pm, new materials for the season were placed on all rep tables (rule books, CD with USA Hockey By-Laws, score sheets)
2. **Registrar Report: Michele Zurawel**
  - All reps and alternate reps must register w/ USA Hockey this season.
  - Coaches: It is a USA Hockey rule that all coaches must eventually have Level 4 certification. Coaches are required to get the next level of certification each year until a Level 4 is reached. This year, the deadline to receive the next level of certification is Dec. 31<sup>st</sup>. All coaches are also required to take the online module for the age level they are coaching. For the BCHSHA, the age group module that must be taken is for Midgets.
  - All coaches, assistant coaches and players must be registered with USA Hockey before going on the ice. For try-out/Draft purposes, players may sign the USA Hockey Waiver of Liability to be allowed on the ice one time.
  - Any time alumni players and guests skate with the team, these individuals must be screened, must sign the USA Hockey Waiver of Liability, and the BOD must be notified that they will be on the ice with the team in advance (24 hrs notice if possible).
  - Reps are asked to send the completed registration lists to Michele on the spreadsheet she provided electronically. If reps need this spreadsheet resent, please contact Michele.
  - Ann found out that if even one skater on the ice is out of compliance with USA Hockey in terms of registration/Waiver of Liability, the coverage for the entire team is compromised.
  - Ann informed reps that all Alumni Games should take place on team-purchased ice, not league sanctioned practice ice. All Alumni Games are outside of the BCHSHA and are not the liability of the league.
3. **Review and Acceptance of September Minutes:** A motion to accept the September minutes with no changes and without being read aloud was made by Scott Marean, 2<sup>nd</sup> by Diane Kelly. Vote: Yes-7, No-0, Abstain-0 ([Motion Passed](#))
4. **Treasurer's Report:**
  - The following transactions took place between the Sept. and Oct. meetings: taxes paid (\$497.35); a check was written to BCC for the ice that had not been paid (see September minutes).
  - There is no Treasurer's Report at this time. Fritz will provide an updated report for the new season at the November meeting as well as an End-of-Season report from last year.
  - Team fees for this season are due as follows:
    - **Nov. 15<sup>th</sup>:** ½ of the team total is due
    - **Dec. 15<sup>th</sup>:** ¼ of the team total is due
    - **Jan 15<sup>th</sup>:** final ¼ is due
5. **President's Report:**
  - Ann discussed the new USA Hockey rule that helmets more than 5 yrs old cannot be used. The helmets that are acceptable have a label on the back. If players have taken these labels off, it is possible the refs will not allow them to be used. It is unsure how this will be policed by the refs at this time.
  - The concussion clinic will take place on October 19<sup>th</sup> 5pm at the Arena Club. Those attending will receive a free ticket into the Sens game that night. Reps reported to Ann that the following individuals will be attending for each team (as of the end of the meeting):

○ BHS: Jim O'Shea	JC: Randy Warner (changed from Eric Miles)
○ CF: <b>Name Needed</b>	ME: Dave Schoonover, Joanne McVannan
○ CV: Jim Maerkl	UE: <b>Name Needed</b>
○ VHS: <b>Name Needed</b>	

## 6. Committee Reports:

- Executive VP's Report (Bill): The website domain has been purchased. The new address will be broomecountyhockey.org. Bill asks that reps not give the address to players/parents at this time. Bill plans to put BOD, rep and coach contact info on the site. Reps are asked to email Bill to let him know if there is any info they do not want published to the site.
- VP Report: Nothing to report at this time.
- Secretary's Report:
  - *Team Rep Informational Booklets* have been printed and will be passed out at the Draft. The *Membership Roll* and the *Directory* will be sent electronically. Once these are sent, please let Jen know of any changes that need to be made.
- Reports from Members at Large: Nothing at this time.

## 7. Old Business:

### A. Budget:

- The BOD explained that, after a detailed review of last year's expenditures as well as the new costs for this season, the league budget must be \$84,000 for the upcoming season. This will allow the league to continue to operate "in the red," and will also help the league begin to build a General Fund balance.
- A motion to accept the proposed league budget was made by John Broughton and 2<sup>nd</sup> by Scott Marean. Vote: Yes-7, No-0, Abstain-0 (**Motion Passed**)
- There was no motion to change how fees will be collected this season. Fees will continue to be split per player. At the end of the Draft, \$84,000 will be divided between the total number of players in the league to determine a player fee. Each team will be responsible for this dollar amount multiplied by the total number of players on their rosters at the completion of the draft. If players quit the team at any time or are drafted and decide not to play for a team, the team is still responsible for these fees.
- Team Numbers (approximations)
  - BHS: close to full
  - CF: has 12 + 1 goalie
  - CV: has 12/13 + 2 goalies
  - JC: has 11 + 1 goalie
  - ME: has 21 + 1 goalie
  - UE: has 18/19 + 5 goalies
  - VHS: has 27 + 3 goalies

## 8. New Business:

### A. Schedule:

- The practice schedule will be changing. The STHA will be purchasing our ice the weekend of Nov. 8<sup>th</sup> (Veteran's weekend). In the future, the ice for this weekend will be sold to the STHA. As a result of the sale of this ice, each team will lose 1 practice. ME is currently scheduled for 2 practices this weekend and VHS doesn't have any, so an adjustment will be made to ensure that all teams lose 1 practice.
- Conflicts:
  - 18U team in Philly Nov. 30<sup>th</sup>-Dec. 1<sup>st</sup>. Since this affects many teams, it will be difficult to make changes.
  - CF Football Banquet is Dec. 8<sup>th</sup>.
- Teams may work together to switch practice slots. If changes take place, reps need to let Ann know ASAP

### B. Parent Education/Safe Sport Training:

- Reps are asked to send Ann a few dates that will work for this training. Training does not have to take place on a practice day. Ann is the only one certified to provide the training at this time. Coaches will meet with Ann at a later date. If a parent from each family does not participate in the training, they may not attend league functions (practices/games). There will be reciprocity between the BCHSHA and the STHA in completing this requirement.

### C. Draft:

- Will be held Oct. 20<sup>th</sup> from 1:45-3:15. VHS coaches will run the draft. The draft meeting will begin at approximately 2:45. Coaches, reps and BOD members should be ready to meet at this time.
- **PRE-DRAFT ROSTERS MUST BE SENT TO TINA GULEY, ANN AND JEN NO LATER THAN 8 PM ON OCT. 15<sup>th</sup>.**
- The following occurred at the September meeting and will be followed on draft day:
  - ME: Request for Hunter Gorick to be placed on their team since father (Al Gorick) will be their head coach. This was discussed, and it was determined that Hunter may be considered to be on the ME team and is allowed to participate in any team try-outs/practices prior to the draft. **Hunter must, however, participate in the draft and be rated (as per By-Laws). An appropriate draft choice will be determined and ME will draft accordingly.**
  - JC: Request was made for Tyler Miles to be placed on their team since his father (Eric Miles) will be their head coach and because his older sibling is already on the JC teams. Tyler will be placed on the team based on the sibling rule in the By-Laws. **Tyler must, however, participate in the draft and be rated (as per By-Laws). An appropriate draft choice will be determined and JC will draft accordingly.** Tyler may participate in the JC team try-out and any JC practices prior to the Draft.

F. Misc:

- All screenings must be to Ann by Oct. 8<sup>th</sup>.
- Reps are to tell players and anyone else in the locker room that the power must be turned off on all cell phones while in the locker room at all times.
- The BOD will be working on a media policy.
- Bill Mizera will be providing off-ice official training on how to complete score-sheets and run the clock.

**8. Next Meeting Date and Time:** Nov. 4<sup>th</sup>, BCC Ice Complex, 7pm

**9. Special Topics:** None

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