

BCHSHA Meeting

November 3, 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:** Absent; **CV:** John Broughton; **E/HH:** Absent; **JC:** Jeff Espe; **ME:** Joanne McVannan, Brent Dyer;

UE: Chris Cataldo, Thuy Cataldo; **VHS:** Jim Sabitus, Chris Kelly

Coaches: Brett Peterson (E/HH)

Absent: Ann Bello (BOD), Mary Ellen LaBadie (EHH), No reps for CF

1. Call to Order: 7:16pm

2. Review and Acceptance October Minutes:

- Change Treasurer's Account balance to \$14, 252.21.
- A motion to accept the minutes with the above changes and without out being read aloud was made by Scott Marean, 2nd by John Broughton. Vote: Yes-5 (JC came after the vote), No-0, Abstain-0 ([Motion Passed](#))

3. Treasurer's Report:

- No report at this time.
- 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:

- Bill is working to ensure open communication with the reps regarding issues/decisions/concerns brought to or discussed by the BOD. Reps have expressed concern that sometimes decisions are made or events occur that do not get communicated to them by the BOD. Open communication to keep reps informed of league "goings-on" are a priority.
- Line of Reporting Issues at Games:
 1. Reps and spectators can go directly to a BOD member **-or-**
 2. Chain of communication: Rep to BOD member to BCC Staff or Security if necessary
 3. Reps should make spectators aware that if a BOD member asks a spectator to leave and he/she refuses, the spectator will be removed from the venue and will not be allowed to return to games until he/she has met with the Disciplinary Committee or BOD.
- Bill passed out "Score Sheet Verification" form: As discussed previously, there are new rules for state-bound teams in regard to score sheets. Our officials will be following some of these new rules as they officiate our games. Process:
 - Labels are ok (and encouraged)
 - All players should be listed. A line should be drawn through any player's name of which the rep/coach is 100% sure won't be playing in the game
 - If a player is not present, and the rep/coach is unsure if they will be coming, a capital 'M' should be written next to the player's name
 - If the player comes late, the coach must make the refs aware at the stoppage of play that the player is now there and the ref must circle the 'M' on the score sheet before the player can take the ice.
 - If the player takes the ice to play in the game before this occurs, the team will be assessed a penalty.
- Tuesday, Nov 11th: Off Ice-Officials Meeting (score sheet and clock training) @6:45, Captain and Coaches Meeting will be held at 7:30.
- Game Day:
 - The home team is listed first and must provide a scorekeeper, someone to run the clock and their own penalty box attendant (away team fills their own penalty box)
 - Winning team calls in the score to the media, home team calls in tie
 - If possible, both reps should not be working as off ice officials (timekeeper and score sheet). If this is necessary, then an alternate person must be selected to act as a rep in the stands.
 - Home team collects \$ at the door and may do a 50/50 raffle. If the home team does not want to do the 50/50, then the away team may hold one.

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
- Registrar: Some teams have not submitted final rosters to Tom. Please do so ASAP.
- 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. Role of Executive Committee & Rep Agreement:

- A discussion took place as to whether or not the reps need to vote for money items necessary for the day-to-day operations of the league. A motion was made by Jeff Espe, 2nd by John Broughton stating: The BOD may spend up to \$250 for purchases needed for the day-to-day running of the league as long as purchases are approved by a minimum of the league president and treasurer. Vote: Yes-6, No-0, Abstain-0 (**Motion Passed**)

B. Reps:

- Both CF reps have stepped down (Corey and Romney). CF is working on replacements.
- Danielle Gray is JC's new alternate rep.

C. Screenings:

- Our league is at a 90+% compliancy. Reps/coaches still to be screened: Cindy O'Shea, Drew Peterson (Brett thinks Drew is screened and is checking on paperwork), Danielle Gray

D. SafeSport: Must be completed by the end of December

E. Final Rosters: Still needed by JC, BHS, CF

F. Fees/Final Numbers:

- A motion was made by _____, 2nd by _____ to allow Clayton Ross to be a rostered player for CF and to not be charged for the season. Vote: Yes-6, No-0, Abstain-0 (**Motion Passed**)
- Final Numbers:
 - VHS: 20 JC: 18
 - UE: 20 ME: 19
 - CV: 16 E/HH: 15
 - Forks: 18 (charging 17) BHS: 17
- Total fees/142 players=\$675 per player. There is still a question regarding one other player who is not shown on the CF roster (Jordan Campbell), but who is believed to be playing. Bill will notify CF that they have until Sunday, November 9th to decide whether or not this player will be a rostered player. If he is rostered, all players' fees will go down by \$5. Bill will send an email to all reps letting them know whether or not he will be rostered.

G. CHOW: BHS and JC will be Jan 10th, all other teams will be Sunday, Jan. 11th

H. Senior Day:

- CF and ME will be on Sat, Jan. 17th, all others will be Sunday, Jan 18th (E/HH has no seniors)
- All senior bios and pictures must be sent to Tina no later than Dec. 28th. Reps should send all bios for their team all at once. Send to Tina.guley@stantec.com

I. Parent Education:

- Wed, Nov. 5th is the last session held by the BCHSHA. There will be a few more offered by the STHA. One parent of each player must attend a session or they will not be allowed at any league games. Bill will send an email with dates for the STHA sessions and names of those still needing to attend.

J. Rink/Misc Policies:

- Locker rooms must be kept clean (should be left as clean a when team entered locker room). Hitting anything with sticks against the walls is strictly prohibited.
- BCC is tobacco free and is taking this policy very seriously. Those chewing tobacco/smoking will be removed from the rink by staff.

- No one is allowed on the ice except coaches and players with the proper equipment. Photographers are not allowed on the ice or on benches.
- Social Media: If anything gets reported to the BOD, the BOD is required under NYSAHA to investigate and act upon it.

K.: Zero Tolerance:

- The Zero Tolerance Policy will be enforced
- Reps should communicate to spectators that swearing is prohibited
- If asked to leave for any reason, first offense will generally be just for that game (depending on severity of issue), 2nd offense will result in a mandatory meeting with the Disciplinary Committee/BOD
- If someone is asked to leave by a BOD member and refuses, he/she will be removed and must sit before the BOD/Disciplinary Committee before being allowed back into the rink to be a spectator.

L: Misc

- Game passes were handed out (final roster number X 2 +10)
- Bill will be contacting team reps to get email addresses for missing coaches (for purposes of updating the website)
- Draft Exemptions: Discussion will need to take place after the regular season/before the next draft (included in discussion: siblings, grandfather rule, possible sister schools)

8. Next Meeting Date and Time: December 1st @ 7pm, BCC Ice Complex

9. Special Topics: None

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