

**BCHSHA Meeting**  
**November 4, 2013**  
**7:00 pm, Brother's II**

**In Attendance:**

**BOD:** Ann Bello, Bill Mizera, Tina Guley, Jennifer Stevenson, Fritz Hust, Melanie Wagner

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

**Guest:** Jay Levine (sitting in for Sue Cook, JC)

**1. Call to Order:** 7:04 pm

**2. Review and Acceptance of October Minutes:** A motion to accept the minutes without being read aloud was made by Diane Kelly, 2<sup>nd</sup> by Scott Marean. Vote: Yes-7, No-0, Abstain-0 ([Motion Passed](#))

**3. Treasurer's Report:**

- The account balances are as follows: Checking account balance as of 9/30/2013: \$2,704.14; savings account balance as of 10/21/2013: \$2,839.38; CD account balance as of 8/20/2013: \$1,746.93; accounts payable 8/31/2013-9/10/13: \$8,767.50, accounts receivable \$0.
- A motion to accept the Treasurer's Report was made by Scott Marean, 2nd by Diane Kelly, Vote: Yes:7, No:0, Abstain: 0 ([Motion Passed](#))
- There are still outstanding bills from last season. After these are paid, there will be an approximate checking account balance of \$300.
- A review of team numbers after the draft totaled 132, however this total was incorrect (it was 131). A player assigned to CF at the draft has told CF he is not playing. The reps agreed that the player should be taken off their final roster numbers. The final total after the draft is 130. Two players who were not in the draft were added. The league now has 132 players. A motion was made to calculate fees based on 132 players which equals \$640 per player.
- The first payment of 1/2 team fee totals is due on November 15th.

**4. President's Report:**

- 8th graders may not be placed on a team regardless of the fact that they may be age eligible (as per Central Section).

**5. Committee Reports:**

- Executive VP's Report: Bill is working to get the new website up and running.
  - Bill will send out distribution lists of team stats to reps. Reps should let Bill know who they would like him to include on the distribution lists. When the stats are sent out to people other than the reps/coaches, the ref info should not be included. If there are specific stats beyond what Bill keeps track of that teams would like to appear on the stat sheet, reps should let Bill know.
  - Bill will be having someone help him the website. This person will be helping to make changes as necessary throughout the season, and he will be posting stats as well. Generally, stats will be posted by Wednesday nights by the latest. This person will work on the website 8-10 hours per month, and will be paid \$100 a month throughout the season. Bill is working on offsetting these costs through the posting of advertisements/links on the website.
  - Bill has donated the cost of the website domain to the league.
  - Bill is waiting to receive rosters from Michele. Beyond the player name and USA Hockey number that Michele needs for registration purposes, Bill needs the players' grade level and school name.
- VP Report: Nothing to report at this time.
- Secretary's Report: Nothing to report at this time. Team Rep Info Booklets were passed out to reps.
- Registrar Report (Michele Zurawel): Reps are reminded that the spreadsheet for recording USA Hockey registrations have been sent out. Team reps/alternate reps must also register with USA Hockey (there is no fee for this). Please send these completed team registration lists to Michele when complete (mzurawel@stny.rr.com). Michele can be reached at 798-8274. Michele is still waiting for a few registration numbers.
- Reports from Members at Large: Nothing at this time.

## 6. Old Business:

### A. Draft:

- CF lost a player that was placed on their team from the draft.
- Two teams still have only 1 goalie (ME, CF). It was discussed and agreed on that goalies from any of the teams may help other teams out during practices when a team is down to 1 goalie as long as coaches are ok with this.
- CF goalie issue: Due to last season's penalty at the end of the season, CF must sit their only goalie for their first game. Reps are requested to go back to coaches/goalies to see if there are any goalies in the league willing to step in and play goalie for CF during their first game.
- UE will go back and talk to their taxi goalies in regard to acting as back-up goalies for CF and ME.

### B. Concussion Seminar:

- There was good feedback regarding the info disseminated at this seminar. Some teams did not send representatives. There has been an offer to the league to come perform the seminar "in-house." Ann is looking into this.

## 7. New Business:

### A. Schedule:

- Final schedules have been passed out to reps, and teams with practice schedule issues have been working them out with each other. Teams should continue to make practice schedule changes as necessary (swapping) and make Ann aware of changes.
- The STHA did not take the ice slots for the weekend of Nov. 8th-10th as previously planned. The following ice slots are available:
  - 11/8: 3:45-5 (ME May Take), 6:45-8:15 (BCC)
  - 11/9: 5:15-6:45, 7-8:30 (BCC)
  - 11/10: 3:15-4:45, 5-6:30 (ME May Take), 6:45-8:15Ann will call BCC and get rid of this ice for next year so this does not happen again.
- Senior Bios for Senior Night are due no later than the December meeting. Melanie has a template she will send to reps. These Bios must be sent to Tina electronically.

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

- Status:

ME: Done

JC: Nov. 14th @ 7pm (BCC)

CF: Nov. 9th @ 6:15 (BCC)

UE: Nov. 5th @ 6pm (Arena)

CV, BHS, VHS: Will notify parents to attend other team's training dates.

### C. Coaches/Captains Meeting and Off-Ice Official Training:

- Tuesday, Nov. 12th, 7pm is off-ice official training; 8:15 is Coaches/Captains Meeting. Teams should send 4-5 people to receive off-ice official training.

### D. Misc:

- Parent Passes will be handed out at team practices.
- Ranger Raffle will begin the weekend of the first games.

**8. Next Meeting Date and Time:** December 2nd, 7pm @ BCC Ice Center **(BOD will meet at 6:30pm)**

**9. Special Topics:** None

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