

BCHSHA Meeting

November 6, 2017

In Attendance: **BOD:** Bill Mizera, Mike Cerasaro, Diane Kelly, Melanie Wagner; **Reps:** **BHS:** Jeff Kopolow, **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:** Mark Tomko, Rob Pickett; **Absent: (BOD):** Fritz Hust

1. Call to Order: 7:07

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, 2nd by Chris Cataldo.
Vote: Yes-8, No-0, Abstain-0 (**Motion Passed**)

3. Treasurer's Report:

- Fritz is still working out of town. He's working on an approximate budget, it is still looking like \$700/player

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
- Registrar's Report: Nothing at this time

6. Old Business:

A. Screenings, SafeSport

- We were all complete and compliant at our last meeting
- Bill requests that any new information (coaches) to Bill ASAP

B. CEP Status

- Any coaches that are coming up for recertification be award of the change of dates

C. Rep and coaches contact information

- Bill requested that all present check the contact information on the websites as well as for any typos

D. Parent Ed results? Zero Tolerance stressed in ongoing parent meetings as a reminder

- Bill suggests that at any parent meeting that Reps conduct, they should always throw in a reminder of the Zero Tolerance policy

E/F. Captains, coaches and referee meeting

- Bill felt that the meeting went well, discussed Reps complaints that refs were repeated at their games too often
- Before games begin next season, Bill will provide blank game slots and the refs will sign up for games from that
- New refs from out of the area will be available to do our games

G. Keep ears open regarding practice/game schedules

- Reps should listen to coaches and players for feedback on new scheduling procedures
- Please forward this information to Bill

H. Shoot-out results, first impressions and addition

- There have been 2 shoot-outs in the first weekend; again listen for feedback
- Let Bill know and we can make changes if necessary

I. Scoresheets

- Bill passed out an example of a scoresheet and suggested using a fresh roster label for the shoot out list
- Rep should get over to the penalty box with about 1 minute left in a close game and check on the shoot out list is with the score keeper by the end of the game.
- When regulation ends, goalies are to remain in goals and shoot out will begin immediately following game
- NEW BYLAW:
 - If one team in a shoot out has less than 10 shooters available, both teams will shoot with the lower number of available players before going back to shooter #1.
 - A motion to accept this change was made by Renea O'Brien, 2nd by Chris Cataldo. Vote: Yes-8, No-0, Abstain-0 (**Motion Passed**)

J. 2nd Misconduct in same game rule

- Getting a 2nd misconduct in the same game is now a game misconduct
- For example if Player A gets a 2 for holding then 10 for running the mouth, if they receive a second 2 and 10 it is now a game misconduct
- This change has come down from USA Hockey

K. Pucks

- Bill stated that all pucks have been distributed

7. New Business:

A/B. 2017-2018 Budget Estimates

- Fritz is working on final budget numbers
- Due dates are: 50% due November 15
25% due December 15
25% due January 15

C. JC player/ Vestal ineligible players/ Bing?

- JC returning player quit before season began, no fees to be collected but charged \$20/practice
- Payment rules were written when fee was assessed per team, it is now per player
- Bylaws don't set collection for ineligible taxi players. There are 3 this year and they aren't being charged anything. When there was going to be 5 ineligible players, this was going to cost each player \$30 more in fees, instead of if they were placed on a team.
- Bill asked Reps if they want to charge eligible and ineligible players ½ the fee instead of nothing
- Many teams do charge a much lower fee to eligible/ineligible players
- Another possible suggestion is to drop official team number to 18 or 17 to increase the potential number of players going into the draft
- BHS was approached by Matt Fiato, football ended and now wants to play hockey. He's a house player with no travel experience. Reps voted 8- Yes, 0 –No to allow him to play

D. Off-ice Officials Info

- Score keeper needs to be sure they include the goalies names, this is very important
- When there is a goalie change, they should mark the time of the change, this makes Bill much easier
- Penalty box- rely on them to have cards for the shoot out lists
- Include shoot out lists by including the 10 numbers and the outcome on the scoresheet
- Bill discussed the possibility of having goal judges for the playoffs; is there any team interest, discuss with coaches. Bill also needs to discuss with Fritz to see if the League can afford this

E. Raffle Alternatives

- Bill asked if anyone had any ideas as an alternative to our former raffle
- If individual teams are planning a fundraiser, let the Board know so we can keep things spread out

F. Final player count/team for Fritz

- VHS- 20
- BHS- 17
- ME- 19
- JC- 16
- CF-16
- CV-16
- UE- 17
- E/HH- 18/2

G. Notice on game schedule CHOW and Senior Night dates

- CHOW- January 7, January 6- CF, ME
- Senior Night- January 14, January 13 VHS, UE

8. Next Meeting Date and Time: December 4, January 8, February 5 at 7 PM, location SUNY Broome

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