

BCHSHA Meeting

November 7, 2016

In Attendance: **BOD:** Bill Mizera, Mike Cerasaro, Diane Kelly, Melanie Wagner, Fritz Hust, Michele Zurawel; **Reps: BHS:** Jeff Kopolow, Bob Weingartner; **CF:** Renea O'Brien, Jim Brewster; **CV:** Jean Botting, Bruce Culver; **JC:** Danielle Gray
ME: Joanne McVannan, Joe Rutkowski; **UE:** Chris Cataldo, Thuy Cataldo; **VHS:** Jim Sabitus, Chris Kelly ; **Absent:** Jennifer Stevenson, Ann Bello (**BOD**); **JC:** Jeff Espe; **ME:** Brent Dyer; **E/HH:** John Call, Mary Ellen LaBadie

1. Call to Order: 7:16

2. Review and Acceptance of October Meeting Minutes

- A motion to accept the minutes without out being read aloud was made by Renea O'Brien, 2nd by Joanne McVannan . Vote: Yes-7, No-0, Abstain-0 (**Motion Passed**)

3. Treasurer's Report:

- Fritz handed out his report for the beginning of the season
- First payment is due November 15, get to Fritz ASAP, second payment- December 15 and third- January 15
- Fritz distributed Ranger Raffle checks to Reps
- Checking account balance as of 10/31/16: \$19,888.39; savings account balance as of 8/21/2015: \$2,844.59; CD account balance as of 8/20/2015:\$1,752.18; accounts payable \$1,420.00; accounts receivable: \$0.00
- A motion to accept the October's Treasurers Report was made by Renea O'Brien, 2nd by Jean Botting. Vote: Yes-7, No-0, Abstain-0 (**Motion Passed**)

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
- Members at Large Report: Nothing at this time
- Registrar's Report: League is all caught up on players' registrations and USA Hockey numbers

6. Old Business:

A. Screenings, SafeSport

- Completed everything by the deadline, which was a large task as at least 80% needed to be renewed

B. Parent Ed

- CV has completed and handed in signatures
- Other teams need to do the same
- One parent/player must attend through our league, STHA or Blizzards

C. Sens Raffle

- Fritz distributed checks to the Reps

D. Zero Tolerance

- This policy must be enforced and Reps need to remind teams, parents, etc.
- There were no issues this weekend although some students were a bit overexcited
- Good start- let's keep it going

E. Schedules

- Schedule on website is mostly updated
- Danielle Gray found a screw up- JC had a game and a practice on the same day at the same time

F. Carry-over Suspensions

- Website has all of the carry-over suspensions
- D. Hamm received a match penalty (STHA) and needs to meet with Central Section for them to specify length of suspension
- Match Penalty- Central Section has up to 30 days to schedule a hearing

G. Referee and Coaches and Captains Meeting

- Meeting went well, brought up many issues, discussed that some refs show lack of professionalism, stressed that refs and coaches must show professionalism towards each other
- There's almost 50 new players in the League. There is a big divide between seasoned players and novice; some penalties will be called tighter for the safety of the novice.

H. Ice Contracts

- Bill reminded all Reps that they were given Insurance Binders and Ice Contracts
- E/HH need to supply Bill with their new cost/hour of ice time (\$235/245); Bill will then inform them of how many practices they have. Do they need a contract or will they schedule date to date, Bill/Fritz need to be informed of the dates.

7. New Business:

A. CV/CF Roster Change; UE/E/HH Roster Change

- Two administrative roster changes
 - UE took a third goalie, E/HH had a 19 player roster. E/HH took this goalie as a third goalie with the same deal the player had with UE. Broke his wrist in gym class
 - CF had one player from Norwich, he was going to leave the League, CV had two from Norwich. CV took him on as taxi player so he could get rides

B. Price/Player for 2016/2017 Season

- \$670/player which is the same fee as last year

C. Off-Ice Officials Info (Score sheets, time, player numbers, safety, etc.)

- Reps need remind off-ice officials to use clock time on score sheets not clock math
- If Reps use stickers and jersey number now is different than final player number on score sheets, use the number they have at that game
- Three sets of labels can be used; 1/sheet works for our league; we're not state bound
- If handwritten score sheets, include complete roster and cross out those that aren't there
- If a player is missing put M next to the name, if they show circle the M, if they are no show put a line through the name
- Be sure off-ice officials are NOT standing on the bench in the box, this violates our contract with SUNY Broome

D. Pucks

- We are still waiting on puck, Bill will keep us updated

E. Raffle Alternatives

- It may be difficult to find a Sens v Ranger or Philly game after the first of the year
- Bill asked the Reps if they want a League-wide raffle/fundraiser
- Bill informed Reps about Price Chopper fundraiser offer to all hockey teams in NYS. Team would keep all of the money for any tickets they sold
- Reps seemed interested in continuing with our hockey raffle, Bill will look into Sens raffle possibilities

8. Next Meeting Date and Time: December 5; January 9, location SUNY Broome Ice Center

9. Special Topics:

10. **Motion to Adjourn** A motion to adjourn was made and passed, first Renae O'Brien, second Jean Botting, motion passed; Yes- 7, No- 0