

BCHSHA Meeting

December 1, 2014

7:00 pm

In Attendance:

BOD: Bill Mizera, Mike Cerasaro, Melanie Wagner, Jennifer Stevenson, Fritz Hust, Ann Bello, Diane Kelly, Tom Kutz

Reps: **BHS:** Scott Marean; **CF:** Renea O'Brien; **CV:** absent; **E/HH:** Mary Ellen LaBadie; **JC:** Jeff Espe; **ME:** Joanne McVannan, Brent Dyer; **UE:** Chris Cataldo, Thuy Cataldo; **VHS:** Jim Sabitus, Chris Kelly

Absent: Ann Bello (BOD), John Broughton (CV)

1. Call to Order: 7:10pm

2. Review and Acceptance October Minutes:

- A motion to accept the minutes with the above changes and without out being read aloud was made by Scott Marean, 2nd by Chris Jeff Espe. Vote: Yes-6, No-0, Abstain-0 (**Motion Passed**)

3. Treasurer's Report:

- Reports for November and December were submitted.
- The next installment of fees is due on Dec. 15th (1/4 fees)
- Last installment is due, Jan. 15th (1/4 fees)
- A motion to accept the November and December Treasurers Reports was made by Scott Marean, 2nd by Chris Cataldo. Vote: Yes-6, No-0, Abstain-0 (**Motion Passed**)

4. President's Report:

- Nothing to report at this time.

5. Committee Reports:

- Executive VP's Report: Mike commented that the season has started off well and games seem to be running smoothly.
- VP Report: Nothing to report at this time
- Secretary's Report: CF's new head rep is Renea O'Brien, and they are still working on determining their alternate rep. Update your contact info to reflect Renea's info: email: jeffnnea@gmail.com, phone: 607-206-7462
- Registrar: Reps should send names of players who decided not to play to Tom.
- ACE Coordinator: All coaches must have their proper credential level certifications by Dec. 30th. Ann will be contacting individuals who need additional credential certifications.
- Reports from Members at Large: Nothing to report at this time

6. Old Business:

A. Screenings:

- Bill has submitted the initial list of those screened. He will need to send a list of additional screenings to USA Hockey. There are still some alternate reps needing to be screened.

B. Safesport:

- Safesport training must be completed by the last day of December. Send your certificate of completion to Bill via email.

C. Parent Passes:

- Additional passes were handed out to reps as needed.

D. Off-Ice Officials:

- Reps are asked to remind off-ice officials that they are to remain neutral at all times during the game. While acting in this capacity, these individuals are an extension of the Board and must maintain composure and act accordingly.

E. Score Sheets/Clock:

- Reps are asked to communicate to off-ice officials that when completing the score sheet, they are to write down the actual time on the clock when goals/penalties occur. They should not deduce down the time mathematically.
- Reps as asked to tell score keepers to write the goalie's name down on the score sheet so Bill can keep track of goalie stats.

7. New Business:

A. Senior Day

- Senior bios are due to Tina by Dec. 28th. Each team's whole group of senior bios and pictures should be sent together to Tina via email (Tina.guley@stantec.com). Melanie will send out the form she uses for Vestal to collect info on her players for reps who would like to use it.

B. Raffle:

- Tickets will be given to team reps in the next few weeks. Each rep will receive 200 tickets for their team to sell. Selling tickets is not required, but the profits made by each team go directly back to each team. If reps have tickets they know will go unsold, the tickets should be given back to Ann so she redistribute to those wishing to sell more. Teams will be able to sign up to sell tickets at Sens games in Jan., Feb. and March. Ann is also checking in Elmira to see if a raffle table can be set up there. The tickets are for the April 8th Rangers/Senators game in NYC.

C. CHOW:

- The barrels will be dropped off to BCC on Jan. 9th. The CHOW Challenge will run on Jan 10th and 11th. Only 1 case of water counts for each team. Pet food counts, and cash donations are accepted as well (\$1=1 pound). The winning team will receive an hour of free ice of money for a party (\$150 range).

D. Game Attendance:

- The games are attracting good crowds. There has been good conduct in the stands overall. It is important for reps to continue to remind parents that the league adheres to a strict Zero Tolerance policy. If there are concerns at games, parents/spectators should speak to reps or BOD members. They should never take matters into their own hands.

E. Game Minutes: Games are 16 minutes as per the league By-Laws.

F. Individuals on Players' Side of Ice:

- Off-Ice Officials (scorekeeper/clock-runner/those overseeing penalty boxes) and photographers do not need to be screened as long as they will not be on the player benches or in the locker rooms. Those with access to players MUST be screened. If reps are unsure about certain individuals involved with their teams, they should contact Bill to inquire whether or not screening is needed.
- If a player is injured, his/her parent may go in the locker room only after a rep or screened adult has gone into the locker room to ensure no other players are in there.
- Players ejected from the game may stand next to the glass as long as their team's rep is standing with him/her.

G. Banquet: Will be held at the McKinley. Melanie is looking at either the 24th or 31st of March.

H. Addition of Player to Elmira:

- Elmira lost a player (moved, taking them down to 14 players. Elmira has approached the league with a player they would like to add. He is a freshman. A motion was made by Jeff Espe to add this player to the Elmira/HH team, 2nd by Scott Marean. Vote: Yes-5, No-0, Abstain-1. **(Motion Passed)**
- and ME will be on Sat, Jan. 17th, all others will be Sunday, Jan 18th (E/HH has no seniors)

8. Next Meeting Date and Time: Jan. 5th @ 7pm, BCC Ice Complex

9. Special Topics: None

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