

BCHSHA Meeting
December 2, 2013
7:00 pm, Brother's II

In Attendance:

BOD: 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:** Bruce Barney

Absent: Ann Bello (BOD); Caryn Johnson (BOD); Brian Nestlerode (VHS)

Guest: Jay Levine (sitting in for Sue Cook, JC), Ron Summers (JC Parent),

1. Call to Order: 7:04 pm

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

3. Ron Summers Addresses League:

- Mr. Summers addressed the league in regard to his son's playing status for next year. His son is currently playing his 4th season in the BCHSHA. He has been told his son will be unable to play a 5th season next year. Mr. Summers presented excerpts from both the BCHSHA By-Laws and the NYSAHA Guide Book for the BOD to take into consideration as it makes a decision on his son's playing status for next year. He asks that this be looked into, and that a decision be made as soon as possible so that his son can participate in BCHSHA senior activities if it is decided that this must be his son's final year. It was explained to Mr. Summers that the BOD will need to seek guidance from USA Hockey or higher.

4. Treasurer's Report:

- No formal report was given.
- A deposit to the checking acct was made for \$42,437.50.
- Each team's general account statement was given to each team rep. Reps are asked to look this over for accuracy, and report any issue to Fritz ASAP.
- There are still outstanding bills from last season (a partial fee for the All-Star jerseys and payment for the gift cards from the Hockey Shop).
- All teams have paid their first installment of fees. The second installment is due on December 15th.
- There will be no more service fees added to our bank account. M&T is returning \$45 in service fees back to the account.
- There are two outstanding checks from last season that were not cashed and are now void. One was written to a UE player for the Kyle Baker Award (\$120), the other was to a JC parent for the purchase of balloons for the banquet (\$36). Fritz asked the reps of these teams to speak with the individuals the checks were written to and explain that these checks are no longer valid. Fritz will write new checks to these individuals.

4. President's Report:

- **BOD Decision on Handshakes:** Team Reps unanimously voted last season that the handshakes would take place at the beginning of the game. Not all teams have been following this rule this season, and there is not consistency in regard to when the handshakes are taking place. After much discussion, a motion was made by John Broughton and 2nd by Scott Marean to suspend the decision made at the March 2013 meeting that places handshakes at the beginning of the game and to make this a coach decision at the onset of each game only until reps can discuss this with their coaches between now and the January meeting. This motion dictates that the coaches of the two teams playing must come to an agreement at the onset of the game as to when the handshake will take place. If no decision can be agreed upon, the handshake will not take place at all. It is further understood that the officials have the final say and can suspend the handshake if they feel there may be issues. Vote: Yes-6, No-0, Abstain-1 ([Motion Passed](#))
 - Reps are asked to speak with coaches between now and the January meeting to discuss handshakes during the regular season as well as specific to the playoffs. This will be discussed again at the Jan. meeting.
- **Social Media:** The BOD has received many complaints regarding social media posts. In order to act on these complaints, the BOD must be provided with hard copies/electronic copies of the evidence. The BOD can only act

on a complaint once proof is provided. The league is following the USA Hockey guidelines regarding social media.

- **Monitoring Players after Misconducts:** Players must be monitored outside the locker room if they stay for a game after leaving the ice for a misconduct. This is also true for a player who is directed to leave the ice because the penalty minutes assigned last longer than the rest of the game. If these players are not in the locker room or with a team rep, they face action by the BOD including up to suspension.

5. Committee Reports:

- Executive VP's Report: The new website is up and running. Reps should let Bill know if there is anything they would like added to the website or stats.
- VP Report: Senior bios for the program were due by the end of the evening.
- Secretary's Report: Nothing to report at this time.
- Reports from Members at Large: Nothing at this time.

6. Old Business: None

7. New Business:

A. Misc:

- The BOD reminds all reps, coaches and BOD members that they are always held to the highest standard as those in these positions are always seen by parents, spectators and players in the role they fulfill for the league. This is true whether they are at a game acting in their league role or if they are spectators at a game.
- Discussion took place surrounding a complaint made regarding coaches/players/spectators standing behind the goalie at the end of the ice while games are being played and making verbal and physical gestures. All are reminded that at no time should a non-player be standing in any team area as they do not have insurance coverage. Further, BCC staff will be asked by the league to not allow individuals from other teams to stand behind the goalie after their games.
- Any BOD member attending a game will sign in at the main office so that reps/BCC Staff can easily see which BOD member to speak to in the case of an incident during a game.

8. Next Meeting Date and Time: Jan. 6th, place TBD, 7pm.

9. Special Topics: None

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