

BCHSHA Meeting

December 4, 2017

In Attendance: **BOD:** Bill Mizera, Fritz Hust, 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):** Mike Cerasaro, Diane Kelly

1. Call to Order: 7:07

2. Review and Acceptance of September Meeting Minutes

- A motion to accept the minutes made by Renea O'Brien, 2nd by John Call with changes:
 - Under Old Business – B. CEP Status word change – Aware not award
 - Under Final player count – BHS should be 16
 - Vote: Yes-8, No-0, Abstain-0 (**Motion Passed**)

3. Treasurer's Report:

- Fritz reported that seven teams have made first league payment.
- Second payment of ¼ due to Fritz by December 15th.
- Current balance of accounts is \$23,076.74 – payments are ongoing for ice and refs etc
- Fritz will look to close out CD account and roll into savings. Current interest rates make it ineffective to separate.

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

- Most likely input of name Nick vs Nichols or some minor typographical error flagged Nick Moore's screening. Bill worked with Central Section to resolve. Nick resubmitted with no issue and has been added to CV Bench.

B. CEP Status

- Any coaches CEP completions should be sent directly to Bill. He will email teams directly of any outstanding certifications.

C. By-Law 2nd vote (shoot-out clarification)

- By-Law 2nd vote (shoot-out clarification) – motion to accept revision to tied game shoot-outs: When 10 shooters are not available at end of game (due to absence, penalty, injury, etc.) both teams will reduce shot out list to the lesser number. made by Renea O'Brien, 2nd by Chris Cataldo
Vote: Yes-8, No-0, Abstain-0 (**Motion Passed**)

D. Chow volunteers

- Each team will provide one volunteer to help collect donations before/during their respective game slots.
Forks/ME – Sat Jan 6th all others Sun Jan 7th

E. Raffle alternatives

- Board asks reps if anyone knows of someone willing to donate box @ Devils Game or NHL game. This year raffle would have been hard sell since season ticket holds had options for tickets to NHL Devils game.
- Looking for ideas for next year

F. Goal judges for play-offs?

- Bill received a suggestion to use Jr Senators players as goal judges but reps shared concerns about bias since some players live with high school players.
- Bill requested reps talk to coaches to get feedback if league wants to even pursue

7. New Business:

- A. Hockey Fights Cancer
 - Lauren Ferraro and Heather Brewster from the American Cancer Society presented opportunities to promote fundraising opportunities through their Hockey Fights Cancer Program. Other Northeast hockey clubs are focusing donation efforts during the week of Feb 4th through 18th. BCHSHA was asked if we would consider sponsoring awareness/donation effort during that time.
- B. Senior Day (1/13-1/14)
 - Let Bill know the number of programs needed. Found in prior years there were more than needed
 - Send the seniors (Picture and Bio) ASAP so there is time to put the program together without incurring rush charges
 - Melanie will send out a template to help with the bio
- C. Up-tick in major penalties the past 2 weeks
 - Refs are calling a tighter game resulting in 9 game suspensions
- D. Reps responsibility as primary contact with their school's fans
 - If there is an issue in the stands, the first contact stays with the team representative as that person is best known by the team
 - If the situation escalates, then a board member can get involved or the Ice Center staff
- E. Vestal goalie situation and definition of emergency goalie
 - Emergency goalies are approved by the league
 - They are to be used only when **no other** goalie is available
 - If an emergency goalie was not in place the game would have to be forfeit
- F. All-Star procedure
 - Looking to change the jerseys from the hockey shop to Zappias
 - Keeping the assorted color jerseys, etc. the same

Motion to Adjourn was made by Chris Cataldo:

2nd by John Call

Vote: Yes-8, No-0, Abstain-0 (**Motion Passed**)

Next Meeting: January 8, 2018
Time: 7:00pm
Location: Suny Broome Ice Center