

BCHSHA Meeting

December 5, 2016

In Attendance: **BOD:** Bill Mizera, Diane Kelly, Melanie Wagner, Fritz Hust; **Reps: BHS:** Jeff Kopolow; **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:** Chris Kelly ; **Absent:** Jennifer Stevenson, Ann Bello, Mike Cerasaro, Michele Zurawel (**BOD**); **JC:** Jeff Espe; **E/HH:** Mary Ellen LaBadie; **BHS:** Bob Weingartner; **VHS:** Jim Sabitus

1. Call to Order: 7:12

2. Review and Acceptance of November Meeting Minutes

- A motion to accept the minutes without out being read aloud was made by Renea O'Brien, 2nd by Jeff Kopolow .
Vote: Yes-87, No-0, Abstain-0 (**Motion Passed**)

3. Treasurer's Report:

- Fritz stated that there was no activity last month on the account and that there was no bank statement.
- All teams had made their first payment, equaling about \$35,845. He wrote two checks for about \$12,000 to SUNY Broome and Arena for November ice time.

4. President's Report: Nothing at this time

5. Committee Reports:

- Executive VP's Report: Melanie informed the group that she was looking at potential banquet dates in the week of March , 2017
- VP Report: Nothing at this time
- Secretary's Report: Nothing at this time
- Members at Large Report: Nothing at this time
- Registrar's Report: Nothing at this time

6. Old Business:

A. Parent Ed

- Bill needs either sign in sheets or emails ASAP stating which parents have complied; 3 or 4 teams have yet to send him their information

B. Zero Tolerance

- Fans have been loud but not problematic
- The student sections tend to be at the ends of the rink, others should try to land in the middle of the stands

C. Ice Contract- Elmira- Horseheads

- Bill still needs an ice contract
- At the minimum he needs the cost per hour so he can determine the number of practices the team will have

D. Board Game Passes

- Bill has extra passes if any Board members need them

E. Score sheets

- Main issues Bill has had
 - Reps should ensure that off-ice officials use clock time, not clock math
 - Off-ice officials need to mark goalie changes; names need to be switched and the time of the switch noted

F. Off-Ice Officials

- With Round 1 ending/Round 2 beginning, Reps should remind off-ice officials there should be no chirping, confronting of refs or other teams personnel

G. All-Star Game

- Game will be held Saturday, March 4, 2017

H. Coaching Certification

- December 31, 2016 is the deadline for anyone or anything outstanding
- Next year the deadline date is changed to November 15

7. New Business:

A. Dillon Dear Match Penalty

- Bill heard nothing for 1.5 weeks and he typically hears back very quickly. He contacted Central Section and was told that no paperwork had been submitted, it may have been sent to the wrong section
- Bill heard via email that this Tuesday (12/06/16), will be 17 days, so Dillon can practice on that day
- The ref was suspended for mishandling the paperwork. Bill enquired when the suspension began so that we can monitor the ref

B. Senior Day

- Bill contacted Tina Guley and she agreed to organize Senior Day for the League
- Will be held the weekend of January 14, 2017. Next year we may be able to run four games on Sunday so all Senior Days will be on the same day
- Tina will contact Reps with the information needed from the players
- Tina needs all bios by January 3 in order to process the printing. She asks that Reps submit all seniors from their team at the same time

C. By-Law Change for Charges

- The by-laws state that once the cost/team is determined, the team is responsible for that amount
- This needs to be updated
- 1. By-Law payment change for players with season ending injuries
 - \$150- start of team's practice up to the team's first payment date set by the league treasurer (around November 15th)
 - \$300- after the team's first payment up to the team's second payment date set by the league treasurer (around December 15th)
 - \$500- after team's second payment up to the team's third and final payment date set by the league treasurer (around January 15th)
 - Full payment due after the final team payment (around January 15th)
- Bill added "from date of contact with the league president", notification from the doctor to the Board
- What if the injury ends up not being season ending, there needs to be a clause for reinstatement
 - "if the player requests reinstatement, the player will pay the full cost for the season", as long as a roster spot exist for the returning player
- 2. By-Lay payment change for players quitting prior to the season beginning
 - Any players that quit prior to the first game of the BCHSHA season shall be charged \$20/team's scheduled practice session, with the team reimbursing the League the practice cost.
 - Once the BCHSHA season begins, a cost/player will be adjusted for ALL players based on the number of players in the League at that point in time.
 - If a player quits after the start of the BCHSHA season, the team will be responsible for incurring the player's cost for the entire season
- Bill added "from date of contact with the league president"
- A motion to change the by-laws regarding a payment change for season ending injuries has been made. Motion was made by Chris Cataldo, 2nd by Chris Kelly. Vote: Yes-8, No-0, Abstain-0 (**Motion Passed**)
- A motion to change the by-laws regarding a payment change for players quitting has been made. Motion was made by Chris Cataldo, 2nd by Chris Kelly. Vote: Yes-8, No-0, Abstain-0 (**Motion Passed**)

D/E. Board Coverage/ Reps Info

- Board coverage is for emergencies, not for babysitting fans, etc. Reps are the first line of contact with spectators since they will likely know the Reps.
- Board is second, SUNY Broome staff is third, Sheriff is fourth. The Reps stepping in makes it easier for everyone involved
- Reps that are giving free entry to grandparents for their home games need to make certain that the grandparents know that it is for their home games only
- Social media
 - We have a couple of anonymous Twitter accounts out there; for example BHS has an account and no one knows who's running it. There is stuff on it that blatantly violates USA Hockey regulations; no cameras in locker rooms- pictures taken in the team locker room
 - Coaches need to remind players that there are to be NO pictures in the locker room. Even if it's anonymous, anyone that posts on these accounts can be disciplined

F. Rep Topics

- Bill asked Reps if they had any issues, suggestions or comments. There were none.

8. Next Meeting Date and Time: 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, Abstain- 1