

BCHSHA Meeting

December 7, 2015

In Attendance: **BOD:** Bill Mizera, Mike Cerasaro, Michele Zurawel, Diane Kelly, Tom Kutz, Melanie Wagner, Fritz Hust, Ann Bello **Reps:** **BHS:** Scott Marean; **CF:** Renea O'Brien, Jim Brewster; **CV:** Jean Botting; ; **JC:** Jeff Espe; **ME:** Brent Dyer; **UE:** Chris Cataldo, Thuy Cataldo; **VHS:** Jim Sabitus, Chris Kelly ; **Absent:** **E/HH:** Mary Ellen LaBadie, Joanne McVannan Jennifer Stevenson, (**BOD**);

1. Call to Order: 7:07

2. Review and Acceptance of November Meeting Minutes

- A motion to accept the minutes without out being read aloud was made by Scott Marean, 2nd by Brent Dyer. Vote: Yes-7, No-0, Abstain-0 (**Motion Passed**)

3. Treasurer's Report:

- Not much happening, Fritz is a month behind.
- All teams made their first payment.
- Fritz informed Reps what was owed for December 15 payment.
- Remaining balance will go on to final payment including any extra ice time.
- October ice time has been paid at the Arena and SUNY Broome
- Checking account balance as of 10/30/2015: \$20,110.80; savings account balance as of 8/21/2015: \$2,844.59; CD account balance as of 8/20/2015:\$1,752.18; accounts payable \$1,700.00; accounts receivable: \$0
- A motion to accept the December's Treasurers Report was made by Scott Marean, 2nd by Brent Dyer. 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:
 - Tentative date for the banquet is March 15 or 16, Melanie will check the availability
 - Dinner can be provided to late arriving players
 - Best case- All Star game will be the week after Championship weekend
 - Work the door for the majority of the first period as well as the 50/50. Quite a lot of money can be generated for your team from both. Good idea to do the 50/50 drawing during the 3rd period.
- Secretary's Report: Nothing at this time
- Report from Members at Large:
 - Tina Guley will be handling Senior Day and will send information to the Reps of what will be needed for the program
 - Try to get the information to her ASAP so she can get it painted on time.
- Registrar's Report: Nothing at this time

6. Old Business:

A. Parent Ed

- We're fairly compliant
- Required for one parent /player, however nothing is mandated if the training isn't completed. It's the league's choice
- Possible punishments- don't hand out parent passes until training is complete. Bill is interested in other possible ideas.
- It may be possible for the Reps to do the training at their Parent Meeting.

B. Off-Ice Officials

- Reps need to stress impartial behavior during the games, the spectator side of the ice sees all that goes on across the ice.
- NO standing on the bench in the penalty box; you're at risk for getting hit by the puck.

- Off-Ice officials **cannot** leave the penalty box area. SUNY Broome could be liable for any potential injury. Because of a recent incident, SUNY Broome could have told Bill to keep the individual out of the box.
- C. SUNY-Broome collection project (Kellie Harrison)
- Collections are going very well, above and beyond Kellie's expectations, at the half way point more materials had been collected than she had hoped for the total. Kellie will send low numbers to fill in what's missing. She sends her thanks to all teams and Reps
- D. B-Sens affiliation
- Bill has our choice of games
 - 25 March, 26 March, 1,2,9 April; 26 March was chosen
 - Players will get free game ticket. The Sens website will be set up and the tickets will be issued through the website. Reps and coaches will get \$10 tickets as well
 - Friends/family can also get discounted tickets, \$15/\$17 with \$3 going back to the league
 - Vouchers will be issued that can be used for a different game
 - Tickets will be picked up at the Will Call window.
- E. Game passes
- Reps all set with their number of game passes
- F. Championship Weekend
- Set for the weekend of March 5/6

7. New Business:

- A. Raffle
- Ann has picked up the tickets
 - All teams will be participating this year; each team will receive 200 tickets
 - Reps can sign up for a B Sens game to sell their tickets
 - Reps will receive their tickets this weekend
- B. CHOW
- All set to go, most poundage wins
 - Will be set up the same way as years past
 - 1 case of water allowed/counted
 - Juice is allowed
 - Pet products are also accepted
 - Cash is accepted; \$1= 1 pound
 - Will happen second weekend of January
 - Ann is looking for volunteers to sort the donations, it can be used as community service
 - Bill will send a Thank You to the Booster Club for the pucks and encouraged Reps to do the same
- C. Senior Day
- Tina Guley will send an email listing the necessary information for the program.
- D. Scoresheets
- Being done very well
 - Please have scorers include the time of a goalie change.
- E. Board Coverage
- Bill will be out of commission for a few weeks and asked Board members to cover games
- F. Emergency Goalies
- UE is limited to one goalie (Catoldo- concussion symptoms). Board asked Vestal and ME to ask their 3rd goalies if they're interested in acting as emergency goalies (R. Reynolds and N. McLaughlin).
 - Emergency goalies are not to be used as back up, they would play the whole game
 - The team in need gets to choose which goalie they want.
- G. Tompkins County feeler
- Bill received an email from Tompkins County asking how they would join our League. This is the early stages but is it a possibility. They have a rink with 2 sheets of ice.
 - For players in that area, if they don't play Ithaca or Cortland, they have no opportunity to play HS hockey.
 - They have a team in the Snowbelt. Seem to be limited to small outlying school districts.
 - Bill shared the restrictions that the League placed on E/HH. They would be similarly restricted
 - BU will be using SUNY Broome as their home ice. The change for us may make scheduling weekend games easier.
- H. Constitution and By-Laws Rewrite

- During the off-season, Bill would like to do rewrites where necessary, he sees it being done in blocks.
- Jim Sabitus, Bill and Diane Kelly volunteered.

8. Next Meeting Date and Time: January 11, 2015

9. Motion to Adjourn A motion to adjourn was made and passed, S Marean first, B. Dyer second, motion passed; Yes- 7
No- 0