



Beaver County Amateur Hockey Association Meeting Minutes (Official)

Meeting Date: 9/26/2023

Call to order

Sean Cogis called to order the regular meeting of the Beaver County Amateur Hockey Association at **6:06 PM** on **9/26/2023** at Brady's Run Ice Arena.

I. Roll call

Sean Cogis took roll of meeting attendance. The following board members attended

Voting Members Role Attendees:

President		Midget Representative	
Sean Cogis	Yes	Alicia Jennings	Yes
1st Vice President		Bantam Representative	
Mark Petley	No	PJ Woods	Yes
2nd Vice President		PeeWee Representative	
David Symanowicz	Yes	Paloma Valenzuela	Yes
3rd Vice President		Squirt Representative	
Chris Clark	Yes	James Curren	Yes
Treasurer		ADM Representative	
Tammy Symanowicz	Yes	Betsy Zelina	No
Secretary		Little Pens Representative	
Mark Narad	Yes	Julie Saibena	Yes
ACE Coordinator			
Shane Steckman	Yes		

Non-voting role attendees:

Team Manager Coordinator		SafeSport Coordinator	
Missy Pickering	Yes	David Woods	No
Diversity & Inclusion Coordinator		Puck Stop Manager	
Trisha Slavin	No	Deb McGuire	No
Webmaster			
David Symanowicz	Yes		



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Minute Approval

- a) Vote: 1st Paloma 2nd PJ - Unanimous

II. Treasurer Report

August

Account	Current	Last Meeting	Status
Operating Fund	\$ 148,345.11	\$ 149,999.09	\$ (1,653.98)
Angel Fund	\$ 7,508.46	\$ 7,508.46	\$ -
Money Market	\$ 6,689.02	\$ 6,688.74	\$ 0.28
Puck Stop Checking	\$ 6,680.80	\$ 8,786.88	\$ (2,106.08)

- No major changes from last meeting.
- Ice fees are coming in around November
- Since we are using StatZone, we have to pay fees on transitions.

III. Officer Updates

- a) President Update
 - Mid-Am meeting at PPG was held this month
 - Pens - No free game for kids. Can sell tickets to have "pens experiences" at PPG".
 - Paying for Flex Coach again this year.
 - Try Hockey for free. Need to do 3. May need to look at having a girls weekend.
 - Access links to game roster. Right now Chris C. is sending these manually to team managers.
 - Locker room monitors: PAHL score sheet will not have an LRM box to indicate who the Locker Room Monitor is. If an LRM isn't checked, it defaults to the head coach.
 - Spectator Policy: We need to come up with one. Organizations are responsible for what happens at their rinks.
 - Suggesting getting green arm bands for refs under 18.
 - Concussion return to play form needs to be filled out by a player's parents prior to coming back to play.
 - Rodger Sheer Award - able to get more equipment to help grow the sport. Need to look to see if we are eligible for the awards since it's everything 3 years (calendar or season).
 - Need goalie progression plan - double rostering for goalies.
- b) 1st VP Update
 - Has the master schedule ready and will take to the first scheduling next weekend.
 - Need to wait until league confirms the following monday



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- c) 2nd VP Update
 - By laws sent back out via board email.
 - Coaching jackets were ordered. K&B needs to order more jackets so it may take longer.
 - Try Hockey for Free statzone volunteer document ready to go.
 - Going through our rosters to see who isn't registered.

- d) 3rd VP Update
 - Update on rosters for PAHL
 - 12u and up all have been submitted for player changes should be showing correct. 10u score sheets are not showing corrections. For the 10u teams use a roster sent by Chris only.
 - Locker room volunteer roster is needed. Need to write to the assistant coaches until PAHL system is corrected
 - USA Hockey Known Issues
 - Issues with the website where it is dropping coaches
 - Team Requests for Tournament and Scrimmage Rosters
 - PAHL is not rosters are not good for tournaments.

IV. Old Business

a) President

- Bylaw position additions
 - Last Update: 2nd VP will be sending out minor change in by-laws for membership approve
 - Current Update: Email was sent to board with updated verbiage regarding Treasurer option.

b) Puck Stop

- Operations:
 - Current Update:
 - No updates thus far.
 - Deb would like to look at training a replacement

- Oven Upgrade
 - Last Update: Plan to purchase a new oven based on the conversation that occurred during the 8/2022 board meeting. As of 4/25 no update has been made at this time. would like to get a cheese machine and small hot dog machine
 - Current Update:
 - No update at this time. And the board agreed to removed this agenda item

c) Fundraising and Position

- Last Update: Chris will prepare an email and Tammy will add the fundraisers currently have to send out to the organization and see what we



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- get. Looking to find help to run this position. Still need a fundraising coordinator and is detail oriented
- Current Update:
 - Leah and Cory Stewart have come forward help run fundraising
 - Motion to add Cory and Leah as fundraising positions. Unanimous
 - Two fundraising opportunities have been communicated with the membership with more to come in the future.
 - Browsers will be coming up
 - Primatini is coming next month
 - Food trucks coming during practices.
- d) **Picture Days**
 - Last Update:
 - Need to schedule a photographer and pick a date at the rink
 - Dates for 10U-18u and dates for ADM
 - Get something for the Senior
 - Current Update:
 - Book nov 6/8th and is aware that he will need to come back for make up and ADM

V. New Business

a) Facility Damages

- How are we going to handle these issues when they occur?
- The rink will start billing the Badgers for any damages that they can tie back to the organization.

VI. Committee

a) Standing Committees

- By Laws (M. Petley): See Above
- Ways & Means (T. Symanowicz): No report
- Finance (T. Symanowicz): See above
- Long Range Planning (M. Narad):
 - Look into girls try hockey for free.
 - Have look at our rink contract next year.

b) Sub-Committees

- Registration (C. Clark): No report
- Development (TBD): No report
- Public Relations (M. Petley, D. Symanowicz): No report
- Picnic: (TBD): No report
- Referees (TBD): No report
- Pictures (TBD): No report
- Tournaments (TBD): No report
- Fundraising (TBD): No report



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- Banquet (TBD Midget Rep/Squirt):

VII. Adjournment

Sean Cogis adjourned the meeting at **8:02 PM.**

Minutes submitted by: **Mark Narad**