



# Beaver County Amateur Hockey Association Meeting Minutes (Official)

Meeting Date: 11/28/2023

## Call to order

Sean Cogis called to order the regular meeting of the Beaver County Amateur Hockey Association at **6:10** on **11/28/2023** 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	<input checked="" type="radio"/>	Alicia Jennings	<input type="radio"/>
1st Vice President		Bantam Representative	
Mark Petley	<input type="radio"/>	PJ Woods	<input type="radio"/>
2nd Vice President		PeeWee Representative	
David Symanowicz	<input checked="" type="radio"/>	Paloma Valenzuela	<input type="radio"/>
3rd Vice President		Squirt Representative	
Chris Clark	<input checked="" type="radio"/>	James Curren	<input checked="" type="radio"/>
Treasurer		ADM Representative	
Tammy Symanowicz	<input checked="" type="radio"/>	Betsy Zelina	<input checked="" type="radio"/>
Secretary		Little Pens Representative	
Mark Narad	<input checked="" type="radio"/>	Julie Saibena	<input checked="" type="radio"/>
ACE Coordinator			
Shane Steckman	<input checked="" type="radio"/>		

### Non-voting role attendees:

Team Manager Coordinator		SafeSport Coordinator	
Missy Pickering	<input checked="" type="radio"/>	David Woods	<input type="radio"/>
Diversity & Inclusion Coordinator		Puck Stop Manager	
Trisha Slavin	<input type="radio"/>	Deb McGuire	<input type="radio"/>
Webmaster			
David Symanowicz	<input checked="" type="radio"/>		<input type="radio"/>



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## Minute Approval

- a) Motion to approve minutes from October's meeting
  - First: Dave S.
  - Second: Jim C.
  - Vote: All in favor

## II. Treasurer Report

October

Account	Current	Last Meeting	Status
Operating Fund	\$ 223,670.60	\$ 147,690.33	\$ 75,980.27
Angel Fund	\$ 7,508.46	\$ 7,508.46	\$ -
Money Market	\$ 6,689.57	\$ 6,689.29	\$ 0.28
Puck Stop Checking	\$ 5,344.63	\$ 5,608.94	\$ (264.31)

- Operating fund is down but that is due to normal operating costs.

## III. Officer Updates

- a) President Update
  - PAHL Updates:
    - Organizations need to send formal policy regarding spectator conduct.
- b) 1st VP Update
  - Schedules are done for the season.
- c) 2nd VP Update
  - Looking to update the approval form for sending out by-law change email to membership.
  - Making final payment for the Cleveland tournament.
  - 2 new sets of quick change goalie equipment.
- d) 3rd VP Update
  - Clarify goalie changes/rules for the roster.
    - Can only use EBU goalie that is rostered.
  - Tournament rosters for Nutcracker are submitted. No other teams have notified me about others for Dec.
    - Teams:
      - o All teams ADM (all groups) through 12U
  - Upcoming Redlines;
    - Safesport:
      - o Two Coaches/Staff have expired
  - Background:
    - Five Coaches/Staff - incomplete/not cleared



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- Yearly Coach mod due by; Dec 31 2023
- 12 Staff needing to complete their respective modules

## IV. Old Business

### a) Puck Stop

- Operations:
  - Current Update:
    - Sales are going well. Appears that sales are up from last year.
    - Looking at a potential oven.
  - New Puck Stop Manager Search
    - Last Update:
      - A few applicants. Will pull names and applications together for easier access.
      - Looking to the fee by \$100
    - Current Update:
      - Selection committee will meet next month to provide a recommendation to the board for next meeting (1/2024)

### b) Fundraising and Position

- Last Update:
  - Update for fundraising:
    - Coffee raiser over \$,1000
    - Bowser over \$2,000
    - Spirit over \$1000
    - Primanti's: \$168.67 (organization only)
    - Roselina coming up soon. Online only
  - Looking at more long term items in the future
- Current Update:
  - Rosalins last one that is coming up.
  - Long team using Raise Right
    - Using an app/gift card that helps pay for ice fees.

### c) Facility Damages

- Last Update:
  - The rink will start billing the Badgers for any damages that they can tie back to the organization.
  - Draft email sent to board for approval.
    - **DRAFT: Ensuring Safety and Respect Off the Ice**
    - Need to create a policy for parent behavior
      - (i) USA Hockey has a template that we may be able to use
- Current Update:



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- Email was sent to membership after the last meeting.
  - Reminder email may need to be sent again as players at the younger levels are still using their sticks off the ice within the facility.
  -
- d) **Hosting Playoffs**
- Last Update:
    - Is the organization planning on hosting playoffs again?
      - Can ask to host but will need to talk with the rink for the ice time slot.
      - Could look for 2 separate weekends for hosting
    - If so, when does this need to be submitted to PAHL.
    - Very profitable for use as we get ~\$350 per team per game
  - Current Update:
    - More of an update until January when we can put in a bid for playoff.
- e) **Banquet**
- Last Update:
  - We will need to schedule a date.
    - Need to confirm with Alicia and see what we need to do for a deposit
      - Looking for April 7 2024 @ 1pm
  - Current Update:
    - No update at this time.

## V. New Business

## 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 a 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



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- Tournaments (TBD): No report
- Fundraising (TBD): No report
- Banquet (TBD Midget Rep/Squirt):

## **VII. Adjournment**

**Sean Cogis** adjourned the meeting at **8:09 PM.**

Minutes submitted by: **Mark Narad**