

# **Beaver County Amateur Hockey Association Meeting Minutes**

11/24/2020

## **I. Call to order**

Sean Cogis called to order the regular meeting of the Beaver County Amateur Hockey Association at 7:15PM on 11/24/2020 at Brady's Run Hockey Rink.

## **II. Roll call**

Mike Leiper took roll of meeting attendance. The following board members attended:

President: Sean Cogis	<b>Y</b>	Midget Rep: Lara Kenney	<b>N</b>
1 <sup>st</sup> VP: Chris Keller	<b>Y</b>	Bantam Rep: Randy Paulovich	<b>N</b>
2 <sup>nd</sup> VP: Ashley Ostrom	<b>Y</b>	PeeWee Rep: Brian Mecchia	<b>N</b>
3 <sup>rd</sup> VP: Joi Paulovich	<b>N</b>	Squirt Rep: Ian Hughes	<b>Y</b>
Treasurer: Maria Kreczowski	<b>Y</b>	ADM Rep: Jeremy Schmidt	<b>Y</b>
Secretary: Mike Leiper	<b>Y</b>	House Rep:	<b>N/A</b>
ACE Coordinator: Dave Woods	<b>N</b>	Little Pens Rep: Julie Saibena	<b>Y</b>

Non-voting role attendees:

- Robyn Best (Team Manager Coordinator): **N**
- Norm McKnight (SafeSport Coordinator): **Y**
- Dave Symanowicz (Web Master): **Y**
- Demetrio Vega (Diversity & Inclusion Coordinator): **N**

## **III. Approval of minutes from last meeting**

Minutes from the 10/20/2020 regular meeting were presented by Mike Leiper. Ian motioned vote to approve minutes as presented. Julie 2nd. Minutes approved by unanimous vote.

## **IV. Treasurer Report**

Maria presented revenue and expenses for Oct. Operating expenses exceeded revenue by \$10,537.55 resulting in Operating Fund balance dropping from \$62,114.35 to \$51,576.80. Maria also provided a listing of YTD expense by budget category. Supplemental account balances are as follows:

Angel Fund:	\$5,971.24
Money Market:	\$6,683.08
Puck Stop:	\$8,707.24

## V. Open issues

- a) PAHL Updates:
  - Games with OH/WV teams postponed thru first weekend of Dec.
  - PAHL officials asked all participating organization to emphasize mask wearing guidelines. Organization wide email communications will continue as PAHL guidelines evolve. Sean/Dave to emphasize with coaches to help ensure policy is followed in locker rooms and for coaches on bench/ice during games/practices.
  - If teams have 8 skaters + goalie (all levels except midgets) or 7 skaters + goalie (Midget), PAHL expects games to be played.
  - Teams are permitted to try to move future games to earlier in season if opposing team cancels a game earlier in the year due to COVID-19. Sean to give Robyn info to inform Team Managers.
- b) Tournament Hosting: no update
- c) ADM Skating Instruction: Sean shared that practice schedules are being reworked to provide ADM consistent Monday practice slot per their request. No other age groups are getting the benefit of consistent scheduling slots right now because of COVID-19 ice slot scheduling/availability. Existing goalie instruction that occurs on Mondays is being adjusted to accommodate this ADM request. Jeremy shared that ADM is not interested in leveraging coaches within the Badger organization as discussed at prior meeting. Jeremy re-requested that the organization pay for ADM's preferred skating instructor. The board reiterated its position from the prior board meeting. Majority of board members do not think it would be fair considering that skating and skills instruction was pulled back for all age groups because of the COVID-19 scheduling restrictions as well as budgetary pressures. As a reminder ice fees for this season were increased for all age groups except ADM. The goal is to bring back skating/skills instruction for all age groups in thoughtful ways once ice slot scheduling and financial implications associated with COVID-19 allow us to be able to do something for all age groups.

## VI. New business

- a) Fundraiser Update: Ashley provided an update on various fundraisers completed to date. She noted that we have been able to apply a total of \$3,478.25 of credits to player accounts because of families/players participation in the various optional fundraisers. Ashley also provided an update on inflight and upcoming fundraisers.
- b) Website: Dave provided an update on progress of new website.

- c) Diversity & Inclusion: Sean provided update that Demetrio is working on getting his clearances so that he can participate on ice.
- d) COVID-19: In response to question about BCAHA COVID-19 policy, Sean reconfirmed that as a member of PAHL, we are following COVID-19 policies of PAHL.
- e) Rink Scheduling: Sean to ask new rink official about minimizing gap between ice slots from current 30 minutes to 15 minutes given that most other local rinks are not requiring such gap between scheduled sessions.
- f) There were no additional Standing or Sub-Committees discussions.
- g) Standing Committees
  - By Laws (C. Keller):
  - Ways & Means (M. Kreczowski):
  - Finance (M. Leiper):
  - Long Range Planning (I. Hughes):
  - Nomination (A. Ostrom):
- h) Sub-Committees
  - Registration (J. Paulovich):
  - Development (D. Woods):
  - Public Relations (B. Mecchia):
  - Picnic/Golf/Holiday: (J. Schmidt):
  - Referees (C. Keller):
  - Pictures (R. Paulovich):
  - Tournaments (R. Paulovich):
  - Banquet (C. Keller):

## **VII. Adjournment**

Sean Cogis adjourned the meeting at 8:20pm.

Minutes submitted by: Mike Leiper