

Beaver County Amateur Hockey Association Meeting Minutes

10/26/2021

I. Call to order

Sean Cogis called to order the regular meeting of the Beaver County Amateur Hockey Association at 6:00PM on 10/26/2021 at Brady's Run Ice Arena.

II. Roll call

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

President: Sean Cogis	Y	Midget Rep: Becca Cerilli	N
1 st VP: Bob Wilson	Y	Bantam Rep: Becca Krynicki	Y
2 nd VP: Michel Otto	Y	PeeWee Rep: Autumn Giocondi	N
3 rd VP: Kim Wohl	Y	Squirt Rep: Mark Narad	N
Treasurer: Tammy Symanowicz	Y	ADM Rep: Jaclyn Smithhammer	Y
Secretary: Mike Leiper	Y	House Rep:	N/A
ACE Coordinator: Dave Woods	N	Little Pens Rep: Julie Saibena	Y

Non-voting role attendees:

- Christina Michalenko (Team Manager Coordinator): **Y**
- Ben Davis (SafeSport Coordinator): **N**
- Dave Symanowicz (Web Master): **Y**
- Demetrio Vega (Diversity & Inclusion Coordinator): **N**
- John McGuire (Covid Coordinator): **N**
- Amy Anderson (Puck Stop Manager): **N**

III. Approval of minutes from last meeting

Meeting minutes from 9/28/21 were taken by Autumn Giocondi and presented by Mike Leiper via email prior to the meeting. Becca K motioned to approve, and Kim seconded. Minutes were approved by unanimous vote.

IV. Treasurer Report

- Tammy presented financial update. Account balances are as follows.
 - \$107,298.78 Operating Fund
 - \$5,971.24 Angel Fund
 - \$6,684.28 Money Market
 - \$5,971.24 Puck Stop Checking Account

2018 and 2019 tax information has now been sent to the accountant. Awaiting confirmation from Accountant that they have been filed.

V. Open issues

- a) Try Hockey for Free
 - The 1-hour event is scheduled for Nov 6th session. Discussion focused on need to better promote and ensure enough volunteers to conduct the event. A volunteer sign up sheet will be sent out to board members post meeting.
- b) Scheduling
 - Squirt and ADM game scheduling to occur Nov 6-7th.
- c) Puck Stop
 - There was discussion of operational challenges with current running of Puck Stop.
- d) Spectator/Parent Conduct
 - Dave S posted Zero Tolerance Policy, Parent Code of Conduct, and Player Code of Conduct to Badger website and will highlight in upcoming Badger Byte Newsletter.

VI. New business

- a) PAHL
 - No significant new news from PAHL meeting
 - Sean/Michel updated the board on recent PAHL disciplinary hearing for a Badger player.
- b) Standing Committees
 - By Laws (B. Wilson): Bob will provide Mike proposed bylaw changes to email out to the membership in advance of vote.
 - Ways & Means (T. Symanowicz): No report.
 - Finance (): No report.
 - Long Range Planning (M. Narad): No report.
 - Nomination (M. Otto): No report.
- c) Sub-Committees
 - Registration (K. Wohl):

- Kim will notify coaches and team managers that still have outstanding Clearance requirements.
- As follow up to last meeting discussion, Beaver Middle School hockey team was not registered with USA Hockey via the Badger organization. They came up with an alternative solution.
- Development (D. Woods):
- Public Relations (B. Wilson, M. Narad, D. Symanowicz): No report
- Picnic: (J. Smithhammer): No report
- Referees (B. Krynicki): No report
- Pictures (B. Krynicki): No report
- Tournaments (): No report.
- Fundraising (Otto/Giocondi):
 - 3 families have outstanding Lottery Tickets. The board will consider building the required Lottery Ticket fundraiser fees into ice fees next year.
 - Michel to email Mike information about upcoming hoagie fundraiser to send out to membership.
 - Michel will also explore the Yard Sign fundraiser at request of ADM.
- Banquet (B. Cerilli/M. Narad): No report

VII. Adjournment

Sean Cogis adjourned the meeting at 7:08 pm.

Minutes submitted by: Mike Leiper