



Beaver County Amateur Hockey Association Meeting Minutes (Official)

Meeting Date: 10/25/2022

I. Call to order

Sean Cogis called to order the regular meeting of the Beaver County Amateur Hockey Association at **6:09** on **10/25/2022** at Brady's Run Ice Arena

II. 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	No
1st Vice President		Bantam Representative	
Bob Wilson	Yes	Chuck Hurst	Yes
2nd Vice President		PeeWee Representative	
David Symanowicz	Yes	PJ Woods	No
3rd Vice President		Squirt Representative	
Kim Wohl	Yes	Jaclyn Smithhammer	Yes
Treasurer		ADM Representative	
Tammy Symanowic	Yes	Christina Michalenko	Yes
Secretary		Little Pens Representative	
Mark Narad	Yes	Julie Saibena	Yes
ACE Coordinator			
Shane Steckman	Yes		

Non-voting role attendees:

Team Manager Coordinator		SafeSport Coordinator	
Shawna Wilson	No	Ben Davis	No
Diversity & Inclusion Coordinator		Covid Coordinator	
Trisha Slavin	No	John McGuire	No
Puck Stop Manager		Webmaster	
Deb McGuire	No	David Symanowicz	Yes



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III. Minute Approval

- a) Motion to approve minutes from last meeting (8/30/22 as no meeting was held in September)
 - Dave 1st / Bob 2nd
 - Minutes are approved

IV. Treasurer Report

- Tammy presented numerous financial updates via email in advance of the meeting. Account balances are as follows:

Account	Current	Last Meeting	Status
Operating Fund	\$156,410.81	\$107,793.90	+48,616.91
Angel Fund	\$9,703.96	\$5,971.24	3,732.72
Money Market	\$6,685.99	\$6,685.44	+0.55
Puck Stop Checking	\$2,582.06	\$12,465.43	(9,883.37)

- 50% of Puck Stop Profit from last season transferred to Angel Fund
- 50% of Puck Stop Profit (\$3,732.72) from last season transferred to Angel Fund

V. Officer Updates

- a) President Update
 - PAHL Meeting
 - 6 people came in from Mid-Am and went over the finer details.
 - o Highlights:
 - (i) Making sure board members are safesport compliant
 - Try Hockey for Free (mandatory)
 - Nov. 5th ADM scheduling
 - 12U and 10U Reps Team managers need to make sure they select the 1 minute penalty and not select 2 minutes into the score sheet online.
 - PAHL needs competition committee members. Asking for Badger helps
 - All Reps need to tell managers and coaches to monitor locker rooms. This is to cut down on issues and to identify issues in the room in the event something happens.
 - All board members need to be SafeSports
 - If any tournaments are done in Canada, we need to send paperwork to PAHL
 - Roger Shear awards resets but we need to wait to apply since we already were awarded last year. They will do equipment for ADM and Refs but not for skills items.
 - PAHL is looking for a playoff hosting location. We will need 2 people in the box (score sheet and score board) and 1 for registration.
- b) 1st VP Updates
 - Scheduling went well for all age groups



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- ADM scheduling is Nv. 5th
- Looking for ice time after Try Hockey for Free

- c) 2nd VP Updates
 - Goalie quick change items should be boxed up to be sent
 - Looking to get something to keep the bags off the ground so that it doesn't get moldy

- d) 3rd VP Update
 - Clearances: only a few coaches left that need cleared.

VI. Old Business

- a) President
 - Bylaw position additions
 - Last meeting it was mentioned of a need to add SafeSport and Discipline Directors.
 - o Bob will finish this up and then be reviewed by the By Law Committee (Bob, Dave, Mark) and then go through the approval process.
 - o Table until next meeting

- b) 2nd VP
 - *Update on Goalie Pad purchase (Growth the Sport Grant)*
 - *Update provided above in the 2nd VP report*
 - *Update on Boards for rink (previously waiting for tax certificate)*
 - *Looking for a mid-November ship due to shipping issues.*
 - *Update on lock for door near rink (previously the rink said we can put a lock on the door. near ice entrance)*
 - *Sean - Rink has a lock but not sure if it's been installed. Once installed, head coaches will have access.*

- c) Fundraising Update
 - August
 - Bruster's
 - o Total Booklets Sold 272
 - o 6.00 per booklet was ice fee credit
 - o 42 families participated
 - Shoe Drive August through October 31
 - September
 - Country Cupboard
 - o Total Sales: \$3,778.00
 - o 50% profit for families
 - o 20 families participated
 - Pizza Joe's Night
 - o Total Sales: \$880.14
 - o Profit for Badgers: \$132.02
 - October
 - Primanti's Night (10/25/22)



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- o Total Sales: TBD
 - o Profit for Badgers: TBD
 - Trunk or Treat
 - o 40.00 Vendor fee waived
 - o Shoot the Puck Fundraiser by donation
 - o Candy needed, 1,000+ people expected
 - o Prize Basket (items for basket needed)
 - October/November
 - J and J
 - o Total Sales
 - o 3.00 per item profit for families
 - December
 - No fundraising
- d) Puck Stop
- Oven Cost
 - Update on a plan to purchase a new oven based on the conversation that occurred during the 8/2022 board meeting.
 - o Still doing research. More updates at the next meeting.
- e) Golf Outing
- Follow up information on the event
 - Still waiting on checks to have a finalize numbers
 - Need to look at next year's venue soon.

VII. New Business

- a) Little Pens Rep.
- Try Hockey for Free Day
 - Need volunteers for the 11/5 date ([Link to Sign Up](#))
 - Schedule future events
 - Intro to Hockey
 - Dates and Times for 22-23 Season
 - o Nov. 12, 19 (8:15 sat) and Dev 4th and 11 (7:30 sun)
 - Equipment Donations for Intro to Hockey
 - Looking for helmets, gloves, elbow pads, shin pads, and socks (NO pants, skates, shoulder pads, or jerseys needed)
 - o Look to ask for former players to donate equipment.
- b) Hosting a Playoff
- Dave S Motioned for approval / Chuck 2nd Motion
 - Unanimous approval to tell PAHL we are willing to host playoffs
- c) Bantam Rep.
- Ice Schedule
 - Locker Room Dry Erase Board
 - By Law Committee (Preliminary conversation)
- d) ADM Rep.
- Future of the organization and how to scale based on growth
- e) Banquet
- Preliminary talk about setting dates and times for this event.



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- f) Coaching
 - Skating coach for teams with first year or new to hockey skaters.
 -

VIII. Committee

- a) Standing Committees
 - By Laws (B. Wilson): No report.
 - Ways & Means (T. Symanowicz): No report.
 - Finance (): No report.
 - Long Range Planning (M. Narad): No report.
 - Nomination (): No report.

- b) Sub-Committees
 - Registration (K. Wohl): No report
 - Development (TBD): No report
 - Public Relations (B. Wilson, M. Narad, D. Symanowicz): No report
 - Picnic: (TBD): No report
 - Referees (TBD): No report
 - Pictures (TBD): No report
 - Tournaments (): No report
 - Fundraising (TBD): No report
 - Banquet (TBD Midget Rep/Squirt): No report

IX. Adjournment

Sean Cogis adjourned the meeting at **7:53** pm.

Minutes submitted by: Mark Narad