



Beaver County Amateur Hockey Association Meeting Minutes (Official)

Meeting Date: 7/25/2023

Call to order

Sean Cogis called to order the regular meeting of the Beaver County Amateur Hockey Association at **6:00pm** on **7/25/2023** at Geneva College.

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	Yes	PJ Woods	No
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	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	
Missy Pickering	Yes	Ben Davis	No
Diversity & Inclusion Coordinator		Puck Stop Manager	
Trisha Slavin	No	Deb McGuire	No
Webmaster			
David Symanowicz	No		

Minute Approval

- a) Notes are still needed for 6/20 meeting. Will approve at August Meeting



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II. Treasurer Report

June

Account	Current	Last Meeting	Status
Operating Fund	\$150,334.66	\$138,179.19	\$12,155.47
Angel Fund	\$8,508.46	\$7,508.46	-
Money Market	\$6,688.46	\$6,688.19	\$0.27
Puck Stop Checking	\$8,888.62	\$8,888.62	-

- Ice Fees
 - increase ice fee by \$75 per player 10u - 18u

III. Officer Updates

- a) President Update
 - No PAHL meeting this month
 - Spoke with Jen to make a committee of users of the rink (monthly or bi-monthly) to have a unified voice with the rink.
 - VP 1 would be the rep for this board.
- b) 1st VP Update
 - Rink wants to open August 21 and asked if we wanted our normal slots which we do.
 - Splitting Tuesday night slots using Jen 2 times a month (1 hr slot) and Grant (1hr slot).
- c) 2nd VP Update
 - By laws sent out and looking for review. Voted below.
- d) 3rd VP Update
 - Got USA hockey registration access today. Looking for registration form needs completed by the President.
 - If a coach is doing a tournament outside the organization , 3rd VP needs to be made aware.

IV. Old Business

- a) **President**
 - **Bylaw position additions**
 - Last Update: Making final changes should be finalized soon by the By Law Committee (Bob (former 1st VP), Dave, Mark N.) and then go through the approval process. Made some items changes. Looking to send out for approval and voting from the membership
 - Current Update: Board vote to approve bylaws changes minus wording to Treasure



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(i) 1st motion 1st VP. 2nd Secretary. Unanimous vote by board.

b) Puck Stop

- Operations:
 - Current Update:
 - o Purchased a hotdog roller
 - o Purchased a bun warmer
 - o looking for a "runner" to go and grab items from various stores.
 - 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:
 - o No update at this time.

c) TV for Organization

- Last Update: next meeting vote on getting a tv for the organization for team meetings - can be stored on the 2nd floor behind locked doors
- Current Update:
 - Needs to be purchased. Will occur soon.

d) Golf Outing

- Last Update: Need chairperson, to select a venue, and confirm a date (looking at August) August 19th Turkana 8am shotgun. negative - have to buy the beer from them \$30 a case, seltzers \$42 a case 14 days before exact #'s. cart barn - long garage - someone making hotdogs at the turn. bring in our own caterer, non alcoholic drinks drink cart - free.
- Current Update:
 - Need to have a "voluntary list" and "sponsors" sheet"

e) 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 get.
- Current Update:
 - Looking to see who might want to run this.

f) Picnic - August 6th - 1pm at Lodge - SQ

- Last Update: Caterer - Sam will cater again (Alicia contacting him). Activities - dunk tank
- Current Update:
 - Currently 285 have signed up
 - Sam is catering using the same menu



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- Price is the same \$11/ person

V. New Business

a) Try Hockey for Free

- Per the Penguins, we need to host 3 events this season
 - Try Hockey For Free Dates (*tentative and can be adjusted based on schedules, except for USA Hockey national dates):
 - o *August 5th (Penguins suggested)
 - o *October 7/8 OR 14/15 (IIHF Girls Hockey Weekend) -still TBD by IIHF
 - o November 4th (USA Hockey)
 - o *Between Christmas and New Year's 2024 (Penguins Suggested)
 - o February 24th 2024 (USA Hockey)
 - TARGET DATES: Nov 4, Late December, Feb 24

b) Picture Day

- 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

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): See above

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
- Banquet (TBD Midget Rep/Squirt):

VII. Adjournment

Sean Cogis adjourned the meeting at **7:34pm**.

Minutes submitted by: **Mark Narad**