

Beaver County Amateur Hockey Association
Meeting Minutes

03/22/2022

I. Call to order

Sean Cogis called to order the regular meeting of the Beaver County Amateur Hockey Association at 6:00 pm 03/22/2022 at Brady's Run Ice Arena.

II. Roll Call

Rebecca Krynicky took the role at the meeting. The following board member attended:

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

Non-voting role attendees:

- Christina Michalenko (Team Manager Coordinator): N
- Ben Davis (SafeSport Coordinator): N
- Dave Symanowicz (Webmaster): Y
- John McGuire (Covid Coordinator): N
- Amy Anderson (Puck Stop Manager): Y

III. Approval of minutes from last meeting

Meeting minutes from 02/22/2022 were taken by Mike Leiper and presented by Mike Leiper via email prior to the meeting. Michel motioned to approve, and Becca seconded. Minutes were approved by unanimous vote.

IV. Treasurer Report

- Tammy provided a financial update. Account balances are as follows.
 - \$100,727.66 Operating Fund
 - \$5,971.24 Angel Fund
 - \$6,684.92 Money Market
 - \$9,572.19 Puck Stop Checking Account

- There are still outstanding invoices from families. Some families have not paid anything. Invoices have been sent out to parents every two weeks. At the end of this week, they will send another reminder.
- Players/families will be turned into PAHL if not paid in full by next Wednesday 3/30/22.

V. Open issues

a) Michel covered attendance at PAHL meeting for Sean.

- We have no Seniors so we will not need to send out a scholarship.
- PAHL is adding a VP and Darcey is leaving PAHL.
- PAHL is investigating organizations that initiated tryouts before Nationals.

b) Skills Nights

- Looking into getting Grant Springer or Eric Tangradi (former Pen)
- Skill nights will be held Tuesday nights, next season.
- Have to see which person would fit into our budgets for next year.
- Looking into Bre coming back for goalies.
- Shane prefers to go with Grant next year due to his experience.
- Michel stated that she has gotten a lot of great feedback about Grant. Parents would like to have him more than every other week.
- Alicia helped Grant get his clearances so that he could lead the Tune Up sessions.
- Kim spoke to USA Hockey and they stated that everyone who comes onto the ice to help/coach needs clearances.
- Sean spoke to Eric Tangradi and he said he would do skills for \$225.00 an hour.
- Bantam and Midgets to do skill nights together.
- Squirt, PeeWee by themselves for skills.
- Goalies maybe every other week for skills.
- Julie suggested that we have a skate with a Penguin night.

After extensive discussion, Bob Wilson motioned to use Grant Springer for Skills Night. Jaclyn seconded. Motion approved by unanimous vote.

c) Tryout

Rebecca Krynicky made the motion to keep tryouts completely closed. Kim seconded. Motion passed by unanimous vote.

- Kim stated that we have 109 players signed up to play for the organization.
- Anyone who wants a spot on the Badgers should show up for at least one tryout.
- Jacklyn suggested having a meet and greet for ADM.
- Registration for ADM will be announced through social media next week.
- Outside coaches will elevate the tryouts alongside coaches from the Badgers. The Badger coaches need two years apart from the team they coached this season.

- It is strongly recommended for the player to show up all three nights to allow for proper evaluation of performance. Tryout committee will deal with absences on a case-by-case basis.
- Head coaches will be voted on before tryouts.
- Tryouts times for all age groups will be posted to website and communicated via email and social media

d) Elections

- Michel (Election Chair) shared that it will be based on who the head coaches are for the teams.
- Voting to have head coaches next Wednesday March 30, 2022.

VI. New business

a) Amendment change consideration

- To make the webmaster a voting position on the board.
- Make the webmaster/social media one position.

b) 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 (M. Otto): No report.

c) Sub-Committees

- Registration (K. Wohl): No report
- Development (D. Woods): No report
- 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): No report
- Banquet (TBD Midget Rep/M. Narad): No report

VII. Adjournment

Bob Wilson adjourned the meeting at 7:36 pm.

Minutes submitted by: Becca Krynicki