



Beaver County Amateur Hockey Association Meeting Minutes (Official)

Meeting Date: 8/22/2023

Call to order

Sean Cogis called to order the regular meeting of the Beaver County Amateur Hockey Association at **6:00pm** on **8/22/2023** at Brady's Run Ice Arena.

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	No
1st Vice President		Bantam Representative	
Mark Petley	Yes	PJ Woods	Yes
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	David Woods	No
Diversity & Inclusion Coordinator		Puck Stop Manager	
Trisha Slavin	No	Deb McGuire	No
Webmaster			
David Symanowicz	Yes		

Public Memebers

D. Yaria
K. McCabe

E. McCabe
B. Kryniciki



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Minute Approval

- a) Motion Tammy, Dave unaminus

II. Treasurer Report

July

Account	Current	Last Meeting	Status
Operating Fund	\$ 149,999.09	\$ 150,334.66	(\$335.57)
Angel Fund	\$ 7,508.46	\$ 7,508.46	-
Money Market	\$ 6,688.74	\$ 6,688.46	\$0.26
Puck Stop Checking	\$ 8,786.88	\$ 8,888.62	(\$101.74)

III. Officer Updates

- a) President Update
 - PAHL UPDATE
 - Fry took over as PAHL director.
 - Update PAHL website.
 - Left side Parent/Right side Players.
 - No Free Game for Kid w/ the Pens
- b) 1st VP Update
 - All placement games schedule minus 10u and 8u
- c) 2nd VP Update
 - Will be sending out minor change in by-laws for membership approve
 - space under bleachers cleaned up in August
- d) 3rd VP Update
 - Current registration status
 - USA Hockey
 - Team approvals are sent. The PAHL system came online late and crashed.
 - Team print rosters from PAHL and USA Hockey
 - PAHL
 - Volunteers will be rostered to list. No parents in the locker room and its for 10u and up.
 - USA Hockey will still do stickers.
 - 7 coaches are still affected by safesport/clearances.
 - Student coaches: Need student wavier needs to be
 - Call out on missing info*** USA Hockey numbers coaches, board members, team managers, parents helping in locker rooms, board members
 - Posting cleared members 16u+ and adults cleared in usa hockey and how to view it



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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: See above in 2nd VP updates.

b) Puck Stop

- Operations:
 - Current Update:
 - Looking to increase fee for volunteers \$950 move to \$1,000
 - (i) Motion PJ, 2nd Dave - unanimous
 - Meeting next wednesday night and training after meeting
 - 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:
 - No update at this time.

c) 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:
 - Went well and met the number of golfers expected.
 - Some items left over that could be used at a later date
 - Basket went well w/ 10u-1 winning the most bets
 - Will have more financials numbers at the next meeting

d) 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. Looking to find help to run this position.
- Current Update:
 - Still need a fundraising coordinator and is detail oriented



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e) Picnic

- Last Update: Caterer - Sam will cater again (Alicia contacting him).
Activities - dunk tank
- Current Update:
 - Book for next year in Aug of 2024

f) Try Hockey for Free

- Last Update: 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)
 - (i) Time is needed for the November 4th date.
- Current Update:
 - November 4, 2023: 8-9am
 - Feb 24, 2024: 8-9am

g) Picture Days

- Last Update:
 - 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
- Current Update:
 - PJ will reach out to Hudson for pictures

V. New Business

a) SafeSport Coordinator

- Dave Woods to be SafeSports Coordinator
 - Nominate Mark, 2nd Chris All Vote yes (PJ Wood - Abstain)

b) ADM Parents (Lottery Tickets)

- Some ADM parents were looking to sell tickets but we ran out of tickets.
- Look at what is possible in the future.
 - Look to survey parents and see trends of purchases.

c) Question from Membership:

- How much is the cost for scrimmages (E. McCabe)
 - Sean provided the cost of ice, EMT, and ref fees.
- Parents looking to pull kids (B. Krynicki)
 - Upset with how tryouts occurred and with the head coach at the upper level.
- Summer Ice (J Curran)
 - Rumor that Badgers doesn't want ice over the summer.
 - o We wouldn't say no but we would need to see the commitment of the county.
 - o



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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

Mark Petley adjourned the meeting at **7:04 PM**.

Minutes submitted by: **Mark Narad**