



# Beaver County Amateur Hockey Association Meeting Minutes (Unofficial)

Meeting Date: 11/29/2022

## I. Call to order

Sean Cogis called to order the regular meeting of the Beaver County Amateur Hockey Association at **6:00** on **11/29/2022** 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            | Yes |
| 1st Vice President |     | Bantam Representative      |     |
| Bob Wilson         | Yes | Chuck Hurst                | Yes |
| 2nd Vice President |     | PeeWee Representative      |     |
| David Symanowicz   | Yes | PJ Woods                   | Yes |
| 3rd Vice President |     | Squirt Representative      |     |
| Kim Wohl           | Yes | Jaclyn Smithhammer         | No  |
| Treasurer          |     | ADM Representative         |     |
| Tammy Symanowicz   | 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                     | Yes | John McGuire          | No  |
| Puck Stop Manager                 |     | Webmaster             |     |
| Deb McGuire                       | Yes | David Symanowicz      | Yes |



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### III. Minute Approval

- a) Motion to approve minutes from last meeting (10/25/22)
  - Dave Motion - Bob 2nd
  - unanimously approve

### 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    |
|---------------------------|--------------|--------------|-----------|
| <b>Operating Fund</b>     | \$162,368.87 | \$156,410.81 | +5,958.06 |
| <b>Angel Fund</b>         | \$9,703.96   | \$9,703.96   | 3,732.72  |
| <b>Money Market</b>       | \$ 6,686.27  | \$6,685.99   | +0.28     |
| <b>Puck Stop Checking</b> | \$2,860.08   | \$2,582.06   | 278.02    |

- No additional updates

### V. Officer Updates

- a) President Update
    - PAHL Meeting
      - Canceling games - hasnt been an issue until now. games can't be canceled due to weather or back up goalies.
        - o Motion to forgive 2 canceled game make up fees.
          - (i) PJ first - Tammy second
            - 1. unanimously approve
      - Asked about hosting playoffs and we can handle it and the rink said we should be able to accommodate.
    - Ordered wax for the puck stop from a local vendor and they are willing to add a badger logo on the can and on the wax.
    - Try Hockey for Free reimbursement was sent to PAHL
- b) 1st VP Updates
  - No Updates
- c) 2nd VP Updates
  - No Updates
- d) 3rd VP Update
  - No Updates



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### VI. Old Business

- a) President
  - Bylaw position additions
    - Last meeting it was mentioned of a need to add SafeSport and Discipline Directors.
      - Bob will finish this up and then be reviewed by the By Law Committee (Bob, Dave, Mark) and then go through the approval process.
      - Table until next meeting
  
- b) 2nd VP
  - *Boards for rink*
    - *Last Update: Looking for a mid-November ship due to shipping issues.*
    - *Current Update: Update on ½ boards production is now mid-december.*
  - *Lock for door near rink*
    - *Last Update: Rink said we can put a lock on the door. near ice entrance*
    - *Current Update: lock has been added and coaches know code.*
  
- c) Puck Stop
  - Oven Cost
    - Made over \$11K up until today (11/29)
    - Last Update: Plan to purchase a new oven based on the conversation that occurred during the 8/2022 board meeting.
    - Current Update: No update at this time.
  
- d) Hosting a Playoff
  - Last Update: Board approved to look at hosting playoffs for 22-23 season.
  - Current Update:

### VII. New Business

- a) Little Pens Rep.
  - Badger Paws Sign Up Open
  - Promoting Badger Paws to Intro to Hockey players
  - Need dates for remaining Try Hockey for Free sessions
    - Jan. 7th
  
- b) Banquet
  - Need to set venue and dates
    - Looking for the end of March to hold an event. No venue selected at this time but something other than Bradys Run.
    - Venues might be either Center Stage or the Fez
  
- c) Senior
  - Senior Game 2/25
    - Need to get the cost sent to the board.



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- d) Need to pull the current roster and check to see who is moving up and anticipated growth.
- e) Update on and safe sport issues outstanding
- f) Badger Picnic
  - August 6th 2023

### **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**

Bob Wilson adjourned the meeting at **7:19** pm.

Minutes submitted by: Mark Narad