

# **Beaver County Amateur Hockey Association Meeting Minutes**

07/13/2021

## **I. Call to order**

Sean Cogis called to order the regular meeting of the Beaver County Amateur Hockey Association at 6:00PM on 07/13/2021 at Brady's Run Hockey Rink.

## **II. Roll call**

Mike Leiper took roll of meeting attendance. The following board members attended:

President: Sean Cogis	Y	Midget Rep: Becca Cerilli	Y
1 <sup>st</sup> VP: Bob Wilson	Y	Bantam Rep: Becca Krynicki	Y
2 <sup>nd</sup> VP: Michel Otto	Y	PeeWee Rep: Autumn Giocondi	Y
3 <sup>rd</sup> VP: Kim Wohl	Y	Squirt Rep: Mark Narad	Y
Treasurer: Tammy Symanowicz	Y	ADM Rep: Jaclyn Smithhammer	N
Secretary: Mike Leiper	Y	House Rep:	N/A
ACE Coordinator: Dave Woods	N	Little Pens Rep: Julie Saibena	Y

Non-voting role attendees:

- TBD (Team Manager Coordinator): N
- TBD (SafeSport Coordinator): N
- Dave Symanowicz (Web Master): N
- Demetrio Vega (Diversity & Inclusion Coordinator): N

## **III. Approval of minutes from last meeting**

No prior meeting minutes were presented for approval.

## **IV. Treasurer Report**

No treasurer report provided. Sean to work with Maria (previous treasurer) and Tammy (new treasurer) to get information and responsibilities transitioned.

## **V. Open issues**

- a) Sean outlined the applicants received for various head coaching positions. After discussion, Sean presented the following nominations who approved by unanimous vote:

- U18: Open
  - U16 Team 1: Pat Mannarino
  - U16 Team 2: Open
  - Bantam: Sean Cogis
  - PeeWee 1: Rich Lundy
  - PeeWee 2: Ian Hughes
  - PeeWee 3: John McGuire
  - Squirt: Open
- b) Puck Stop: Sean nominated Amy Anderson to run Puck Stop for upcoming season. Julie 2<sup>nd</sup>. Approved unanimously.
- c) Outstanding issues from Spring tryouts:
- Sean provided update on what occurred with U18 tryouts. U18 team currently sits at 10 skaters and goalie after several player declines and roster changes post tryouts. He is actively seeking additional U18 skaters.
  - Vince DelSignore will attend the 7/27 meeting to voice his concerns about tryout process/results.

## **VI. New business**

- a) There were no additional Standing or Sub-Committees discussions.
- b) Standing Committees
- By Laws (B. Wilson):
  - Ways & Means (T. Symanowicz):
  - Finance (): M. Leiper offered to assist T. Symanowicz with budgeting for upcoming season after assisting last year's treasurer with setting budget.
  - Long Range Planning (M. Narad):
  - Nomination (M. Otto):
- c) Sub-Committees
- Registration (K. Wohl):
  - Development (D. Woods):
  - Public Relations (B. Wilson, M. Narad, D. Symanowicz):
  - Picnic: (J. Smithhammer):
  - Referees (B. Wilson):
  - Pictures (B. Krynicki):

- Tournaments ():
- Banquet (B. Cerilli/M. Narad):

## **VII. Adjournment**

Sean Cogis adjourned the meeting at 7:11 pm.

Minutes submitted by: Mike Leiper