

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

6/7/2020

## **I. Call to order**

Sean Cogis called to order the regular meeting of the Beaver County Amateur Hockey Association at 6:08PM on 6/7/2020 at Brady's Run Hockey Rink. Joi motioned, Jeremy 2<sup>nd</sup>

## **II. Roll call**

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

President: Sean Cogis	Y	Midget Rep: Chris Keller	Y
1 <sup>st</sup> VP: Pat Mannarino	N	Bantam Rep: Randy Paulovich	N
2 <sup>nd</sup> VP: Ashley Ostrom	Y	PeeWee Rep: Brian Mecchia	Y
3 <sup>rd</sup> VP: Joi Paulovich	Y	Squirt Rep: Ian Hughes	Y
Treasurer: Maria Kreczowski	Y	ADM Rep: Jeremy Schmidt	Y
Secretary: Mike Leiper	Y	House Rep: TBD	N/A
ACE Coordinator: Dave Woods	Y	Little Pens Rep: Julie Saibena	Y

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

This was the first official meeting of new board and there were no prior meeting minutes to approve.

## **IV. Treasurer Report**

Maria Kreczowski provided an update on the organization's finances with a focus on a draft proposal of 2020-2021 budget. A formal budget proposal for upcoming season will be provided upon completion of registration as we'll have a better sense of how many players/teams we need to plan for.

## **V. Open issues**

- a) Registration: Mike Leiper will send another email out regarding registration indicating June 21<sup>st</sup> TeamSnap registration deadline for U18 through Squirt level. U18 through Squirt level will complete registration via existing TeamSnap website. ADM registration will be at later date once new SportsEngine website is complete.
- b) Tryouts: Sean noted that Brady's Run Ice will not be available to do a tryout. Consequently, ice time at Baierl has been reserved for 7/18, 7/25, 8/1, 8/8 with 5 hours reserved on each day. Dave and Sean discussed a proposed tryout approach for

upcoming season including use of independent evaluators from Next Level Hockey. Board approved use of Next Level Hockey evaluators and Dave/Sean will work out detailed tryout schedule and approach for each age group for next board meeting. There is potential to include an optional pre-tryout preparation skate with a portion of the ice time reserved given that many players have not skated on ice for several months.

- c) Opening Day Picnic: Jeremy proposed an alternative approach for opening picnic for upcoming season. Unanimous decision to hold this year's event at Brady's Run rink with tentative date of 8/15.
- d) Golf Outing: Jeremy reviewed proposal for adult-only golf outing on September 5<sup>th</sup> at Seven Oaks Country Club. Unanimous decision to proceed as proposed.
- e) Website: Sean Cogis leading effort to switch from TeamSnap to SportsEngine. The Penguins cover cost of SportsEngine to use as our website.
- f) Fundraising: Sean discussed his vision for the organization to better leverage committees for fundraising and other social/engagement opportunities throughout the season. No decisions made.

## **VI. New business**

- a) There were no additional Standing or Sub-Committees discussion.
- b) Standing Committees
  - By Laws (C. Keller):
  - Ways & Means (M. Kreczowski):
  - Finance (M. Leiper):
  - Long Range Planning (I. Hughes):
  - Nomination (A. Ostrom):
- c) Sub-Committees
  - Registration (J. Paulovich):
  - Development (D. Woods):
  - Public Relations (B. Mecchia):
  - Picnic/Golf/Holiday: (J. Schmidt):
  - Referees (P. Mannarino):
  - Pictures (R. Paulovich):
  - Tournaments (R. Paulovich):
  - Banquet (C. Keller):

## **VII. Adjournment**

Sean Cogis adjourned the meeting at 7:45pm. Joi motioned. Ashley 2<sup>nd</sup>.

Minutes submitted by: Mike Leiper