

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

03/23/2021

## **I. Call to order**

Sean Cogis called to order the regular meeting of the Beaver County Amateur Hockey Association at 7:05PM on 03/23/2021 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: Lara Kenney	Y
1 <sup>st</sup> VP: Chris Keller	N	Bantam Rep: Randy Paulovich	N
2 <sup>nd</sup> VP: Ashley Ostrom	N	PeeWee Rep: Brian Mecchia	N
3 <sup>rd</sup> VP: Joi Paulovich	N	Squirt Rep: Ian Hughes	Y
Treasurer: Maria Kreczowski	Y	ADM Rep: Jeremy Schmidt	Y
Secretary: Mike Leiper	Y	House Rep:	N/A
ACE Coordinator: Dave Woods	N	Little Pens Rep: Julie Saibena	Y

Non-voting role attendees:

- Robyn Best (Team Manager Coordinator): N
- Norm McKnight (SafeSport Coordinator): N
- Dave Symanowicz (Web Master): Y
- Demetrio Vega (Diversity & Inclusion Coordinator): N

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

Minutes from the 02/23/2021 regular meeting were presented by Mike Leiper. There was not a board quorum so minute approval postponed till next meeting.

## **IV. Treasurer Report**

Maria presented revenue/expense report for February along with overall budget category updates for Aug-Feb. Operating expense exceeded revenue by \$10,554.02 resulting in Operating Fund balance dropping from \$112,926.03 to \$102,372.01. There was no activity in our supplemental accounts, so their balances remained as follows:

Angel Fund:	\$5,971.24
Money Market:	\$6,683.08
Puck Stop:	\$8,707.24

## V. Open issues

- a) PAHL Updates: No updates
- b) Tournament Hosting: Sean indicated that PeeWee 2/3 and ADM still looking to host a tournament during PAHL playoff weekend.
- c) Election Committee (Ashley, Chris, Mike): Awaiting decision on banquet date in order to send out requests for open positions including: 1<sup>st</sup> VP, 3<sup>rd</sup> VP, Treasurer, and all Division Reps.
- d) Banquet: Sean still working on venue/date. Sean noted that he has been in contact with Randy for planning outdoor picnic in lieu of typical indoor banquet given ongoing COVID related indoor dining limitations. Laura offered to assist Chris with Senior gifts. Sean to notify election committee once date/time/venue established. Chris also working on proposed bylaw amendments to be voted on at picnic. Board elections and membership vote on any proposed bylaw changes would occur at picnic.
- e) Tryouts & Move Up practice: While our approved budget called for 28 weeks of practice, current projected budget favorability allows us to extend practice schedule beyond current week of 3/22 (our 28<sup>th</sup> week of practice).
  - All teams will practice up through week of March 29<sup>th</sup>.
  - All playoff-eligible teams will practice the week of April 5<sup>th</sup>. Additional practice slots may be allocated that week to non-playoff eligible teams if there are coaches willing to facilitate. Some non-playoff teams may get combined into a single practice slot (ex. PW2/3) given that many kids are transitioning to Spring sports.
  - Sean to finalize plans with Dave to use the week of April 12<sup>th</sup> for a “Move Up” practice week. Sean/Dave to send Mike details once finalized for broad communication.
  - Sean to finalize plans (pending evaluator availability) with Dave to use the week of April 19<sup>th</sup> for tryouts, with tryouts potentially extending into the next week depending on which 4 days of ice they can reserve during that timeframe. Sean/Dave to send Mike/Maria details once finalized for broad communication.
- f) Equipment Sale: No update

## VI. New business

- a) There were no additional Standing or Sub-Committees discussions.
- 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 (C. Keller):
- Pictures (R. Paulovich):
- Tournaments (R. Paulovich):
- Banquet (C. Keller):

## **VII. Adjournment**

Sean Cogis adjourned the meeting at 8:05 pm.

Minutes submitted by: Mike Leiper