



# Beaver County Amateur Hockey Association Meeting Minutes (Official)

Meeting Date: 3/28/2023

## I. Call to order

Sean Cogis called to order the regular meeting of the Beaver County Amateur Hockey Association at **6:03 PM** on **3/28/2023** 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:

<b>President</b>		<b>Midget Representative</b>	
Sean Cogis	Yes	Alicia Jennings	Yes
<b>1st Vice President</b>		<b>Bantam Representative</b>	
Bob Wilson	Yes	Chuck Hurst	No
<b>2nd Vice President</b>		<b>PeeWee Representative</b>	
David Symanowicz	Yes	PJ Woods	Yes
<b>3rd Vice President</b>		<b>Squirt Representative</b>	
Kim Wohl	No	Jaclyn Smithhammer	Yes
<b>Treasurer</b>		<b>ADM Representative</b>	
Tammy Symanowicz	Yes	Christina Michalenko	Yes
<b>Secretary</b>		<b>Little Pens Representative</b>	
Mark Narad	Yes	Julie Saibena	No
<b>ACE Coordinator</b>			
Shane Steckman	Yes		

### Non-voting role attendees:

<b>Team Manager Coordinator</b>		<b>SafeSport Coordinator</b>	
Shawna Wilson	No	Ben Davis	No
<b>Diversity &amp; Inclusion Coordinator</b>		<b>Covid Coordinator</b>	
Trisha Slavin	No	John McGuire	No
<b>Puck Stop Manager</b>		<b>Webmaster</b>	
Deb McGuire	No	David Symanowicz	Yes



# Beaver County Amateur Hockey Association Meeting Minutes (Official)

Meeting Date: 3/28/2023

### III. Minute Approval

- a) Motion to approve boarding minutes from 2/28/2023
  - will be approved next meeting

### IV. Treasurer Report

February

Account	Current	Last Meeting	Status
<b>Operating Fund</b>	\$163,674.91	\$158,729.82	\$4,945.09
<b>Angel Fund</b>	\$7,508.46	\$7,508.46	\$0
<b>Money Market</b>	\$6,687.36	\$6,687.10	\$0.26
<b>Puck Stop Checking</b>	\$ 3,838.34	\$4,955.17	\$(1,116.83)

- 

### V. Officer Updates

- a) President Update
  - PAHL Meeting was attended by 1st VP
  - No further updates
- b) 1st VP Updates
  - PAHL Meeting
    - Not looking to move forward with a non-checking league.
  - No further updates
- c) 2nd VP Updates
  - Try out numbers are on the light side
    - 31 - 10U (projected 37)
    - 15 - 16/18U (projected )
    - 17 - 12U (projected 31)
    - 19 - 14U (projected 43)
- d) 3rd VP Update
  - No updates

### VI. Old Business

- a) **President**
  - Bylaw position additions
    - Last Update: Bob will finish this up and then be reviewed by the By Law Committee (Bob, Dave, Mark) and then go through the approval process. Almost done changes and should have it completed soon.
    - Current Update: Making final changes and should be finalized soon
- b) **Puck Stop**
  - Operations:



# Beaver County Amateur Hockey Association Meeting Minutes (Official)

Meeting Date: 3/28/2023

- Current Update:
    - Made last full time payments to worker
    - Final inspection from the health department. Moving to 18 month inspection.
  - Oven Upgrade
    - Last Update: Plan to purchase a new oven based on the conversation that occurred during the 8/2022 board meeting.
    - Current Update: No Updates
  - c) **Banquet:**
    - Last Update:
      - Date: April 2nd (before tryouts)
      - Venue: Center Stage
    - Current Update:
      - Number at 278
      - Everything is set for the venue
  - d) **Senior Gift**
    - Last Update:
      - Shadow boxes were ordered and communication is going to senior players.
    - Current Update:
      - Senior jerseys are coming to be presented.
  - e) **Try Out**
    - Last Update:
      - Dates are April 4,5,6 (10U,16U,18U) and April 11,12,13 (12U and 14U)
    - Current Update:
      - For Discussion:
        - Decide on closed or open
          - (i) Closed
        - Registration numbers
          - (i) See above
        - Goalies
        - Squirt 2 hour slot format
        - Bibs
          - (i) Needs to order more but should have some for first week
          - (ii) Ordering tie back bids
- f) **Coaches Applications**
  - Last Update:
    - Need to send out coaches application for upcoming season
    - Coaches need to be aware before accepting positions they will be responsible for "x" number of try hockey for free days etc. (this should help with coverage next year)
    - Will also need to be available to help in tryouts whether on ice or scoring older/younger ages.
  - Current Update:



# Beaver County Amateur Hockey Association Meeting Minutes (Official)

Meeting Date: 3/28/2023

- For Discussion:
  - Make this public via social media?
    - (i) The coaching application is on the website and needs to be sent out.
    - (ii) List ADM Coordinator - 18U
  - Deadline to have an application submitted?
    - (i) the deadline will be 4/5/23 (Squirt/Midget) and 4/12/23 (PeeWee/Bantam) and voting will be held the Thursday after each week.

## VII. New Business

### a) ADM Rep

- ADM Coordinator
  - This is a position that needs to be voted on just like other coaches

### b) ACE Coordinator

- 2nd year PW player moving up.

### c) Treasurer

- Scholarship
  - Only 2 applicants only
    - Asked to increase scholarship amount from \$2,500 to \$3,000 and split cost between 2 applicants 60/40
      - (i) Motion to increase Motion 1st Alicia / 2nd Dave
      - (ii) Unanimous

### d) Elections

- Have 2 nominations for 1st VP, 1 for Treasure

## VIII. Committee

### a) Standing Committees

- By Laws (B. Wilson): *See Above*
- Ways & Means (T. Symanowicz): No report
- Finance (T. Symanowicz): *See above*
- Long Range Planning (M. Narad): *See above*

### 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 (TBD): No report
- Fundraising (TBD): No report
- Banquet (TBD Midget Rep/Squirt): *See Above*

## IX. Adjournment



# **Beaver County Amateur Hockey Association Meeting Minutes (Official)**

Meeting Date: 3/28/2023

Bob Wilson adjourned the meeting at **7:43** pm.  
Minutes submitted by: Mark Narad