Bethlehem Youth Hockey Association

Agenda/Minutes for Board Meeting: December 19, 2016

BOARD ATTENDANCE

B. Gregg (Pres)	**Y**	P. Kelly (VP)	**Y**	M. Putnam (Trsr)	**Y**	D. Devaprasad (Sec'y)	**Y**
A. Kurdziolek (Regstr)	**Y**	J. Mash	**Y**	G. Cunningham	**Y**	M. Hull	**Y**
M. Koenig	**N**	I. O'Connor	**Y**	K. Cataldo	**Y**	B. Backlund	**Y**

Others Present: Matt Carlson

	Agenda Item	Reports/Discussion	Motions	Action Items
	Materials for review	Treasurer's report for 11/2016		
1	**Meeting called to order**	6:41p		
2	**Review and approval of prior meeting minutes**			
3	**Officer Reports**			
	President's Report (BG)	Nothing to report		
	Treasurer's Report (MP)	Reviewed report		
4	**Registration**			
	Registrar's Report (AMK)	Verified 14U and 12U are only tournament bound teams		
5	**Hockey Operations (PK)** **Player Development (PK)**	PW teams have been working with several families to make sure they are getting extra developmental ice time; coaches are going over and above time and effort		
	ACE and ADM Coordinator (MH)	Doesn't look like we are going to get		

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	Coaches Development & Selection	model ADM status at this point		
	Goalie Development (BG)	Haven't received clip on pads yet		
	Disciplinary Review (MK)	Nothing to report		
6	**Level Coordinator Reports**			
	6U Mighty Mites (KC)	Invited to skate at high school hockey game; played first jamboree at Clifton Park; all going well.		
	8U Mites (MC)	All going well; split groups and went to Williamstown and Saugerties respectively.		
	Squirt (BB)	Good move to let goalies skate at Randall's sessions.		
	Peewee (KK)	Nothing to report		
	Bantam (DD)	Nothing to report		
	Midget (GC)	Nothing to report		
7	**General Coordinator Reports**			
	Ice Schedule (JK)	Nothing to report		
	Equipment (IO)	Some equipment at AA disappeared; need to approve purchase of some new equipment		
	Officials (JM)	3 games canceled on Saturday due to weather; board may get charged $100 for 2 squirt games.		
	Tech Valley Hockey League (BB)	All running well; no issues.		
	Parent Education (MH/MK/DD)	No report		
	Advertising/Fund Raising/Public Relations (JM)	JM will check with CSX on additional donation		
	Scholarship (BG)	No report		

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	Website (BG)	No report		
7	**Old Business**	None		
8	**New Business**	None		
9	**Executive Session**	Entered executive session at 7:12p Safesport complaint to NYSAHA Left executive session 8:35p		
10	**Next Meeting**			
11	**Meeting adjourned**	8:38p		