



Geneseo Youth Hockey

Board Meeting Minutes

April 9, 2008

Present: Jon Semon, Dick Baumgardner, John Thomas, Jeff Curry, Shane Harding, Duane Olin, Tara Harding, Del Brown, Sheri Dolan, Dave Blain, Chris Mapes, Bill Clarke, Judy Keysa, Michael Young.

Meeting began 7:06pm.

Minutes were reviewed from March, motion to accept by Jeff Curry seconded by Tara Harding and approved by all.

President - Jon Semon: Nothing new to report.

VP of League Operations - John Thomas: Nothing new to report.

VP of Hockey Operations - Duane Olin: Duane is trying to determine how much ice we will have to rent from Scottsville for the upcoming season. The current team count will be around 13 – 14 teams up from 11 the past season.

Treasurer - Dick Baumgardner: League finances reviewed and the league is in good standing. USA Hockey offered beginner sets for \$50 each. The League has ordered 20 sets.

Ace Coordinator - Jeff Curry: Tryouts are complete and teams have been determined. There were a few player issues at the Mite level. There will only be two Pee Wee teams instead of three. Each team has 16 players. It was determined after tryouts that there will be a Western New York and an Empire B team for Pee Wee. There have been issues and concerns regarding this change with the parents. Bill Clarke and Jeff Curry are addressing them. There will be 19 players per Midget team as well.

Registrar - Tara Harding: The team counts are set as follows:

Mites: No WNY. Three Empire teams, an A team with 16 players and two B teams with 13 and 12 players.

Squirts: A WNY team with 13 players and two Empire B teams consisting of 13 players each.

Pee Wee: A WNY team with 17 players and an Empire B team with 17 players.

Bantam: A WNY team with 11 players and an Empire B team with 13 players.

Midget: An Empire A team with 19 players and an Empire B team with 19 players.

Equipment Manager - Dave Blain: There are still 30 sets of Beginner equipment that have not been returned to the league. The list will be given to Tara who will then send out letters with invoices to the parents.

We are in need of additional storage for all of the beginner equipment. League is looking into obtaining additional cabinets for storage. The old jersey cabinet can be modified and used for additional storage as well.

Dave to obtain bids on 120 beginner sticks for the upcoming season.

Empire League – Steve Pullyblank: Not present. Steve is stepping down as our Empire Representative. Jon Semon is looking for someone to replace Steve.

Western NY League - Shane Harding: No meeting this month.

Director of Communications – Del Brown: Website updates and modifications discussed. Some adjustments still need to be made but all is working quite smoothly.

Referee Coordinator - Mike Carroll: Not present.

Ombudsman - Pete Kostraba: Nothing to report.

Ice Scheduler – Duane Olin: See VP Operations report.

Old Business:

A. Discuss tryouts if needed: See Ace Coordinator's report.

New Business:

A. Annual Meeting and Election on next season's Board: Elected members are:

1. President – Jon Semon
2. VP League Op – John Thomas
3. VP Hockey Op- Duane Olin
4. Secretary – Sheri Dolan
5. Registrar – Tara Harding
6. Ace Coordinator – Jeff Curry
7. Equipment Manager – Dave Blain
8. Members at Large: Judy Keysa, Chris Mapes and Michael Young.

B. Appointed positions:

1. Treasurer – Dick Baumgardner nominated by Pete Kostraba and seconded by Judy Keysa and approved by all.
2. Empire Representative –
3. WNY League Representative – Shane Harding nominated by Pete Kostraba and seconded by Dave Blain and approved by all.
4. Referee Coordinator – Mike Carroll (this is a non voting position) nominated by Shane Harding and seconded by Dave Blain and approved by all.
5. Ombudsman – Pete Kostraba nominated by Judy Keysa and seconded by Shane Harding and approved by all.
6. Director of Communications – Del Brown nominated by Shane Harding and seconded by Judy Keysa and approved by all.
7. Ice Scheduler – Duane Olin nominated by Jon Semon seconded by Shane Harding and approved by all.

C. State Tournament Bid: League to submit bid to host either Squirt or Pee Wee level. Paperwork needs to be postmarked by May 12th.

D. State Meeting: May 30th – June 1st at Turning Stone. John Thomas needs to know who will be attending by the end of April.

Motion to adjourn was made by Dick Baumgardner at 8:20 PM second by Duane Olin and all in favor.

The next meeting will be May14th @ 7pm in the Schrader Building @ SUNY Geneseo.