



## Geneseo Youth Hockey

### Board Meeting Minutes August 16, 2008

**Present: Jon Semon, Dick Baumgardner, John Thomas, Shane Harding, Duane Olin, Sheri Dolan, Dave Blain, Judy Keysa, Chris Mapes, Jeff Curry, Pete Kostraba.**

**Meeting began 7:10pm.**

Minutes were reviewed from July, motion to accept by Dave Blain seconded by John Thomas and approved by all.

**President - Jon Semon:** The league will run ads for a five week period advertising the upcoming season. The cost of two large ads is \$946.00 and \$332.00 for the small ads. Motion to run the ad was made by Pete Kostraba, seconded by Jeff Curry and approved by all. Jon will email a copy of the school flier to Judy Keysa who will print copies. The league has received a new Parent Education Video from NY State Hockey not USA Hockey. The coaches are to schedule meetings for all parents to view the video.

**VP of League Operations - John Thomas:** John to receive the Delegate forms soon. They are due back by September 13<sup>th</sup>.

**VP of Hockey Operations - Duane Olin:** Duane has the Beginner registration all set. IP registration is all set and can be done on line through the web site. Practices will begin October 4<sup>th</sup> and will run till February. He did add a section asking where the registrant heard about the program. He will be adding a section where parents can volunteer to help as well. Duane has to find alternative ice time since Scottsville has pushed out the start date for available ice until September 14<sup>th</sup>. There is no ice at RIT. He is checking with SIR and Genesee Valley. ESL has ice but it is very expensive. The Mite schedule for October is set. Mites will be skating with their teams except for one Saturday which will be an all skate session. The High School team has requested ice two nights a week at a 7 PM time slot. Duane is not sure if he can accommodate the request but will investigate the options. He will see if they can take the 4 – 6 PM slots first.

**Treasurer - Dick Baumgardner:** League finances reviewed and the league is in good standing.

**Ace Coordinator - Jeff Curry:** Jeff to set up the coaches meeting by next meeting.

**Registrar - Tara Harding:** Tara has been receiving bar codes and payments. She has requested that Del send out a reminder that all players are required to register on-line with USA Hockey and forward a copy of the bar codes to her ASAP. If she does not receive the payments and bar codes the player will not be rostered with the team and cannot go on the ice. Tara has requested that all coached submit a list of their coaching staff and a copy of the USA hockey Bar Codes for all the coaching staff as well. The \$33 fee will be reimbursed to all coaches.

**Equipment Manager - Dave Blain:** Dave needs to receive a list of all the jersey sizes, numbers and names for the travel teams by August 1<sup>st</sup>. Jon Semon has sent a copy of the logo to Perani's to be used for the jerseys.

**Empire League –Judy Keysa:** Per Judy, a request was made by the Treasurer of EAHC for a check for \$283.00 for playoffs. Per Dick Baumgardner, the check was sent back in April, he will check to see if check has been deposited. The league needs to assign a Mite A Commissioner ASAP. Tara to supply a roster of players for each Empire Team using an excel format with the following information: player name, DOB and organization. The information is to be emailed to Roger Partridge and Jeanne Barreca. Zero Tolerance was discussed at length. EAHC will be using a new web site format call “League Athletics”.

**Western NY League - Shane Harding:** Per Shane, team fees will increase by \$25 per team this season. The scheduling meeting is set for September 6<sup>th</sup> in Buffalo. Play downs are set for February 27<sup>th</sup> – March 1<sup>st</sup>. The championship games will be held March 6<sup>th</sup> – 8<sup>th</sup>. There will be two locations where these will be held, one in Buffalo and one in Rochester. Rule changes for next year need to be sent into WNY by November to be considered for 2009.

**Director of Communications – Del Brown:** Not present.

**Referee Coordinator - Mike Carroll:** Not present. Per Jeff Curry, new referee seminars scheduled through September.

**Ombudsman - Pete Kostraba:** Parents to sign Zero Tolerance forms at meeting when they watch the Parent Education Video.

**Ice Scheduler – Duane Olin:** See VP of Operations report.

**Old Business:**

- A. **Summer Festivals:** Per John Thomas, the Corn Festival went well. There were 10 new registrants for Beginners. He will need help on September 13<sup>th</sup> at Autumn in the Village in Livonia. He needs someone to set up and run the booth in the morning. Sheri Dolan to help out in the morning.

**New Business:**

- A. **Coaches Meeting:** Jeff Curry to have date set by next meeting
- B. **Prepare Flyers for the schools:** Jon Semon to send copy to Judy Keysa who will run copies
- C. **Beginner and New Player Registration:** See VP Hockey Operations.

**Future Agenda Items:**

- A. Banquet for players and coaches:
- B. Thanksgiving Tournament in Geneseo for WNY Squirt, Pee Wee and Bantam teams.
- C.

**Motion to adjourn was made by Dick Baumgardner at 8:25 PM second by Chris Mapes and all in favor.**

**The next meeting will be September @ 7pm in the Schroeder Building at Suny Geneseo.**