



Board Meeting Minutes August 11, 2009

Present: Jeff Curry, Jon Semon, John Thomas, Sheri Dolan, Del Brown, Jim Szczesniak, Dick Baumgardner, Duane Olin, Len Mack, Danielle Edmunds, Judy Keysa,

Meeting began at 7:10 pm.

Minutes were reviewed from last month's meeting. A motion was made to accept by Sheri Dolan, and it was seconded by Judy Keysa.

President: Jon Semon

- Will start running ads for registration in the Pennysaver. They will run for 3 weeks. There are two business card-sized ads and one larger one. The latter will run on September 12th (the week before registration).
- Scholarship and website information will be included in the advertisements.
- Judy will call schools in the area to get student numbers and permission to send advertisements home with the kids.
- We will have an internet connection available for registration so we can scan USA Hockey barcodes on site.
- A representative from each team will need to be at registration for the entire day.
- Voter delegate form was passed around for signatures.

VP of League Operations: John Thomas

- Reported dates of upcoming league meetings and relevant rule changes for the 09-10 season.
- John will bring concerns about the rule change regarding goals on penalties to the attention of others around the region as they do not match USA Hockey rules.
- Mite and Bantam season starts September 25th.

VP of Hockey Operations: Duane Olin

- Approximately 8 college kids will be available to help with registration this year.
- Ice fees have increased by \$5/hr this year.
- Working with Dick to create a breakdown of last year's budget in order to determine areas for cuts, if necessary.
- Suggested areas for cuts were made, but the group agreed to wait until they viewed a breakdown in the budget to see to what extent cuts are necessary.

Ace Coordinator: Jeff Curry

- Most teams are "figured-out" and ready to roll.
- Jeff is watching the numbers for the Mite level, as there may be a need for an additional team.
- Jeff will let everyone know when he will be holding his coaches' meeting.

Treasurer: Dick Baumgardner

- Dick reviewed the balance of the accounts.
- 62 people/coaches were reimbursed the \$33 for last season's registration costs (38-40 were pure screens). Dick and Duane will need to evaluate if this is an area of financial concern for the organization. Should we ask coaches to pay the fees themselves?
- Dick is finalizing with Marilyn at the college to install the chain link storage area in the lower corner of the ice rink. The College approved of it being there, now they are working on formally accepting the donation.

Registrar: Sheri Dolan

- Only need 20 more USA barcodes.
- Some individuals still have not paid the entire registration fee. Sheri will begin calling them in September.
- 3 players who are expected to return have still not made their intentions clear. Sheri has been unable to make contact with them. Jon will get their phone numbers and try himself.

Equipment Manager: Greg Berger

- Not present.
- Jon reviewed costs of socks, house jerseys and travel jerseys. All have been ordered and should be in shortly (early September).

Empire League: Judy Keysa

- Judy passed out a copy of the rule changes and additional news and notes from the Empire League for July and August.
- Discussion ensued around the Aggressive Play rule at the Bantam and Midget levels. Many feel it is too severe.

Western NY League: John Thomas

- The scheduling meeting has been set for September 12th at 8:30 AM at the Millennium Hotel in Buffalo. The season will begin on September 25th for Mites through Bantams.
- There will be a coaching certification held on September 12th at Fredonia and on September 26th at University of Buffalo.

Referee Coordinator: Mike Carroll

- Not present.

Ombudsman: Pete Kostraba

- Nothing to report.

Director of Communications: Del Brown

- Nothing to report.

Old Business:

- Jon will email Jeff and Duane the registration flyer for approval (before sending home to students).
- Registration will be on September 19th from 11:00-2:00.
- Date of the coaches' meeting is TBD.

New Business:

- Review Budget Numbers: Duane is still looking over the budget.
- Jersey Order: See Equipment Manager's report.

- All should be prepared to take home flyers and drop them off at local school districts.

Motion to adjourn and seconded at 8:20 and approved by all.

The next meeting will be September 9th @ 7 pm in the Schrader Building at SUNY Geneseo.