



## Geneseo Youth Hockey

### Board Meeting Minutes

February 11, 2009

**Present: Jon Semon, John Thomas, Jeff Curry, Pete Kostraba, Dick Baumgardner, Tara Harding, Judy Keysa, Duane Olin, Del Brown, Sheri Dolan, Dave Blain, Jim Szczesniak, Len Mack.**

**Meeting began 7:11 PM.**

Minutes were reviewed from January, motion to accept by Del and second by Dave.

**President - Jon Semon:** Nothing to report.

**VP of League Operations - John Thomas:** There will be a West Section meeting on April 4<sup>th</sup> at 1 PM at the Pepsi Center where elections for President and Vice President will be held. If anyone has any additional items to be added to the agenda they need to be submitted by March 5<sup>th</sup>. Approval by the organization was given to extend the length of the upcoming season. The season will now begin on May 30<sup>th</sup> and will end on April 1<sup>st</sup>. On-line registrations will begin on May 1<sup>st</sup>. There are two Bantam players who will need to sit out for a game due to their number of aggressive play penalty minutes.

**VP of Hockey Operations - Duane Olin:** Duane will be sending out Ice bills to all teams in the next two weeks. Four additional sessions have been added to the schedule for Beginners. There will be girls only skating session, date to be determined. The ice at the college will remain until Thursday March 12<sup>th</sup> allowing for the Mite and Squirt evaluations to be held at the college on Tuesday March 10<sup>th</sup> and Thursday March 11<sup>th</sup>. They budget for next season will be complete and reviewed at the March meeting. Duane is still working with SIA to schedule dates and times for tryouts for the remaining levels.

**Treasurer - Dick Baumgardner:** Dick reviewed status of the league finances. The league is in good standing.

**Ace Coordinator - Jeff Curry:** Jeff has received a few coaching applications for next season. Please remind the parents to fill out a coaching evaluation for every coach associated with their child's team.

**Registrar - Tara Harding:** The trophies are in, however, there are a few that she is waiting for new nameplates to come in due to mistakes on the spelling of names. All fees have been paid with the exception of one person who still owes \$60 but has made arrangement for final payment with Tara.

**Equipment Manager - Dave Blain:** Dave will not be present for the beginner equipment turn in. Jon will coordinate and set up for the kids to turn in the equipment at the moving up ceremony.

**Empire League - Judy Keysa:** The play downs for EAHC are all set. Rick Walton the Mite A commissioner has the trophies for the Mite A winners. Rick Abraham from Webster will be taking over as President of EAHC for next season. There was a fight between Canandaigua and Geneseo Midget teams. The situation is being addressed by both organizations. Jim Szczesniak was present at the board meeting to address the situation.

**Western NY League - Shane Harding:** Not present. See John Thomas VP of League Operations report.

**Director of Communications – Del Brown:** Del has put the coaching evaluations and coaching applications on the front page of the website.

**Referee Coordinator - Mike Carroll:** Not present.

**Ombudsman - Pete Kostraba:** Nothing to report.

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

**Old Business:**

- A. Coaching Applications and Evaluations ready to go out.** See Del Brown Director of Communications report.
- B. State Tournament Update.** Jon Semon has ordered the patches. Duane has everything on the website for pre-ordering of T-shirts, program ads and volunteers for the Tournament. The trophies have been ordered. Duane is finalizing how we will be handling admissions for parents and players.

**New Business:**

- A. Nominations for board positions.**
  - President** – Jon Semon Motion to nominate by John Thomas and second by Pete Kostraba.
  - VP of League Operations** – John Thomas Motion to nominate by Jon Semon and second by Duane.
  - VP of Hockey Operations** –
  - Secretary** –
  - Registrar** – Sheri Dolan Motion to nominate by Duane Olin and second by Tara Harding.
  - Ace Coordinator** – Jeff Curry Motion to nominate by Duane Olin and second by Tara Harding.
  - Equipment Manger** –
  - Members at Large** – Jim Szczesniak, Del Brown, Lenny Mack and Judy Keysa Motion to nominate by Pete Kostraba and second by Dick Baumgardner.
  - Appointed Positions:**
    - Treasurer – Dick Baumgardner
    - Ice Scheduler –
    - West Section Representative –
    - Director of Communications – Del Brown
    - Referee Coordinator – Mike Carroll
    - Ombudsman – Pete Kostraba
    - Empire Representative – Judy Keysa
- B. Set tryout schedule.**
- C. Amerks Fundraiser.**

**Future agenda items: Choose coaches by first week in March. Board Elections. Coaching list made public.**

**Motion to adjourn was made at 8:25 PM by Dick Baumgardner and seconded by Dave Blain. The motion was approved by all.**

**The next meeting will be March 11 @ 7pm in the Schroeder Building at Suny Geneseo.**