



**Board Meeting Minutes
January 14, 2010**

Present: Dick Baumgardner, Sheri Dolan, Danielle Edmunds, Judy Keysa, Jeff Curry, Duane Olin, John Thomas, Jim Szczesniak, Pete Kostraba

Meeting began at 7:12 pm

Minutes were reviewed from last month's meeting. A motion was made to accept by Dick, and it was seconded by John.

President: Jon Semon

- not present

VP of League Operations: John Thomas

- Last WNY meeting was in December
- Next WNY meeting is February 9th
- Janice is looking to do a house tournament in February...looking to see if anyone is interested. Let John know if you are interested.

VP of Hockey Operations: Duane Olin

- Duane is working on a final budget to give out in February to be shared with the person who is taking over for him. It will reflect all that has been done in the organization in the past 6 years.
- There will be some changes in the ice schedule in the next few weeks for the good of the majority.

Ace Coordinator: Jeff Curry

- coaching applications will go out soon
- working on figuring out try outs

Treasurer: Dick Baumgardner

- Dick reviewed the balance of the accounts and the league is in good standing.
- Money was spent this month on pushers/ skate coaches, pinnies, ice bills, jerseys, referees, and beginner sticks.
- Storage unit is done and has a lock on it. Room is available there now for storage. Dick suggests purchasing some shelving.

Registrar: Sheri Dolan

- Sheri, for Jon, proposed a family for a hardship case. Dick motioned to deny the request. Jim seconded it, and all were in favor.
- Sheri wants to know what we are doing for trophies this year (beginner through pee-wee). There are approximately 250 kids.
- Sheri will come to our next meeting with a proposal for the trophy order.

Equipment Manager: Greg Berger

- Not present

Empire League: Judy Keysa

- Will be increasing fees from \$100 to \$125 per team
- Any player on the bench needs to have a helmet on
- There may be a motion to change the name of play downs to “playoffs”

Referee Coordinator: Mike Carroll

- Not present

Ombudsman: Pete Kostraba

- No report

Director of Communications: Del Brown

- Not present

Old Business:

None

New Business:

- Jeff just received an email with information for the Can Am scholarship and a college scholarship. He will send that information out this week.

Motion to adjourn made at 7:50 by Dick and seconded by Jim.