



Geneseo Youth Hockey

Board Meeting Minutes January 14, 2009

Present: Dick Baumgardner, Tara Harding, Judy Keysa, Duane Olin, Del Brown, Sheri Dolan, Judy Keysa.

Meeting began 7:05pm.

Minutes were reviewed from December, motion to accept by Duane and second by Tara.

President - Jon Semon: Not present.

VP of League Operations - John Thomas: Not present .

VP of Hockey Operations - Duane Olin: Duane reviewed items to be completed for the upcoming New York State Squirt tournament being hosted by Livingston Blues. More details to be discussed at the February Meeting. Dick Baumgardner gave Duane information on who to contact for the patches for the State Tournament. Patches should cost approximately \$3 per patch.

Treasurer - Dick Baumgardner: Dick reviewed status of the league finances. The league is in good standing. The league is finalizing with the college approval to install a floor to ceiling chain link storage area. A private contractor will be used to install the storage area.

Ace Coordinator - Jeff Curry: Not present. Coaching applications and evaluations were discussed. Jeff will need to put the coaching applications for next season, as well as, coaching evaluations for the current season on the league web site.

Registrar - Tara Harding: The trophy order is being compiled for Beginner through Pee Wee. Tara was contacted by a Beginner mother who turned in her child's equipment this past weekend and is asking for a refund. Tara to discuss the issue with Jon Semon who is the coordinator of the Beginner program.

Equipment Manager - Dave Blain: Not present.

Empire League - Judy Keysa: The Mite A playdown ice schedule is completed per Duane Olin. There are 13 Mite A teams. There will be two games held Friday evening, The balance of the games will be played on Saturday. The final two games will be played on Sunday. The final two teams will advance to the Mite A championship to be held the following weekend.

There have been five game misconducts issued in the last 3 Midget games. Three of the misconducts occurred in the Batavia game where a Batavia player who had been ejected from the game came on the Livingston bench as he was heading to the locker room. In addition, a Livingston parent was thrown out of the game due to abusive language. Pete Kostraba has already discussed the situation with the parent.

Mike O'Duffy a Squirt B coach received a minor and game misconduct penalty for being abusive to the referees. Jeff Curry to address the incident with Mike.

Western NY League - Shane Harding: Not present. No Western New York meeting this month.

Director of Communications – Del Brown: Del received an email from a parent asking for clarification to the zero tolerance policy.

Referee Coordinator - Mike Carroll: Not present.

Ombudsman - Pete Kostraba: Pete supplied copies of former copies of the following to be used for next season: Parent's Code of Conduct, Spectator Code of Conduct, and Player Code of Conduct. He also located old tapes and posters from past season that can be used as well. Sheri Dolan took the information and gave to Duane Olin to place in the storage cabinet at the rink.

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

Old Business:

New Business:

- A. Coaching Applications and Evaluations to go out by the end of the month by mail.

Motion to adjourn was made at 8 PM by Dick Baumgardner and seconded by Tara Harding. Approved by all.

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