



Geneseo Youth Hockey

Board Meeting Minutes

July 16 2008

Present: Jon Semon, Dick Baumgardner, John Thomas, Shane Harding, Duane Olin, Sheri Dolan, Dave Blain, Judy Keysa, Michael Young, Del Brown, Mike Carroll and Tara Harding.

Meeting began 7:10pm.

Minutes were reviewed from May, motion to accept by Dave Blain seconded by Dick Baumgardner and approved by all.

President - Jon Semon: There is a new girl's league out of Scottsville, Great Lake Girls Hockey. Registration is set for Saturday September 20th from 1 – 3 PM in the Main Gym. The league is still looking for an Empire Representative. The league needs to submit notices to EAHC regarding any division where we will have more B level teams than A level.

VP of League Operations - John Thomas: John to obtain copies of the Heads Up Hockey regarding concussions for all coaches. Geneseo has been awarded the Squirt Tier III tournament to be held March 6th 7th.

VP of Hockey Operations - Duane Olin: Duane is scheduling a meeting with the college to discuss concerns regarding any change to the cost of ice time. Timbit jerseys will be ordered within 2 -4 weeks. There will be 125 jerseys ordered in various sizes. Beginner on-line registration will be added to the web site. There will be two additions to the registration web site, "Where did you hear about us?" and a picture release section. All players will be populated with their actual cost structure by next week. Practices will begin in Scottsville starting September 11th. The high school hockey team is requesting evening ice slots for their upcoming season. The JV schedule is completed. Duane to finalize with all Mite coaches scheduling of ice time. It has been proposed that there will be a clinic style practice for all three teams on Saturday mornings. Coach Schultz will supply 3-5 players for the college team to help run the clinics. The second practice will be a team practice held during the week.

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

Ace Coordinator - Jeff Curry: Not present.

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.

Equipment Manager - Dave Blain: Dave reviewed quotes he received from Swain and Perani's for jerseys for the upcoming season. Motion by Dick Baumgardner to accept quote from Perani's for RBK jerseys for the travel teams and CCM jerseys for the house teams. Seconded by Chris Mapes and approved by all. Quote for beginner sticks were reviewed. Motion by Dick Baumgardner to accept quote from Swain for beginner sticks. Seconded by Duane and approved by all. The board then discussed which style socks to order, solid or striped.

The board voted for the striped socks for all teams. The travel teams will have Toronto Maple Leaf colors and the empire teams will have the Blues colors. Dave is requesting all coaches of the travel teams to submit final jersey numbers and sizes ASAP so our order can be placed in order have the jerseys for the start of the season.

Empire League –: See President’s report. Judy Keysa has agreed to become the Empire Representative the upcoming season. Motion to approve by Shane, seconded by Dick and approved by all.

Western NY League - Shane Harding: At the Western NY meeting in house rules and wording to their by-laws were reviewed. Rules on alternates were reviewed. A player must play in at least ten games to participate in any playoff games and the State Tournament.

Director of Communications – Del Brown: A new feature has been added to the web site, Create a yearbook for your team. Please advise Del of any posting that need to be done or general emails that need to be sent. Passwords for the upcoming season will be giving to all coaches that the coaches meeting and then will be given to all the team managers.

Referee Coordinator - Mike Carroll: Seminar dates have been set for July 26th as well as August 2nd and September 2nd. We lost three senior officials from last season but have added one new one, Adam Bell. Mike hopes to pick up some additional officials from the incoming students at Geneseo.

Ombudsman - Pete Kostraba: Not present.

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

Old Business:

- A. **State tournament bid:** Geneseo has been awarded the Squirt Tier III State Tournament
- B. **By law Review:** Bylaw review has been postponed until August
- C. **Summer Festivals:** Per John Thomas, he would like to still participate in the Avon Corn Festival, Dansville Balloon Festival and Livonia’s Autumn in the Village.

New Business:

- A. **Board Calendar Changes:** All changes have been reviewed and approved by the board.

Future Agenda Items:

- A. Set date for coaches meeting.

Motion to adjourn was made by Shane Harding at 8:10 PM second by Dick Baumgardner and all in favor.

The next meeting will be August 12th @ 7pm at the Depot at Highland Park in Geneseo.