



Geneseo Youth Hockey

Board Meeting Minutes

March 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, Lisa Mekhel, Mike Young.

Meeting began 7:05 PM.

Minutes were reviewed from February; motion to accept by Pete and second by Dave. Approved by all.

President - Jon Semon: Jon sent out a Thank you to everyone that helped make the State Tournament a success. Jon will be sending out an email advertising for the following board positions: Secretary, West Section Representative and Equipment Manager.

VP of League Operations - John Thomas: There will be a West Section meeting on April 4th at 1 PM at the Pepsi Center where elections for President and Vice President will be held.

VP of Hockey Operations - Duane Olin: Budgets for next year have been set: Beginner \$99, IP \$250, Mite \$495, Squirt \$531, Pee Wee \$555, Bantam \$582, Midget \$614, Western NY Squirt \$593, Pee Wee \$655 and Bantam \$715. There is an additional \$33 for all players over the age of 6 for the USA Hockey registration. Registration will be turned on live on the web site by April 2nd for all levels. There has been a new option added to the registration program for anyone who interested in participating in the candy fundraiser.

Treasurer - Dick Baumgardner: Dick reviewed status of the league finances. The league is in good standing. Money generated from the State Tournament from the sale of ads for the program and ice costs to teams have been deposited into our account.

Ace Coordinator - Jeff Curry: Coaching selection for Pee Wee through Midget will be announced in the next few weeks.

Registrar - Tara Harding: Tara received the last of the money that was due for the season.

Equipment Manager - Dave Blain: All beginner equipment has been collected.

Empire League - Judy Keysa: Judy proposed that Geneseo host the Empire Championship games next year. The league will have to let the Empire League know by May if will host the Championship games. Our Mite B team won the sportsmanship award given out by the Empire League. Our Midget A team went to the Championship game. Our Pee Wee B team made it to the championship game but lost 1-0. Judy received many complements from various members of the Empire League on how wonderful our Pee Wee B Coach Bill Clarke conducted himself. Jamestown is looking to join the Empire League.

Western NY League - Shane Harding: Nothing to present.

Director of Communications – Del Brown: Nothing to present.

Referee Coordinator - Mike Carroll: Not present.

Ombudsman - Pete Kostraba: Nothing to report.

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

Old Business:

- A. **State Tournament Update.** Per Jon Semon and Duane Olin the State Tournament was very successful. The organization has received multiple emails thanking us on a well run tournament. The event generated approximately \$5000 for the organization. There are still a few corporate sponsors that we are waiting to receive their ad money.
- B. **Tryout Schedule.** The tryouts for the Pee Wee through Midget have been set for Friday April 24th. Pee Wee will be at 6.00 PM, Bantam will be at 7:10 PM and Midget will be at 8:20 PM. Team selection will be held on Monday April 27th. Pee Wee selections will be at 7:30 PM and Bantam selections will be at 8:30 PM. Midget selections will take place on Friday April 24th.

New Business:

- A. **Coaches Presented.** See Ace Coordinator's report.
- B. **Board positions.** One vote for all was cast by Sheri Dolan Secretary and approved by all.
 - President** – Jon Semon
 - VP of League Operations** – John Thomas
 - VP of Hockey Operations** – Duane Olin
 - Secretary** –
 - Registrar** – Sheri Dolan
 - Ace Coordinator** – Jeff Curry
 - Equipment Manger** –
 - Members at Large** – Jim Szczesniak, Del Brown, Lenny Mack and Judy Keysa
- C. **Appointed Positions:** One vote for all was cast by Sheri Dolan Secretary and approved by all.
 - Treasurer** – Dick Baumgardner
 - Ice Scheduler** – Duane Olin
 - West Section Representative** –
 - Director of Communications** – Del Brown
 - Referee Coordinator** – Mike Carroll
 - Ombudsman** – Pete Kostraba
 - Empire Representative** – Judy Keysa
- D. A discussion of how Tryouts are conducted was brought up by Del Brown. It was also discussed if full rosters need to be announced immediately after tryouts. In addition, Del feels the organization needs to be more proactive in promoting the Western New York program.

Future agenda items: Tryouts, Annual Meeting, & Finance Report, Plan for State Meeting in May and State Tournament bid.

Motion to adjourn was made at 8:26 PM by Dick Baumgardner and seconded by Dave Blain. The motion was approved by all.

The next meeting will be April 8th@ 7pm in the Schroeder Building at Suny Geneseo.