



## Geneseo Youth Hockey

### Board Meeting Minutes

March 12, 2008

**Present:** Jon Semon, Dick Baumgardner, John Thomas, Jeff Curry, Shane Harding, Duane Olin, Tara Harding, Del Brown, Sheri Dolan, Dave Blain, Chris Mapes, Lisa Mekell, Judy Keysa, Michael Young, Jackie Palen.

**Meeting began 7:05pm.**

Minutes were reviewed from February, motion to accept by Jeff Curry seconded by Dave Blain and approved by all.

**President—Jon Semon:** Nothing new to report.

**VP of League Operations—John Thomas:** Nothing new to report.

**VP of Hockey Operations—Duane Olin:** All ice bills through March have been turned into Dick for payment. To date there have been 48 registrations 30 of which have been done on line. The P.O. box for mailing payments and the general voice mail number need to be added to the new website. Duane is working on the 08' – 09' budget. There will be a slight increase in fees due to increased ice costs. The goal is to have the fees ready by evaluations at the end of March.

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

**Ace Coordinator—Jeff Curry:** Tryouts have begun this week with the Mites. We will be fielding 1 A team and two B teams. There is potential for an additional team. There are 24 kids who are age appropriate but did not attend the first night of tryouts. Jeff Chamberlain will select his team at the end of evaluations tomorrow. The other two coaches will draft from the remaining kids. The coaches will notify the parents by April 1<sup>st</sup>.

**Registrar—Tara Harding:** Tara will put mailers together for Beginner and IP registration in the fall.

**Equipment Manager—Dave Blain:** Only 50% of the Beginner equipment was turned in on March 8<sup>th</sup> due to the weather. Dave requested Del to post a second date for equipment turn in on the website. Any parents who fail to turn in the equipment will receive a bill for \$125. Dave is requesting additional cabinets and Tupperware tubs be purchased to store the equipment. Dick to supply Dave a list of costs for the equipment.

**Empire League—Steve Pullyblank:** Not present. Steve is stepping down as our Empire Representative. Jon Semon is looking for someone to replace Steve. He has spoken to Jeff Chamberlain and Lisa Mekeel regarding the position.

**Western NY League—Shane Harding:** Year end issues were addressed at this month meeting. All fines have been paid. Next years schedule to remain very close to this year, begin in September and end in February.

**Referee Coordinator—Mike Carroll:** Not present. Mike sent an email regarding officials who will be graduating for either collage or high school and will not longer be officiating for Geneseo Youth Hockey. He is recommending that the league give them a \$25 gift certificate to Officials Warehouse. The board is not in agreement with this recommendation. The board is considering other options.

**Ombudsman—Pete Kostraba:** Not present.

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

**Old Business:**

- A. Shoot-A-Thon Update:** Jeff is still receiving money for the Shoot-A-Thon. Sheri has secured all the prizes. Jeff to finalize and prized to be awarded.
- B. Discuss tryout schedule:** Mite tryouts have begun. Tryouts for all other teams will take place on March 29<sup>th</sup> and 30<sup>th</sup> in Scottsville. Times are set and posted on the website.

**New Business:**

- A. Coaching Selection for 2008/09:** Coaching list is in place.
- B. Nominations for 2008/09 Board:**
  - 1. President – Jon Semon nominated by Judy Keysa seconded by Dave Blain.
  - 2. VP League Op – John Thomas nominated by Dave Blain seconded by Shane Harding.
  - 3. VP Hockey Op- Duane Olin nominated by Shane Harding seconded by Del Brown.
  - 4. Secretary – Sheri Dolan nominated by Duane Olin seconded by Del Brown.
  - 5. Registrar – Tara Harding nominated by Dick Baumgardner seconded by Dave Blain.
  - 6. Ace Coordinator – Jeff Curry nominated by John Thomas seconded by Duane Olin.
  - 7. Equipment Manager – Dave Blain nominated by Judy Keysa and seconded by John Thomas.
  - 8. Members at Large: Judy Keysa & Chris Mapes nominated by Dave Blain seconded by Shane Harding. Two member at large positions are still open.

**Motion to adjourn was made by Dick Baumgardner at 8:18 PM second by Duane Olin and all in favor.**

**The next meeting will be April 9<sup>th</sup> @ 7pm in the Schrader Building @ SUNY Geneseo.**