



Geneseo Youth Hockey

Board Meeting Minutes

May 14, 2008

Present: Jon Semon, Dick Baumgardner, John Thomas, Shane Harding, Duane Olin, Sheri Dolan, Dave Blain, Judy Keysa, Michael Young and Pete Kostraba.

Meeting began 7:12pm.

Minutes were reviewed from April, motion to accept by Duane Olin seconded by Dick Baumgardner and approved by all.

President - Jon Semon: Nothing new to report.

VP of League Operations - John Thomas: West section advisory committee discussed having First Aid responders for games. Zero tolerance offenders will have disciplinary hearings via a conference call. Jamestown has been changed back to a C center from a B center. All leagues will be closely enforcing the rule that all graphite sticks are plugged and taped due to an injury to a player this past season.

VP of Hockey Operations - Duane Olin: Nothing new to report.

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

Ace Coordinator - Jeff Curry: Not present and nothing to report.

Registrar - Tara Harding: Not present report given by Shane Harding. Letters have been sent out to the Midget 16U team requiring payment in full by May 30th. Letters to all other teams have also been sent out. All players are required to make a down payment for the upcoming season by May 30th, register on the USA Hockey website and payment in full by September 30th.

Equipment Manager - Dave Blain: There are still 30 sets of Beginner equipment that have not been returned to the league. The list will be given to Tara who will then send out letters with invoices to the parents. Dave is obtaining quotes for beginner sticks and jerseys for next season. Jersey color was discussed and the board decided to go back to royal blue.

Empire League -: Lisa Mekell attended the Empire board meeting for May. Jon Semon gave the report. Bantam curfew will remain at 70 minutes: Period times are now 12/15/15. Charging has now been added to the aggressive play penalties.

Western NY League - Shane Harding: The Midget scheduling meeting will be held on August 7th and the season will begin on August 20th. By 2010 it will be mandatory to register on-line. Alternates for WNY teams will have to be pulled from the Empire teams only. All team fees will be increased by \$25 for the upcoming season. The State Tournament Championships will be held March 6th – 8th, 2009.

Director of Communications – Del Brown: Not present and nothing to report.

Referee Coordinator - Mike Carroll: Not present and nothing to report.

Ombudsman - Pete Kostraba: Nothing to report.

Ice Scheduler – Duane Olin: Nothing to report.

Old Business:

- A. **State tournament bid:** A bid to host the Squirt Tournament has been submitted.

New Business:

- A. **Bylaw Review:** The bylaws were reviewed. Section 14: High School Club Representative should be removed. Section 3: Vice President of Hockey Operations to be reviewed by Jon Semon and Jeff Curry to determine if the responsibilities overlap with those of the Ace Coordinator.
- B. **Board Calendar Changes:** This item has been rescheduled for the July meeting.
- C. **Summer Festivals:** The board discussed whether we should continue participating in the various festivals. It was decided that we would participate in only the following festivals: Avon Corn Festival, Dansville Balloon Festival and Livonia Autumn in the Village.

Future Agenda Items:

A. **Do away with the June Board Meeting:** The board discussed this topic and a motion to do away with the June Board meeting was made by Jon Semon, Dick Baumgardner seconded the motion and it was approved by all.

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

The next meeting will be July 16th @ 7pm at the Depot at Highland Park in Geneseo.