



Geneseo Youth Hockey

Board Meeting Minutes September 10, 2008

Present: Jon Semon, Dick Baumgardner, John Thomas, Shane Harding, Tara Harding, Duane Olin, Sheri Dolan, Dave Blain, Judy Keysa, Chris Mapes, Jeff Curry, Pete Kostraba, Del Brown.

Meeting began 7:15pm.

Minutes were reviewed from August, motion to accept by Shane Harding seconded by Pete Kostraba and approved by all.

President - Jon Semon: Jon has received a request from a Midget / Travel player McTarnigan and a Bantam / Empire player Dakota Thompson for refunds due to injuries sustained prior to the hockey season that will prohibit them from participating in the upcoming season. It was agreed by all to give a refund less administration fees to both players.

VP of League Operations - John Thomas: Nothing to report.

VP of Hockey Operations - Duane Olin: Duane has submitted paperwork and \$50 fee to Janice at Western NY for our John Curry Jr. Thanksgiving Tournament. Del Brown was asked to add a Tournament tab to the web site with all tournament information. The complete ice schedule for the upcoming season has been put on the web site. Tim Horton beginner jerseys have been picked up and will be available for registration next week. Pete Kostraba supplied information on a new local photographer John Catone for team pictures. Due to time line the league will stay with Sunset for this season but will consider John for next season. Duane is also pursuing the fundraising options with the pictures.

Treasurer - Dick Baumgardner: League finances reviewed and the league is in good standing. Jersey bill from last year was finally received and paid.

Ace Coordinator - Jeff Curry: Jeff has set up the coaches meeting for Saturday September 20th at 3:30 Pm following beginner registration. Del Brown has requested a list of all coaches, assistant coaches and managers for the Empire teams so passwords for the web site can be assigned. New Screening form needs to be completed by the coaching staff and managers for all teams as soon as possible. Information on the web site and instructions on how to complete the screening forms has been sent out to everyone. Currently, the two Mite teams have 11 and 12 players. Kids will need to be pulled up from the IP program once the season begins.

Registrar - Tara Harding: Tara has been receiving bar codes and payments daily. She still is missing this information / payments from 25 players. Letters have been sent out to these players stating if she does not receive the bar codes they will not be able to step on the ice until it is received. Tara has requested that auto emails be sent out with balances due and a reminder that these balances are due by September 30th. Tara also reminded everyone that beginner registration is next Saturday September 20th and volunteers are needed.

Equipment Manager - Dave Blain: Per Dave, there is a problem with the jersey order for this season. The order was placed on August 1st with Perani's locally. Dave followed up with Ray at Perani's on Monday September 8th for a status report. He was told to check back in one week. Dave in turn followed up with corporate offices on Tuesday to find that our order had just been received on Monday the 8th of September and that our order would not be processed without a 50% deposit. Dick Baumgardner gave Dave a check for 50% at the board meeting. Dave to drop off at Perani's tomorrow. Dave is going to continue to pursue issue and try to expedite the order.

Empire League –Judy Keysa: Per Judy, our request for two B level teams has been denied. The league is requesting a detailed list of all players including their age and experience at that level of play. New web site for EAHC is up and running.

Western NY League - Shane Harding: Per Shane, new screening form being implemented and must be completed by all coaches and managers. There is a \$13 fee and the form is good for 3 years.

Director of Communications – Del Brown: Del to add a copy of the Zero Tolerance Policy to the web site. Del has requested that all rosters for the Empire teams be checked for accuracy before he puts them on the web site. Standards for sponsorship of team / league were discussed and placement of these sponsors on the web site. Del is to put together a proposal package for the boards review at the next meeting. Since we will be hosting the state tournament for WNY Squirts this year, it was discussed not to approach the big sponsors for individual teams but rather line them up for the state tournament.

Referee Coordinator - Mike Carroll: Not present. Per Jeff Curry, new referee seminars scheduled through September.

Ombudsman - Pete Kostraba: Pete reviewed the new Parent Education video. He felt there was nothing real pointed in the video. The video will be shown during the beginner registration. Pete is going to look for a copy of the old tapes to run in place of this video. He is also going to see if he can find a copy of the Parents Code of Conduct for parent to sign as well.

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

Old Business:

- A. **Summer Festivals:** Per John Thomas, it has been decided not to do the autumn in the Village festival due to lack of help.
- B. **John Curry Jr. Thanksgiving Tournament:** Duane has submitted all paperwork and payment to Western NY.

New Business:

- A. **Coaches Meeting:** Jeff Curry has set meeting for Saturday September 20th following the beginner registration.
- B. **Flyers for the schools:** Jon Semon distributed copies to be delivered to the various area schools.
- C. **Beginner and New Player Registration:** Request for volunteers to help with registration to be sent out to all coaches.

Future Agenda Items:

- A. Amerks Alumni Game

Motion to adjourn was made by Dick Baumgardner at 8:28 PM second by Chris Mapes and all in favor.

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