

AMHERST YOUTH HOCKEY
BOARD OF DIRECTORS MEETING MINUTES
December 5, 2011

The General Board of Directors of Amherst Youth Hockey Inc. held a board meeting on December 5, 2011. President Steve Ferenczy, noting that a quorum was present, called the meeting to order at 7:00 PM.

Present: Steve Ferenczy, Keith Waldron, Tony Berrafato, Christina Biondolillo, John Centola, Sharon Brown, Rich MacLean, Brian Charlton, Darren Palaszewski, Glen Aichinger, David Silverberg, Steve Bengart, Gene Naab, Chuck Wonch, Jack Quigley, Nancy Quigley, Michael Floccare, Ed Guzdek, Tom Tzetzto, Frank Lukomski, Renae Gattozzi.

Excused: Bob Schell, Gary Joseph, Dave Hayman, Tim DiGiulio, Rick Fraas, John Gaffney, Chris Rehbaum, Kris Quagliana, Robert Schreck, Rick Hopkins.

Correspondence: None

Approval of Minutes:

Correction to November 7, 2011 minutes: Jack Quigley noted Gene Naab was listed as both absent and present in November 7, 2011 minutes.

November 7, 2011- **Motion** to approve-Jack Quigley; Second Brian Charlton . **APPROVED WITH CORRECTION.**

Reports:

Secretary: No Report

VP Travel: No Report

VP House-Keith Waldron- Keith reported that the first games between AYH House teams and the Burlington House teams have taken place without issue.

Registrar- Sharon Brown-rosters will be frozen as of 12/31/2011. Novice registration will reopen for January thru March participation.

Treasurer-Nancy Quigley-Reimbursements are underway for coaches. No financial reports distributed.

Ice: Rich Maclean & Chuck Wonch – January schedules will be out by December 10, 2011. Need the Top Gun schedule to be able to assign times.

Development: David Silverberg-Hockey Day Across America – Coaches vs. Cops game. Amherst Police Club participating. Help will be needed on that Saturday for “Try Hockey for Free”. Please get all Nationals sponsorships to Bob Schell asap.

Girls: Frank Lukomski present. It was again discussed how nice the USA Hockey website story was.

Novice: Rick Fraas-No Report

Tournament/PR: Christina Biondolillo- Hockey Weekend Across America will get information asap. Some December schedules are not out yet. Please send house rosters. With regard to Top Gun Tournament, Tiffany is not responding. Tournament needs to be sanctioned.

ACE: No Report.

Equipment: Jack Quigley: Fifteen sets of goalie pads, blockers and gloves have been purchased in accordance with AYH's Procurement Policy from Front Row Sports. They were the only supplier that could handle the order. Most have already been assigned to players.

Jack expressed concern about the development of goalies within the program due to the full implementation of USA Hockey's ADM program next year. Discussion followed and the group agreed that goalies will be allowed as part of the program.

Jack urged everyone to get out and see the microns some weekend and that parents are very excited about the movable board system. Extra nets for the cross-ice program have been received.

If there is going to be House Selects, Jack needs to know so that he can order jerseys.

Officials: Glen Aichinger-Sixty games were played for the Friendship Tournament – no issues – no no-shows

November 30, 2011 is drop dead date for certification. Those not certified will be taken out of circulation.

Please send in Referee Evaluation forms.

At Large: Steve Bengart: Discussion with board members regarding whether or not AYH wants to continue being involved with Modified hockey. After much discussion motion was made. **MOTION: AYH will no longer be part of 7th & 8th grade hockey** – Jack Quigley. **SECOND:** Ketih Waldron. Motion passed with 12 yes votes. Dave Silverberg & Steve Forenczy abstained. Motion passed.

Steve Bengart asked that this information be posted to the AYH website along with a link to the WNY website. He also volunteered to field questions on the subject on behalf of AYH.

Old Business: None

New Business: None

President's Report: Steve Ferenczy-

1. Attendance at the Impact Testing meeting was a bit disappointing. Christina to send an e-mail blast again regarding testing times. Renae will co-ordinate the schedule for testing. Channels 4 & 2 were at the meeting. We should try to get more press for the first testing session on Wednesday. Anyone registered in AYH can be tested as long as they are 10 years of age and older. We are paying \$1.60 per test – the test would normally cost \$50 on an individual basis.
2. Anyone who needs a board jacket please contact Nancy.

Motion to adjourn: J. Quigley; Second; Brown
APPROVED

8:02 pm

Next Meeting: Monday, January 9, 2012, 7:00 pm