

AMHERST YOUTH HOCKEY
 BOARD OF DIRECTORS MEETING MINUTES
 November 7, 2011

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

Present: Steve Ferenczy, Bob Schell, Keith Waldron, Gary Joseph, y Tony Berrafato, Christina Biondolillo, John Centola, Sharon Brown, Rich MacLean, Brian Charlton, Dave Hayman, Darren Palaszewski, Glen Aichinger, David Silverberg, Tim DiGiulio, Steve Bengart, Rick Fraas, John Gaffney, Tony Berrafato, Chris Rehbaum, Michael Floccare, Ed Guzdek, Gene Naab, Rick Hopkins. Renae Gatozzi

Excused: Rick Fraas, Tom Tzetzto, Frank Lukomski, Gene Naab, Kris Quagliana, Robert Schreck, Chuck Wonch

Correspondence: None

Approval of Minutes:

September 12, 2011- **Motion** to approve-David Silverberg; Second Keith Waldron **APPROVED**.
 October 3, 2011-**Motion** to approve-Keith Waldron; Second Jack Quigley **APPROVED**. **Note :** A quorum was not reached and therefore no official business was conducted.

President Ferenczy welcomed and introduced the new association administrator Renae Gatozzi.

Reports:

Secretary: No Report

VP Travel: Gary Joseph-Thank You to those who volunteered at sectionals.

VP House-Keith Waldron- **Motion** to approve house coaches: **Second** Schell **APPROVED**

2011-2012 House Coaches

Novice 1	Coach	Peewee	Coach
	Joe Huntley	Rangers	Hube Jeras
		Black Hawks	Paul Lefebvre
Novice II		Kings	Jim Wistner
	Rich Crozier	Coyotes	Kevin O'Conner
	Mark Mobus	Blue Sabres	David Krause
		White Sabres	Mark McDermott
Micron		Bruins	Jay Mostowy
		Bantam	
		Niagara	Craig Aichinger
		Penn State	Ed Guzdek
		Cornell	George Battaglia
		RIT	Dan House
		Michigan	Marc Rosenthal
		OSU	Gary Janish
Mite Minor		Notre Dame	Pat Gormley

Blue Sabres	Gene Naab	
Penguins	Randy Bianchi	
Flyers	Jim Starck	Midget
Bruins	John Michalski	Dave Hayman
Coyotes	Glen Brozyna	Jeff Hughes
Black Hawks	Greg Fortune	
Sharks	Steve LoVullo	
White Sabres	Clint Comeau	

Mite Major

White Sabres	Gus Evans
Kings	Mark Kiefer
Black Hawks	Kurt O'Donnell
Blue Sabres	Mark DiFilippo
Sharks	Aaron Mentkowski

Squirt

Rangers	William Steward
Kings	Paul Gugino
White Sabres	Craig Small
Bruins	David DiPasquale
Coyotes	Stuart Gossels
Blue Sabres	Brian Marzak
Black Hawks	Mark Lempko
Red Wings	Doug Shiring

Registrar- Sharon Brown-still needs approx 24 screening confirmation numbers.

Treasurer-Nancy Quigley-Distributed Financial Report. **Motion to Approve:** Bengart **Second** Waldron **APPROVED**

Ice: Rich Maclean-Scheduling Friendship Tournament

Development: David Silverberg-Beginning to fundraise for nationals Camera ready artwork due March 1. Forming committee for Hockey Weekend in America.

Girls: John Gaffney- Still looking for players. Congrats to Frank Lukomski for a job well do for the USA Hockey website storey.

Novice: Rick Fraas-No Report

Tournament/PR: Christina Biondolillo- Photos went well. 1 more session scheduled. Gary Joseph following up with Pro Hockey for a Top Gun update.

ACE: David Hayman: Added level 1-2-3 in Batavia on Dec 11. Also added a level 4 in Batavia for the weekend of Dec 11.

Equipment: Jack Quigley: New portable boards are terrific. Very easy to set up.
Degree jersey program is a success.
The association needs to invest in goalie equipment.

Motion by Jack quigley to purchase up to 15 sets of goalie equipment pursuant to the procurement policy. **Second**
Schell **APPROVED**

Officials: Glen Aichinger- All is going well. Glen noted for everyone to be concerned with participate safety.

Ex-Officio: Robert Schreck- Robert Schreck-Thank You to Steve F and Bob S for making a presentation to the
October Rec Commission meeting. It was very informative and helpful. It's ALWAYS beneficial to be on good
terms with the Commission. Please keep the commission "in the loop" on further declines in registrations.

At Large: Steve Bengart: Will research modified dates, etc and report back at December meeting.

1.

Old Business: None

New Business: None

President's Report: DaSteve Ferenczy-

1. Open letter being sent to all members of the association explaining the Impact Testing and Concussion Management Program. AYH will host an informational meeting on Nov 17, 2011 at 7:00pm at Smallwood Elem. It is expected that voluntary baseline testing will begin in December for participants 10 yrs and older.
2. Renae is working on the growth initiative grant application for NYSAHA.
3. Cross ice boards are a great success and are for the use of AYH ONLY

Motion to adjourn: Centola; Second; Brown
APPROVED

8:02 pm

Next Meeting: Monday December 5, 2011 7:00 pm