

AMHERST YOUTH HOCKEY
BOARD OF DIRECTORS MEETING MINUTES
September 12, 2011

The General Board of Directors of Amherst Youth Hockey Inc. held a board meeting on September 12, 2011. President Steve Ferenczy, noting that a quorum was present, called the meeting to order at 7:00 PM.

Present: Steve Ferenczy, Bob Schell, Gary Joseph, Nancy Quigley, Christina Biondolillo, John Centola, Sharon Brown, Rich MacLean, Frank Lukowski, Brian Charlton, Dave Hayman, Darren Palaszewski, Tom Tzetzto, Glen Aichinger, Frank Lukowski, David Silverberg, Tim DiGiulio, Steve Bengart, Rick Fraas, John Gaffney, Tony Berrafato, Chris Rehbaum, Michael Floccare, Ed Guzdek, Gene Naab

Excused: Robert Schreck, Kris Quagliana, Keith Waldron

Correspondence: The association received a Thank You note from the Todd Marchant Hockey School for its participation in its summer camp

Approval of Minutes:

May 3, 2011- **Motion** to approve-Brian Charlton; Second Jack Quigley **APPROVED**.

July 18, 2011-**Motion** to approve-Brian Charlton; Second Gary Joseph **APPROVED**.

President Ferenczy welcomed and introduced the new Board of Directors as well as thanked the board for their volunteer time.

Reports:

Secretary: Interviewing candidates for the administrative assistant position under the guidelines of the approved budget.

VP Travel: Gary Joseph-Reported that the Dave Smith clinics are ready to start.

VP House-Keith Waldron-No Report Jack Quigley reported that the skate sale went well.

Registrar- Sharon Brown-712 participants registered.

Treasurer-Nancy Quigley-Reported that she is working with the accountant to finalize the non for profit filings.

Ice: Rich Maclean-Welcomed Chuck Wonch ... transition going well. Would like to see a policy for modified and select to pay for ice in advance. No further discussion on topic.

Development: David Silverberg-Proposal from Refresh Gear to offer association \$10 rebate per \$30 cleaning. Christina will email the offer to the association. **Motion** to Accept-Silverberg Second Charlton **APPROVED**

Girls: John Gaffney- No Report

Novice: Rick Fraas-No Report

Tournament: Christina Biondolillo- No Report

ACE: David Hayman: 10 travel coaches need level 4 by Dec 31.

No level 4 clinics in the west region

Clinics scheduled in the west include:

Level 1,2,3 Oct 9 Brockport

Level 1,2,3 Nov 12-Niagara University

Level 1,2,3 December 3-Jamestown

Equipment: Jack Quigley: Thank You to Battenfeld for providing 100 buckets for pucks. The ice dividers are on order. The association received approx \$3,000 from the Police golf outing. Thank you to the PBA for their support.

Public Relations/Communications: Christina Biondolillo: Advertisement for registration running in the Bee. The school flyer distribution went well.

Officials: Glen Aichinger- Officials meeting will be at the end of September. NYSHOA would like to have discussions about officiating all AYH games. We tabled the discussion until the end of the year.

Ex-Officio: Robert Schreck-No Report

At Large: Steve Bengart: No Report

Old Business: None

New Business: Motion by Brian Charlton to approve the following ice fees for Coach Ice.
\$150-active coach; \$225 Alumni and Not actively involved; Hall of Fame-Free.
Second-Schell **APPROVED**

President's Report: Steve Ferenczy-No
Motion to adjourn: Centola; Second; Tzetzso
APPROVED

8:15 pm

Next Meeting: Monday October 3, 2011 7:00 pm