

**AMHERST YOUTH HOCKEY
BOARD OF DIRECTORS MEETING MINUTES
July 18, 2011**

The General Board of Directors of Amherst Youth Hockey Inc. held a board meeting on July 18, 2011. President Steve Ferenczy, noting that a quorum was present, called the meeting to order at 6:30 PM.

Present: Steve Ferenczy, Keith Waldron, Bob Schell, Gary Joseph, Nancy Quigley , Christina Biondolillo, John Centola, Sharon Brown, Rich MacLean, Frank Lukomski, Brian Charlton, Dave Hayman, Darren Palaszewski, Robert Schreck, Tom Tzetzto, Glen Aichinger, Frank Lukomski, David Silverberg, Tim DiGiulio, Steve Bengart

Excused: Rick Fraas, John Gaffney, Tony Berrafato, Chris Rehbaum, Michael Floccare, Ed Guzdek, Gene Naab, Kris Quigliana

Correspondence: None

Approval of Minutes: None

President Ferenczy welcomed and introduced the new Board of Directors as well as thanked former President David Silverberg for his previous service. He also welcomed Eric Guzdek as a guest.

Reports:

Secretary: VP Gary Joseph and Secretary Schell interviewed candidates for the position of ice scheduler and will recommend Charles Wonch to President Ferenczy for appointment.

Ice: Rich Maclean-Working on travel ice schedules. Additionally Rich will sit with VP's Joseph and Waldron to discuss 2011-2012 goalie clinics.

Development: David Silverberg-No Report

Girls: John Gaffney- by Frank Lukomski-30 AYH girls marched in the Old Home Days parade. Special Thanks to Tom Tzetzto who donated candy for the event.

Novice: Rick Fraas-No Report

Tournament: Christina Biondolillo- No Report

ACE: David Hayman: Online clinic registration suspended until August 1, 2011

Equipment: Jack Quigley: Discussion commenced on the association purchasing collapsible boards for the cross ice program vs. purchasing additional fabric bumpers. Total cost of the collapsible system is expected to be approx. \$18,000. It was noted by several board members that a sponsor could be sought to help defray costs, as well as use the proceeds from the Amherst Police Club donation. Jack will check with USA Hockey to determine if there are any grant programs available. Quigley:**Motion** to authorize the purchase of collapsible boards for the cross ice program up to \$18,000 and pursuant to the association's procurement policy by Jack Quigley. Second : Charlton **APPROVED**

Public Relations/Communications: Christina Biondolillo: Website up and running, Flyers for schools being prepared.

Officials: Glen Aichinger- No Report

Ex-Officio: Robert Schreck-No Report

Treasurer: Nancy Quigley-Travel Fees for 2011-2012. **Motion N. Quigley Second Robert Schreck** to approve the following travel fees for 2011-2012:

Registrar: Sharon Brown-No Report

VP House: Keith Waldron:No Report

VP Travel: Gary Joseph :No Report

At Large: Steve Bengart: No Report

Old Business: None

President's Report: Steve Ferenczy reported as follows:

1. President Ferenczy presented the following 2011-2012 House registration fees for approval:
 - a. **Motion to approve: Brown; Second: Charlton**

Novice:\$355	High School-\$475
Mite 6 yr old-\$420	Girls \$485
Mite 7 yr old-\$420	Bantam-\$485
Mite 8yr old-\$485	
Squirt-\$485	
PeeWee-\$485	

APPROVED

2. On June 8, 2011 the association lost its Non for Profit status with the IRS due to non compliance with the Pension Protection Act of 2006. Gary Joseph is seeking bids in accordance with the associations Procurement Policy to hire an accountant and file the appropriate forms to be reinstated.
3. ADM-A committee will meet to discuss how the organization is educating our participants on ADM Red White & Blue program.
4. The association will be posting a job opening for an administrative assistant. Approval will be sought at a future Board Meeting.
5. The association is in discussions with Pro Hockey Development to operate the Top Gun Tournament on a 1 yr trial basis.
6. President Ferenczy distributed raffle tickets from the Amherst Police Club. All proceeds will benefit the organization. August 12, 2011 is the drawing.

Motion to adjourn: Centola; Second; Schell

APPROVED

7:15 pm

Next Meeting: Tuesday September 6, 2011 7:00 pm