

AMHERST YOUTH HOCKEY
BOARD OF DIRECTORS MEETING MINUTES
2010/2011 SEASON

The General Board of Directors of Amherst Youth Hockey, Inc. held its annual board meeting on May 3, 2011 at Westwood Country Club.. President David Silverberg convened the meeting at 7:52 PM noting that a quorum was present.

Present:

David Silverberg, Robert Schell, Nancy Quigley, Sharon Brown, Keith Waldron, Gary Joseph, Jack Quigley, Rich MacLean, Frank Lukomski, Butch Kreuz, Tom Tzetzto, Brian Charlton, John Centola, Dave Hayman, Steve Bengart, Christina Biondoliilo, Chris Rehbaum, John Gaffney, Robert Schreck, Darren Palaszewski, Steve Ferenczy, Rick Hopkins, Ed Guzdek, Tony Berrafato

Excused: Butch Kreuz, Tom Esposito, John Berger, Mike Floccare, John Gaffney, Dennis Gawron, John Kean

7:52 PM

Secretary Schell notified President Silverberg that a quorum was present.

President Silverberg commenced the general meeting with a moment of silence for those from the Amherst Youth Hockey family that were lost during the past year including former AYH player Blake Whipple who passed away serving our country in the Middle East.

President Silverberg welcomed Board Members, House Coaches, Travel Coaches and their assistants, Travel Managers, Town of Amherst Board Members, Northtown Center staff who are present, AYH Hall of Fame Members, and other special invited guests.

Approval of Minutes from April 14, 2011

Motion to Approve: Bengart Second: MacLean
APPROVED

Referee of the Year Award presented by Gene Naab-Nick Penberthy

Reports

Secretary-Bob Schell had no report

Registrar: Sharon Brown: Reported on association registrations for 2010-2011.

Treasurer-2010-2011 were distributed to members by President Silverberg.

VP House-Keith Waldron by President Silverberg: Thank you to all coaches and Convenyors who helped make the past season a success, with 1000 participants. A special congratulations to Gus Evans who won Super Sunday in his 20th year coaching

VP Travel-Gary Joseph reported the following:

Thank you to Bob Schell for coordinating the State and National Tournaments that AYH hosted. Gary also reported that the association had 3 travel teams reach State Finals..

Coach of the Year-Rick Hopkins

Association Elections-
President-Steve Ferenczy, unopposed
VP Travel-Gary Joseph, unopposed
Secretary-Bob Schell, Christiana Biondolillio

Secretary Schell cast 1 ballot for Steve Ferenczy and Gary Joseph. Association vote unanimous.

The general board then heard from both Secretary candidates, and upon completion Registrar Brown collected the ballots.

Awards-

Peter Schmitt House Coach of the Year Memorial Award presented by Maureen Schmitt-**Mark Rosenthal**

Hall of Fame-

John Hannon presented by Scott Hannon .

Gary Joseph -presented by Bob Rosen and Tom Tzetzto

Bob Schell-presented by Robert Schreck and Dr. Michael Katz

9th Annual Heinz Maier Award-presented by Bob Rosen

Robbie Neff

5th Annual John Cavagnaro Memorial Award-presented by Tom Tzetzto for the outstanding Midget Player.

Parker Gahaghen

President Report-

President Silverberg thanked the executive Board and the Board of Directors for a job well done. Additionally he thanked all our coaches and managers as well as invited guests, Hall of Fame, Dave Smith and Maureen Schmitt. President Silverberg recognized Rick Fraas and Mark Mobus for initiating a Spring Cross Ice Program. He also thanked Jack and Nancy Quigley for coordinating the Spring program for the 10th yr and Jeff Hughes for coordinating the Friendship Tournament. President Silverberg then outlined association highlights for 2010-2011.

- Upstate Milk sponsorship
- Tim Hortons Timbits
- On Ice Coaching Clinics
- Girls program
- Jerseys thru Degree program
- Feasibility Study
- Coaching Surveys
- Eliminated Board stipends
- Spring Hockey
- Novice Program for 3 year olds
- Coaches in Coach Clinic
- Hockey Weekend in America
- Top Gun
- Hosted 2 State Championships
- Hosted 14 U Tier II Nationals
- Implemented Conflict of Interest and Procurement Policies

President Silverberg then reminded coaches to participate in coaches skates and recommended for future Boards to evaluate the hiring of an association administrator. President Silverberg will continue to serve in a Board position if asked, and wished newly elected President Steve Ferenczy the best.

Election Results-

Secretary-Bob Schell

Motion to Adjourn-9:30 pm

Motion by Schell second by Centola.

Motion Approved.