

AMHERST YOUTH HOCKEY
BOARD OF DIRECTORS MEETING MINUTES
December 3, 2012

The General Board of Directors of Amherst Youth Hockey Inc. held a board meeting on December 3, 2012. President Steve Ferenczy, noting that a quorum was present, called the meeting to order at 7:00 PM.

Present: Steve Ferenczy, Ed Guzdek, Tom Tzetzto, Chuck Wonch, Renae Gattozzi, David Silverberg, Andy Tokasz, Tim DiGiulio, Scott Mosher, Joe Spano, Jack Quigley, Dave Hayman, Peter Kneis, Gary Joseph, Darren Palaszewski, Bill Higgins, John Gaffney, Mark McDermott, Steve Bengart, Nelson Schule, Brian Charlton, Steve Witt, Eugene Naab, Frank Lukomski

Excused: Bob Schell, Robert Schreck, Glen Aichinger, Kris Quagliana, Christina Biondolillo

Correspondence: None

Approval of Minutes: November 2012 minutes - **Motion** to approve – Brian Charlton; Second –Jack Quigley. **APPROVED.**

Reports: Most regular business of the Board of Directors was suspended on this evening so as to discuss and vote on pending by-law changes.

Secretary: No Report

VP Travel: No Report

VP House – Ed Guzdek – Ed presented the list of house coaches for nomination (see attached list).

MOTION TO APPROVE: Brian Charlton. Unanimous approval.

Registrar – No Report

Treasurer - October 31, 2012 financial statements were distributed. There was no discussion.

Ice: No Report.

Development: No Report

Girls: No Report

Novice: No Report.

Tournament: No Report

PR: No Report

ACE: No Report

Equipment: No Report

Officials: No Report.

ADM: No Report

Ex-Officio: No Report.

At Large: No Report

President: No Report

New Business: None

Old Business: None

The floor was re-opened for discussion of the new by-laws.

Steve Ferenczy explained the Long-Range Planning Committee process and thanked them for their work in developing the new by-laws. Gary Joseph walked everyone through the changes to the by-laws explaining that if approved by the Board tonight, the changes will then be put to a vote of the voting membership. The first vote will take place on December 18, 2012. Must have a quorum of voting membership present at meeting and $\frac{3}{4}$ of those present are needed to vote yes to pass the changes. If a quorum is not present, the next vote will take place at the January board meeting and a third vote could be taken at the of January if necessary.

Ed Guzdek explained the proposed changes to the House Program. Gary Joseph explained the proposed changes to the Travel Program and the Executive Board positions. Discussion took place and all questions were answered. It was recommended by the Board that you should not be able to serve on the Executive Committee before serving on The Board.

MOTION TO APPROVE BY-LAW CHANGES: Steve Bengart – **SECOND:** Bill Higgins

Motion unanimously passed.

Next Meeting: Monday, January 07, 2013.

