

AMHERST YOUTH HOCKEY  
BOARD OF DIRECTORS MEETING MINUTES  
January 7, 2013

The General Board of Directors of Amherst Youth Hockey Inc. held a board meeting on January 7, 2013. President Steve Ferenczy, noting that a quorum was present, called the meeting to order at 7:03 PM.

**Present:** Steve Ferenczy, Bob Schell, Gary Joseph, Tom Tzetzko, Ed Guzdek, Christina Biondolillo, Renae Gattozzi, David Silverberg, Andy Tokasz, Tim DiGiulio, Scott Mosher, Joe Spano, Dave Hayman, Chuck Wonch, Bill Higgins, Steve Bengart, Robert Schreck, Brian Charlton, Steve Witt, Mark McDermott, Darren Palaszewski

**Excused:** Glen Aichinger, John Gaffney, Kris Quagliana, Frank Lukomski, Gene Naab, Jack Quigley, Joe Spano, Nelson Schule

**Correspondence:** None

**Approval of Minutes:**

December 3, 2012- **Motion** to approve-Silverberg; Second Higgins- **APPROVED.**

December 18, 2012 Special Meeting- **Motion** to approve-Schell; Second Charlton- **APPROVED.**

**Reports:**

**Secretary:** Bob Schell-No Report

**VP Travel:** Gary Joseph- 2013-2014 Coach applications are posted on website. Tryout schedule coming soon.

**VP House-**Ed Guzdek-All is running well

**Registrar-** Christina Biondolillo –No Report

**Treasurer-**Tom Tzetzko- Distributed financials for season thru November. Working on collecting outstanding balances.

**Ice:** Chuck Wonch-February ice scheduled being distributed. February open ice is on website. Working on Super Sunday Schedule.

**Development:** David Silverberg-HWAA is scheduled for Feb 15-17.

**Girls:** John Gaffney- No Report

**Novice:** Peter Kneis-- No Report

**Tournament:** Steve Bengart-Finishing up Top Gun.

Motion by Steve Bengart to accept the lowest responsible bid for Top Gun Program Books. Second Schreck. **APPROVED**

**ACE:** David Hayman-No Report

**Equipment:** Jack Quigley-No Report

**Officials:** Glen Aichinger-via Ed Guzdek Proposed family member/conflict of interest policy for house level officiating.

## **AYH Referee Family Member / Relative Conflict of Interest Policy**

### **Regular Season Play - No Implications to Play-Offs or Any Standings**

- Officials are not permitted to referee a game if their:
  - Child
  - Brother
  - Sister
  - Cousin
  - Father / Mother / Relative

Is playing on either team or coaching either team in that game

### **Post Season – Play-Offs – Whenever the Outcome of the Game Can Affect Any Standings**

- Officials are not permitted to referee a game at the Level of play if their:
  - Child
  - Brother
  - Sister
  - Cousin
  - Father / Mother / Relative

Is playing at that Level or coaching at that Level

- Level refers to the following for House League, Select, and Non-League:
  - Mite
  - Squirt
  - Pee-Wee
  - Bantam
  - Midget
  - Girls Jr.
  - Girls Sr.

It is the Officials responsibility to know and inform the assignor of the Games / Levels they cannot officiate due to these restrictions.

Any official who works a game they should not be working due to such conflicts will be removed from that Level of play for the remainder of the Season.

If extraordinary circumstances place you in a situation where you must referee in violation of this policy – you must notify the Assignor or the AYH Director of Officials immediately. With NO EXCEPTION - failure to make contact **BEFORE** the game will result in your removal from that Level for the remainder of the Season. If direct contact (telephone call) is unsuccessful, a voice mail or text message will be considered acceptable contact. The situation for officiating a game in violation of the policy will only be accepted in the case of injury, illness, or no-show.

In the event the family member or relative's team is removed from contention of any play-off, tournament, or standings; the affected official will be eligible for consideration to work at that Level

Motion to accept policy by Schell Second Hayman. **APPROVED**

**ADM:** Tim DiGiulio-No Report

**Ex-Officio-** Robert Schreck-On behalf on the Town of Amherst Recreation Commission, Thank You for presenting the new By-Laws to the Commission for approval.

**At Large:** Brian Charlton: Commented on the passing of Dr. James Rusin.

**President:** Steve Ferenczy-Thank You to the Board for their efforts in passing the new association By-Laws.

**Old Business:** None

**New Business:** None.

**Motion** to adjourn Tzetzko; Second; DiGiulio

**APPROVED**

**8:07 PM**

**Next Meeting: Monday February 4, 2013**