

AMHERST YOUTH HOCKEY
BOARD OF DIRECTORS MEETING MINUTES
January 9, 2012

The General Board of Directors of Amherst Youth Hockey Inc. held a board meeting on January 9, 2012. President Steve Ferenczy, noting that a quorum was present, called the meeting to order at 7:07 PM.

Present: Steve Ferenczy, Bob Schell, Gary Joseph, Nancy Quigley, Jack Quigley, Rich MacLean, Christina Biondolillo, John Centola, Brian Charlton, Dave Hayman, , David Silverberg, Tim DiGiulio, Steve Bengart, John Gaffney, , Chris Rehbaum, Michael Floccare, Ed Guzdek, , Renae Gattozzi, Tom Tzetzto, Frank Lukomski, Robert Schreck, Chuck Wonch

Excused: Sharon Brown, Kris Quagliana, Glen Aichinger, Keith Waldron, Rick Fraas, Tony Berrafato, Darren Palaszewski, Gene Naab

Correspondence: None

Approval of Minutes:

December 11 2011- **Motion** to approve-David Silverberg; Second Jack Quigley **APPROVED**.

Reports:

Secretary: Bob Schell-VP Waldron made a **Motion** for the organization to donate \$1,000 towards the Dianne Braunstein Fundraiser. Second Joseph **APPROVED**.

-The Nationals organization effort is under way. We will be looking for volunteers. An email to the association will go out.

-The organization is hosting Girls 14 U & 16U Tier II and Boys 16 U Tier I States.

VP Travel: Gary Joseph- Opening Goalie Clinics to 8 yr olds in Feb.

-2012-2013 Coaching applications are posted on line

-January 23 meeting with State and National bound teams

-CEP Modules must be completed by Feb 1 or the Coach cannot participate.

-Top Gun is ready to go on Jan 13...Cross Ice is a large component.

VP House-Keith Waldron- Midget House is ongoing...9 people registered.

Registrar- Sharon Brown-Report by Schell...All tournament bound teams rosters are now frozen.

-CEP information is now updated in database

-Working on completing travel registration packets

Treasurer-Nancy Quigley-No Report

Ice: Chuck Wonch-Working on schedule for February

-Friendship Schedule completed

-Available Feb ice will be online Jan 10

-Transition going well

-NTC ice scheduling meeting in February...get your special requests to Chuck

Development: David Silverberg-Hockey Weekend Across America Feb 17-19

-Nationals sponsorship information available thru Dave

-\$5,000 from CVB

Girls: John Gaffney- No Report

Novice: Rick Fraas-No Report

Tournament/PR: Christina Biondolillo- Electronic ticketing for Nationals is available on website
-\$1,350 rebate to organization from photos.

ACE: David Hayman: CEP modules need to be complete by Jan 31.

Equipment: Jack Quigley: Managing the mini nets as best as we can. Distribution to select teams has begun.

Officials: Glen Aichinger- By Ferenczy. All is going well. Putting a proposal together for increased fees in 2012-2013.

Ex-Officio- Robert Schreck-5th pad process still moving forward...but slowly.

-NYSAHA Winter meeting. AYH considered the gold standard in organizations. Our cross ice program was applauded.

-Organization was awarded \$850 from the NYSAHA grow the game initiative.

At Large: Steve Bengart: We are no longer supporting the modified 7/8 program. Transition going well.

Old Business: 2012 Coach ice rates for the remainder of the year are \$125 for coach, \$200 for unaffiliated alumni

New Business: None

President's Report: Steve Ferenczy-Executive Board discussing the formation of a long range planning committee

Motion to adjourn: Centola; Second; Schell

APPROVED

8:15 pm

Next Meeting: Monday February 6, 2012 7:00 pm