

AMHERST YOUTH HOCKEY
BOARD OF DIRECTORS MEETING MINUTES
March 5, 2013

The General Board of Directors of Amherst Youth Hockey Inc. held a board meeting on March 5, 2013. President Steve Ferenczy, noting that a quorum was present, called the meeting to order at 7:05 PM.

Present: Steve Ferenczy, Bob Schell, Gary Joseph, Tom Tzetzto, Christina Biondolillo, Renae Gattozzi, Joe Spano, Andy Tokasz, Nelson Schule , Scott Mosher, Joe Spano, Chuck Wonch, Bill Higgins, John Gaffney, Brian Charlton, Steve Witt, Kris Quagliana, Gene Naab

Excused: Ed Guzdek, Glen Aichinger, Dave Hayman, David Silverberg , Tim DiGiulio, Frank Lukomski, Jack Quigley, Steve Bengart, Robert Schreck, Mark McDermott, Darren Palaszewski

Correspondence: None

Moment of Silence: The Board held a Moment of Silence in memory of former Association Treasurer Nancy Quigley, who passed away on March 5, 2013

Approval of Minutes:

February 4, 2013- **Motion** to approve-Gaffney; Second Spano- **APPROVED.**

Reports:

Secretary: Bob Schell-No Report

VP Travel: Gary Joseph- 2013-2014 Coach Recommendations. **Motion** for approval individually –Joseph Second for all-Schell

Squirt Major AA-Kurt O'Donnell **Approved**
Bantam Minor AA-Anthony Cretella **Approved**
Bantam Minor AAA-Anton Whopperer **Approved**
Bantam Major AA-Hold
Bantam Major AAA-Mark Mobius **Approved**
15 U AA-Sal DiNatali **Approved**
15 U AAA-Tom Tzetzto **Approved**
Midget Minor AA-Bruce Plescow **Approved**
Midget Minor AAA-John DiDonato **Approved**
Midget Major AA-Brian Charlton **Approved**
Midget Major AAA-Bob Rosen **Approved**
Girls 14 U-John Gaffney **Approved**
Girls 16 U- Darren Palaszewski **Approved**
Girls 19 U-Jim Ryan **Approved**

VP House-Ed Guzdek-No Report

Registrar- Christina Biondolillo –Try out advertisements running in WNY Hockey Magazine and set to run in Bee's.

Spring Registration:

Novice-43

Mini Mite 39

Mite Major 32

PeeWee-11

Bantam-10

Treasurer-Tom Tzetzto- Distributed financials for season thru January. Board working on setting fees for House 2013-2014.

Motion by Tzetzto Second Charlton to conditionally approve 2013-2014 House Fees as determined by the Executive committee for publication prior to opening registration. **APPROVED.**

Ice: Chuck Wonch-All ice is distributed. AYH will not be buying summer ice. Teams are on their own.

Development: David Silverberg-No Report.

Girls: John Gaffney- No Report

Novice: Peter Kneis-- No Report

Tournament: Steve Bengart-No Report

ACE: David Hayman-No Report

Equipment: Jack Quigley by Ferenczy-Forming committee to discuss equipment purchases and sponsorships.

Officials: Glen Aichinger-No Report

ADM: Tim DiGiulio-No Report

Ex-Officio- Robert Schreck-No Report

At Large: Brian Charlton: No Report

President: Steve Ferenczy-Annual meeting will be May 7, 2013 at Westwood Country Club

Old Business: None

New Business: None.

Motion to adjourn Spano; Second; Gaffney

APPROVED

7:46 PM

Next Meeting: Monday April 8, 2013