

AMHERST YOUTH HOCKEY
BOARD OF DIRECTORS MEETING MINUTES
May 1, 2012

Amherst Youth Hockey Inc. held its annual meeting of the membership on May 1, 2012. President Steve Ferenczy, noting that a quorum of the Board and membership was present, called the meeting to order at 6:55 PM.

- **Present:** Steve Ferenczy, Bob Schell, Gary Joseph, Nancy Quigley, Sharon Brown, Jack Quigley, Rich MacLean, Ed Guzdek, Gene Naab, Renae Gattozzi, Frank Lukomski, Kris Quagliana, Christina Biondolillo, Dave Hayman, Michael Floccare, Rick Fraas, Tony Berrafato, John Gaffney, Chris Rehbaum, Glen Aichinger, John Centola, Brian Charlton, Darren Palaszewski, Tim DiGiulio, Tom Tzetzto, Robert Schreck, Steve Bengart, Chuck Wonch, David Silverberg

Excused:

Correspondence: None

Approval of Minutes:

April 4, 2012- **Motion** to approve-Robert Schreck; Second David Silverberg **APPROVED.**

Reports:

Secretary: Bob Schell-No Report.

VP Travel: Gary Joseph- see notes in membership section.

VP House-Keith Waldron- see notes in membership section.

Registrar- Sharon Brown-Thank You to the board for making the past 4 years enjoyable.

Treasurer-Nancy Quigley-Distributed financials to membership

Motion to adjourn Board Meeting Schreck; Second; Silverberg

APPROVED

7:15 pm

Membership Meeting/Elections:

The general membership of Amherst Youth Hockey, Inc. held its annual meeting, Board of Directors election, and Hall of Fame induction on May, 1, 2012 at Westwood Country Club.

Reports from Executive Committee:

Travel-Gary Joseph, VP

The state of travel hockey in Amherst is very good. Highlights from the 2011-2012 season include:

1. Continue to fill 2 teams at each age level
2. A coaching staff second to none
3. Growth of the girls program
4. ADM is working well
5. Evaluation of the program thru the long range planning process

6. Success at all levels including a number of WNYAHL champions, the Midget Minor AAA team competing in the NYSAHA State finals, and Rick Hopkins girls team losing in OT in the State Finals
7. Thank You to all the people who helped make the season and Nationals a great success!!
 - a. Board and Executive Committee
 - b. Bob Schell-Tournaments and Nationals
 - c. Travel Reps
 - d. John Gaffney-Girls
 - e. Coaches and Managers
 - f. Jack Quigley-Equipment
 - g. Rich MacLean and Chuck Wonch-Ice
 - h. Dave Hayman-ACE
 - i. Christina Biondolillo
 - j. Renae Gattozzi-Administrator

House-Keith Waldron-VP by Bob Schell-

Thanks to everyone for all the support that I have received over the past 4 years. It has been an honor and a privilege to serve on this board. I first wish to thank all the board members. AYH is a very large organization and it functions extremely well because a few dedicated individual devote an immense amount of time so that kids can play hockey. This goes double for the conveners. They work tirelessly from the end of August right up till super Sunday to ensure that the children who participate in our program enjoy a great athletic experience. I can't thank them enough. I also wish to thank all the coaches and managers who volunteer season after season. We had nearly 200 volunteers in the house program this year and it's obvious that we couldn't do it without you. Please continue to support AYH.

Secretary-Bob Schell-

No Report

Registrar-Sharon Brown-

No Report

Treasurer-Nancy Quigley-

No Report

President-Steve Ferenczy-

President Ferenczy thanked the Entire Board and Membership for their great work and volunteerism during the 2011-2012 season and wished the outgoing Board members well.

President Ferenczy announced the elections for 2 year terms on Executive Committee positions as follows:

VP House-

Ed Guzdek

Dave Hayman

Registrar-

Christina Biondolillo

Mary Beth Tompkins (by petition)

Treasurer

Tom Tzetz

Peter Kneis

Each candidate was given the opportunity to address the Board and then Bob Schell collected the completed ballots. The names in Bold above were announced as the winners at the conclusion of the meeting.

President Ferenczy then announced the following award winners

Peter Schmitt House Coach of the Year- Darren Palaszewski presented by Maureen Schmitt

Travel Coach of the Year-Mark Mobus-presented by Gary Joseph

10th Annual Heinz Maier Award- Jake Rosen presented Dutch Maier

6th Annual John Cavagnaro-Alex DiDonato presented by Tom Tzetzso

President Ferenczy then introduced the Class of 2012 Hall of Fame Inductees

1. Rich MacLean-Presented byGus Evans
2. David Silvedrberg-Presented by Jacob and Zachory Silverberg
3. Brian Charlton-Presented by Pete Schneider and Robert Schreck

President Report-

Thank you again to everyone who has helped make this program great!!!
Programs implemented during the 2011-2012 Year include:

- a. Successful implementation of ADM
- b. Purchase of cross ice boards
- c. Hiring of Administrative Assistant
- d. Regaining 501-C-3 status
- e. Successful implementation of impact testing and concussion management program
- f. Hosted Girls 14 U and 16U Tier II States
- g. Hosted Boys 16U Tier I States
- h. Hosted Tier I 12, 14, 16, and 18 U Nationals
- i. Coming Soon-Coach Manuals for House and Travel
- j. Implementation of Long Range Planning committee

Meeting Adjourned at 9:30 PM