

AMHERST YOUTH HOCKEY
BOARD OF DIRECTORS MEETING MINUTES
July 25, 2013

The General Board of Directors of Amherst Youth Hockey Inc. held a board meeting on July 25, 2013. President Steve Ferenczy, noting that a quorum was present, called the meeting to order at 6:30 PM.

Present: Steve Ferenczy, Bob Schell, Ed Guzdek, Gary Joseph, Tom Tzetzto, Christina Biondolillo, Renae Gattozzi, Joe Spano, Dave Hayman, Tim DiGiulio, Brian Charlton, Darren Palaszewski, Glen Aichinger, Scott Mosher, Peter Kneis, Robert Schreck, Steve Witt, Phil Louisos, Dan House

Excused: Andy Tokasz, Bill Higgins, John Gaffney, Frank Lukomski, Jack Quigley, Chuck Wonch, Steve Bengart, Kris Quagliana, Paul Gugino

Correspondence: None

Approval of Minutes: NONE

President Ferenczy welcomed the new Board and presented his Goals for the 2013-2014 season.

1. ADM Model Association
2. Fiscal Responsibility
3. Rewrite Association Rules
4. Analyze how the Non Resident rules are working
5. Raise the Bar both State and Nationally
- 6.

Reports:

Secretary: Bob Schell-No Report

VP Travel: Gary Joseph- No 19 U Girls travel team. Gary and Glen A to renew travel referee contract.

VP House-Ed Guzdek-Coaching applications are on line. Skate sale is scheduled for Sept 13-14. 20% of proceeds go to AYH.

Ed and Gary Joseph will evaluate travel team alternate player movement rules.

Treasurer-Tzetzto- Motion by Tzetzto to Approve travel team fees as follows. Second Schell

Squirt Minor AA	Tim DiGiulio	18,268.00
Squirt Minor AAA	Scott Mosher	18,268.00
Squirt Major AA	Kurt O'Donnell	18,694.00
Squirt Major AAA	Brian Walsh	18,694.00
PeeWee Minor AA	Charlie Mendola	20,819.00
PeeWee Minor AAA	Scott Zepowitz	20,819.00
PeeWee Major AA	Craig Curtin	20,819.00
PeeWee Major AAA	Chris Santora	23,507.00
Bantam Minor AA	Anthony Cretella	22,945.00
Bantam Minor AAA	Anton Wopperer	22,945.00
Bantam Major AA	Douglas Shiring	19,756.00
Bantam Major AAA	Mark Mobus	20,956.00
Midget 15U AA	Sal Dinatale	11,358.00
Midget 15U AAA	Tom Tzetzto	11,358.00

Midget 16U AA	Bruce Pleskow	11,679.00
Midget 16U AAA	John DiDonato	17,975.00
Midget 18U AA	Brian Charlton	10,617.00
Midget 18U AAA	Bob Rosen	17,975.00
Girls 12U	Kris Quagliana	19,065.00
Girls 14U	John Gaffney	19,065.00
Girls 16U	Darren Palaszewski	19,065.00

Registrar- Christina Biondolillo –No Report.

Ice: Chuck Wonch-No Report

Development Vacant

Girls: John Gaffney- No Report

Novice: Andy Tokasz- No Report.

Tournament: Steve Bengart-No Report

ACE: David Hayman-No Report.

Equipment: Jack Quigley- No Report

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-See previous comments

Old Business: None

New Business: Association Administrator Gattozzi is looking for feedback on the concussion management program

Motion to adjourn Charlton; Second; House **APPROVED**.

APPROVED

7:15 PM

Next Meeting: Monday September 9, 2013 7:00 pm

