

AMHERST YOUTH HOCKEY  
BOARD OF DIRECTORS MEETING MINUTES  
September 9, 2013

The General Board of Directors of Amherst Youth Hockey Inc. held a board meeting on September 9, 2013. President Steve Ferenczy, noting that a quorum was present, called the meeting to order at 7:00 PM.

**Present:** Steve Ferenczy, Bob Schell, Ed Guzdek, Gary Joseph, Tom Tzetzto, Christina Biondolillo, Renae Gattozzi, Dave Hayman, Tim DiGiulio, Darren Palaszewski, Scott Mosher, Peter Kneis, Robert Schreck, Steve Witt, Phil Louisos, Dan House, Andy Tokasz, Bill Higgins, John Gaffney, Chuck Wonch, Steve Bengart, Kris Quagliana, Paul Gugino

**Excused:** Jack Quigley, Joe Spano, Glen Aichinger, Frank Lukomski, Brian Charlton, Marc Rosenthal

**Correspondence:** None

**Approval of Minutes:** April, May, July 2013 **Motion** to Approve: Schell Second Schreck **APPROVED.**

**Reports:**

**Secretary:** Bob Schell-No Report

**VP Travel:** Gary Joseph-David Leggio to oversee goalie clinics. Dave Smith to run clinics again. Travel program is underway.

**VP House-**Ed Guzdek-Skate Sale is Saturday..we need volunteers. Evaluations email being sent to participants this week.

**Treasurer-**Tzetzto- Discussed association financials thru July 2013.

**Registrar-** Christina Biondolillo –No Report.

**Ice:** Chuck Wonch-Finalizing house ice.

**Development:** Vacant

**Girls:** Kris Quagliana- Travel Girls have started. Rebranding girls program.

**Novice:** Andy Tokasz- No Report.

**Tournament:** Steve Bengart-Beginning Top Gun organization

**ACE:** David Hayman-New coaching clinics are posted on NYSAHA website. Level 4 in Buffalo Dec 14-15 hosted by Canisius College.

**Equipment:** Jack Quigley- Waiting for house registration numbers to determine if we need to order new goalie equipment. We still need to fill the vacancy for next season.

**Officials:** Glen Aichinger-No Report

**ADM:** Tim DiGiulio-Discussed USA Hockey Model Association requirements. Goal is to complete and be certified by end of season.

**Ex-Officio-** Robert Schreck-Presenting registration numbers to Recreation commission

**At Large:** Brian Charlton: No Report

**President:** Steve Ferenczy-No Report

**Old Business:** None

**New Business:** Discussed coach ice for the upcoming season. **Motion** by Hayman to approve the following fees: \$175/ 1 night of participation/week, \$300/2 nights of participation/week, \$200/1 night of participation/week(Legacy), \$350/2 nights of participation/week(Legacy), \$15 daily fee. Second Higgins.

**APPROVED.**

Christina will follow up to determine who is managing the program

**Motion** to adjourn Tokacz; Second; Tzetz **APPROVED.**

**8:15 PM**

**Next Meeting: Monday October 7, 2013 7:00 pm**