

AMHERST YOUTH HOCKEY
BOARD OF DIRECTORS MEETING MINUTES
July 19, 2012

The General Board of Directors of Amherst Youth Hockey Inc. held a board meeting on July 19, 2012. President Steve Ferenczy, noting that a quorum was present, called the meeting to order at 7:35 PM.

- **Present:** Steve Ferenczy, Bob Schell, Gary Joseph, Tom Tzetzso, Ed Guzdek, Christina Biondolillo, Rich MacLean, Gene Naab, Renae Gattozzi, Frank Lukomski, David Silverberg, Glen Aichinger, Kris Quagliana, Brian Charlton, John Gaffney, Andy Tokasz, Darren Palaszewski, Tim DiGiulio, Robert Schreck, Nelson Schule, Scott Mosher, Joe Spano

Excused: Jack Quigley, Dave Hayman, Chuck Wonch, Bill Higgins, Mark McDermott

Correspondence: None

Approval of Minutes:

May 1, 2012- **Motion** to approve-Gaffney; Second Schreck- **APPROVED**.

President Ferenczy introduced the new Board of Directors and discussed several important topics.

- A. The financial condition of the organization is good, although we are facing some challenges, mainly unused ice. The organization will be taking a very conservative approach going into 2012-2013.
- B. There will be NO stipends for any board member going forward.
- C. Discussed the long Range planning committee and the ramifications of making decisions that are not well thought out. A discussion in sued about the organization by-laws and governing rules. All Board members were given copies of both documents.

Reports:

Secretary: Bob Schell-Updated board on 2012-2013 boys States. AYH will host at all levels .Tier I,II,III. AYH has submitted an application to host the 2014 Tier I Nationals. Decision due Sept 2012. AYH and USA Hockey will be hosting a ADM clinic on Wednesday October 3, 2012. Ed Guzdek taking the lead for the organization.

VP Travel: Gary Joseph- Motion to approve Scott Carrick for Bantam Major AA-Second Gaffney **APPROVED**.

Motion to approve the following fees for travel teams as attached. Second DiGiulio **APPROVED**.
Coach meeting August 1, 2012.

The Top Gun Tournament has been turned over to House.
Finalizing officials contract with NYSHOA.

VP House-Ed Guzdek-Evaluations set for Sept 15-15 and 22-23.
House will commence October 1, 2012
Super Sunday is March 24, 2013

Registrar- Christina Biondolillo –Motion to approve House fees

Novice I (2008) \$365.00
Novice II (2007) \$365.00
Micron Red (2006) \$430.00
Mini Mite White (2005) \$440.00
Mite Blue (2004) \$440.00
Squirt (2002-2003) \$495.00
Pee Wee (2000-2001) \$495.00
Bantam (1998-1999) \$495.00
Midget MOHL (1994-1997) \$485.00
Girls only house (1994-2003) \$470.00. Second Schreck **APPROVED**.

Website is up and running.

Skate Sale will be Sat September 8, 2012 8:00 am. Drop off will be Friday Sept 7, 2012 5-8 pm. Pick up will be Noon Sat September 8.

Treasurer-Tom Tzetzio-Revamping financial statements. In the process of completing the 2011 tax return. AYH will be accepting Independent Health Flex Fit for registration fees.

Ice: Chuck Wonch-by Rich MacLean-Ice for travel teams will be ready on time.

Development: David Silverberg-Working on fundraising ideas. HWAA is scheduled for Feb 15-17.

Girls: John Gaffney- Lost 2 girls travel teams due to declining enrollment. This is not unique to Amherst.

Novice: Peter Kneis-No Report

Tournament/PR: Christina Biondolillo-No Report

ACE: David Hayman-by Schell. Reimbursement form for coaches is available on website for clinics.

Level 1-3 Clinics, at Niagara University on August 18th and at SUNY Fredonia on September 25th are now posted on the USA Hockey website.

There will also be Level 1-3 Clinics at the University at Buffalo in October and SUNY Brockport in November, as well as a Level 4 Clinic, currently in the planning stages, in Rochester the second weekend in December (12/8-9) so as not to conflict with our house Burlington Friendship Tournament.

I strongly suggest that coaches needing the clinics sign up ASAP as they fill up quickly.

As always, call or email me with any questions or concerns regarding clinic attendance or Coaching Education Program requirements.

Equipment: Jack Quigley-by Nancy Quigley-The association is short of Mite Size goalie equipment. Motion by DiGuilio to purchase up to 5 sets of Mite sized goalie equipment at a cost no greater than \$500.00. Second Spano **APPROVED**.

Officials: Glen Aichinger-Moving our officials to NYSHOA w/o membership fee. \$15 to transfer this year. Motion by Aichinger for AYH to subsidize up to \$350/yr for officials to move from AYH to NYSHOA. Second Joseph **APPROVED**.

Ex-Officio- Robert Schreck-No Report

At Large: Brian Charlton: No Report

Old Business: None

New Business: None

Motion to adjourn Schell; Second; Ferenczy

APPROVED

8:45 PM

Next Meeting: Monday September 10, 2012