

AMHERST YOUTH HOCKEY
BOARD OF DIRECTORS MEETING MINUTES
November 5, 2012

The General Board of Directors of Amherst Youth Hockey Inc. held a board meeting on November 5, 2012. President Steve Ferenczy, noting that a quorum was present, called the meeting to order at 7:00 PM.

Present: Steve Ferenczy, Ed Guzdek, Christina Biondolillo, Tom Tzetzto, Chuck Wonch, Renae Gattozzi, David Silverberg, Andy Tokasz, Tim DiGiulio, Scott Mosher, Joe Spano, Jack Quigley, Dave Hayman, Peter Kneis, Gary Joseph, Darren Palaszewski, Bill Higgins, John Gaffney, Mark McDermott, Steve Bengart, Nelson Schule

Excused: Steve Witt, Gene Naab, Bob Schell, Brian Charlton, Robert Schreck, Glen Aichinger, Kris Quagliana, Frank Lukomski

Correspondence: None

Approval of Minutes:

October 1, 2012 - **Motion** to approve-Jack Quigley; Second –Tom Tzetzto- **APPROVED.**

Reports:

Secretary: No Report

VP Travel: Gary gave update of Travel Long Range Planning Committee meetings. He said he was extremely pleased with the work the group was doing and felt a consensus on The Committee's recommendations to The Board was near. He invited anyone who still wanted to participate to the upcoming meetings.

VP House - Ed Guzdek – Games this weekend went well, with the exception of a few referee mix-ups. Burlington mites are back in for the Friendship Tournament. Lorne Park will play ½ ice for Top-Gun Tournament. The tournament will feature a cross-ice jamboree this year, squirt thru bantam house teams and a Girls Tournament. Ed updated on the work the House Long-Range Planning Committee was doing and invited anyone who wanted to still participate to attend the next meeting.

Registrar- Christina Biondolillo –Registration is just about complete. Everyone has been screened and report being sent to New York State.

Treasurer-Tom Tzetzto-Distributed September 30, 2012 financial statements. Tom will continue reimbursing coaches as they turn in the correct paperwork.

Ice: Chuck Wonch – Ten hours of ice were returned to the NTC in October. Minimal open ice in November. Chuck expressed concern about travel teams being able to schedule their banked ice. From now on e-mail reminders will be sent coaches and managers reminding them to fill their schedules. Chuck expressed the need to upgrade the scheduling system as well as make sure there is adequate back-up and safety of the data. AYH will be looking to co-ordinate their scheduling system upgrade with the NTC's.

Development: David Silverberg – Met with Sean Green and Matt Collard regarding their Pucks program. Coaches ice going well. \$6,000 paid in so far. Thanked everyone for helping with Try Hockey for Free.

Girls: John Gaffney – Girls are all good!

Novice: Peter Kneis – First parents meeting tomorrow night. Ice starts this weekend.

Tournament: Steve Bengart – Glad to be back. No additional report beside the update the Ed Guzdek gave.

PR: Christina Biondolillo – Working on applications for Top Gun Tournament and posting to website.

ACE: David Hayman – Levels 1-3 this Sunday at Brockport. 12/8 & 9 Level 4 at Brockport.

Equipment: Jack Quigley – Waiting on girls shirts.

Officials: No Report.

ADM: Tim DiGiulio-No Report

Ex-Officio- No Report.

At Large: No Report

President: Steve Ferenczy – Long Range Planning Committee is going well. Invited people to participate.

New Business: Renae Gattozzi – Concussion testing is still light. She thanked everyone for their help with Try Hockey for Free Night (Tom Tzetzso-candy, Christina-registration, Jack Quigley & Rick Fraas-equipment, Dave Hayman-on-ice, NTC staff-equipment and Tony Cretella and his team for running the ice and working with the kids). There were about 20 participants and all had a good time.

Old Business: None

Motion to adjourn Palaszewski; Second; Tzetzso.

APPROVED

8:20 PM

Next Meeting: Monday, December 3, 2012.