

AMHERST YOUTH HOCKEY
BOARD OF DIRECTORS MEETING MINUTES
February 4, 2014

The General Board of Directors of Amherst Youth Hockey Inc. held a board meeting on February 4, 2014. President Steve Ferenczy, noting that a quorum was present, called the meeting to order at 7:02 PM.

Present: Steve Ferenczy, Gary Joseph, Tom Tzetzto, Jack Quigley, Joe Spano, Christina Biondolillo, Tim DiGiulio, Scott Mosher, Peter Kneis, Brian Charlton, Marc Rosenthal, Phil Louisos, Andy Tokasz, Bill Higgins, Steve Bengart, Frank Lukomski, Robert Schreck, Renae Gattozi, and Darren Palaszewski

Excused: Kris Quagliana, Glen Aichinger, Chuck Wonch, Ed Guzdek, Bob Schell, Steve Witt, Dan House, Dave Hayman, and Paul Gugino.

Correspondence: None

Approval of Minutes: Minutes for the January and February meetings will be approved at the meeting in March.

Reports:

Secretary: Schell: by Bill Higgins- No Report

VP Travel: Gary Joseph- There was a request from a parent to have the board consider allowing players that are on a non-tournament bound travel team to be allowed to also play on a tournament bound team for another organization. After discussion, no motion was put forth, therefore there was no vote.

Gary Joseph- Has 20 applicants for 9 travel teams at Squirt, Pee-Wee, and Girls.

Motion by Joseph to approve the following slate of coaches (each coach presented individually) Second Higgins.

Squirt Minor AAA- Bill Schwartz- **APPROVED**

Squirt Minor AA- Rick Stepien- **APPROVED**

Squirt Major AAA- Scott Mosher- **APPROVED**

Squirt Major AA- Tim DiGiulio- **APPROVED**

Minor Pee-Wee AAA- Brian Walsh- **APPROVED**

Minor Pee-Wee AA- John Hammersmith- **APPROVED**

Major Pee-Wee AAA- Scott Zepowitz- **APPROVED**

Major Pee-Wee AA- Charlie Mendola- **APPROVED**

Girls 12U- Kris Quagliana- **APPROVED**

VP House- Ed Guzdek- No Report

Treasurer-Tzetzto- Discussed association financials thru December 2013. Early financials for the Top Gun Tournament appear to be better than last year.

Motion by Tzetzto to approve Lougen, Valenti, Bookbinder, and Weintraub LLP as auditors for this year. Second- Charlton. **Approved.**

Registrar- Christina Biondolillo –Still working on collecting a few unpaid fees for this year. Try Hockey For Free is scheduled for 3/1 from 1:00-2:20. The association will be placing 3 ads for the upcoming tryouts.

Ice: Chuck Wonch- No Report.

Development: Vacant

Girls: Kris Quagliana- No Report.

Tournament: Steve Bengart-Top Gun went very well. Special thanks to the people that helped with the tournament. Moving forward there will need to be more help with running the tournament.

ACE: David Hayman- No Report.

Equipment: Jack Quigley- Equipment status is good.

Motion to Approve Spring Hockey fees as follows: Novice program (2009/08) \$ 100.00. Mini-Mite (2007/2006) (1/2 Ice) \$100.00. Mite Major & Squirt (2005, 2004, 2003) \$160.00. Pee-Wee (2002, 2001) \$160.00. Bantam (2000, 1999) \$160.00.
by Bengart, Second- Kneis. **APPROVED.**

Officials: Glenn Aichinger- No Report

Ex-Officio- Robert Schreck- Supervisor of the Town of Amherst spoke about a possible 5th rink at The Northtown Center during his State of the Town address. Recreation commission will be pursuing this. Amherst Soccer has reached out to Amherst regarding our non-resident policy.

At Large: Brian Charlton: No Report

Old Business: None

New Business: Steve Ferenczy-

Amherst is hosting States the weekends of 3/7 and 3/14. We are also hosting Girls Nationals April 2-6. We will be looking for volunteers for each of those tournaments.

Amherst Hockey will be celebrating their 50th Anniversary next season. We are looking for ideas on how to celebrate. A committee will be put together to help with planning.

Motion to adjourn Louisos; Second- Palaszewski. **APPROVED.**

7:42 PM

Next Meeting: Monday March 3, 2014 7:00 pm