

AMHERST YOUTH HOCKEY
BOARD OF DIRECTORS MEETING MINUTES
December 2, 2013

The General Board of Directors of Amherst Youth Hockey Inc. held a board meeting on December 2, 2013. President Steve Ferenczy, noting that a quorum was present, called the meeting to order at 7:01 PM.

Present: Steve Ferenczy, Gary Joseph, Tom Tzetzto, Jack Quigley, Bob Schell, Steve Witt, Dan House, Joe Spano, Christina Biondolillo, Dave Hayman, Tim DiGiulio, Scott Mosher, Peter Kneis, Brian Charlton, Marc Rosenthal, Phil Louisos, Andy Tokasz, Bill Higgins, Steve Bengart, Paul Gugino

Excused: Frank Lukomski, Robert Schreck, Kris Quagliana, Glen Aichinger, Chuck Wonch, Renae Gattozi, Ed Guzdek, Darren Palaszewski

Correspondence: The association received a Thank You note from the Marchant family for its support of Todd Marchant's induction to the Greater Buffalo Sports Hall of Fame.

Approval of Minutes: November 4, 2013 **Motion** to Approve: Quigley Second Mosher **APPROVED.**

Reports:

Secretary: Bob Schell- No Report

VP Travel: Gary Joseph- A preliminary report was distributed for those coaches who have not completed education or module requirements.
Travel Coach Applications for 2014-2015 will be available on line on December 13.
The association will be surveying travel families this year.
Travel tryout schedule for 2014-2015 will be posted in early January 2014 as well as an explanation of the travel tryout process.

VP House-Ed Guzdek-No Report

Treasurer-Tzetzto- Discussed association financials thru October 2013 as well as reported on the sale of unused ice.

Registrar- Christina Biondolillo –No Report.

Ice: Chuck Wonch- No Report.

Development: Vacant

Girls: Kris Quagliana- No Report.

Tournament: Steve Bengart-Top Gun filling up.

ACE: David Hayman-No Report.

Equipment: Jack Quigley- No Report

Officials: Glen Aichinger- No Report

Ex-Officio- Robert Schreck-No Report

At Large: Brian Charlton: No Report

President: Steve Ferenczy- Looking to order Board of Director jackets for those members who do not have them. Marc Rosenthal will take the lead.

Old Business: None

New Business: None

Motion to adjourn Witt; Second; Joseph **APPROVED.**

7:50 PM

Next Meeting: Monday January 6, 2014 7:00 pm