

AMHERST YOUTH HOCKEY
BOARD OF DIRECTORS MEETING MINUTES
January 6, 2014

The General Board of Directors of Amherst Youth Hockey Inc. held a board meeting on January 6, 2014. 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, 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, Paul Gugino, Frank Lukowski, Robert Schreck, Kris Quagliana, Chuck Wonch, Renae Gattozi, Ed Guzdek, Darren Palaszewski

Excused: Jack Quigley, Steve Bengart

Absent: Glen Aichinger

Correspondence: None

Approval of Minutes: December 2, 2013 **Motion** to Approve: Schreck Second Charlton **APPROVED**.

Reports:

Secretary: Bob Schell- Reported on status of States & Nationals. Registrar and President Board positions are up for election.

VP Travel: Gary Joseph- Tryout schedule posted. Coaching applications posted. Discussing the 2014-2015 girls program with Kris and others. Notifying those coaches who are ineligible due to not finishing modules on time.

VP House-Ed Guzdek-Top Gun Sold Out. Forming relationship with Buffalo Sabre Sled Hockey team

Treasurer-Tzetzto- Discussed association financials thru November 2013.

Registrar- Christina Biondolillo –No Report.

Ice: Chuck Wonch- Year going well. Super Sunday March 30, 2014. Only 6.25 open hours of ice in December.

Development: Vacant

Girls: Kris Quagliana- No Report.

Tournament: Steve Bengart-By Ed Guzdek-Top Gun Sold Out

ACE: David Hayman-Clinics complete for the year. Modules being extended to 4/30/2015 with cost increase from \$10.00 to \$50.00.

Motion: By Charlton to limit the association's reimbursement to coaches to the first \$10.00 of the module fee for the 2013-2014 season. Second Schreck **APPROVED**

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 2014-2015 is the 50th anniversary of the organization. Stay tuned for further discussion and planning.

Old Business: None

New Business: None

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

8:05 PM

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