

AMHERST YOUTH HOCKEY  
BOARD OF DIRECTORS MEETING MINUTES  
October 7, 2013

The General Board of Directors of Amherst Youth Hockey Inc. held a board meeting on October 7, 2013. President Steve Ferenczy, noting that a quorum was present, called the meeting to order at 7:00 PM.

**Present:** Steve Ferenczy, Ed Guzdek, Gary Joseph, Tom Tzetzto, Jack Quigley, Joe Spano, Christina Biondolillo, Renae Gattozzi, Dave Hayman, Tim DiGiulio, Scott Mosher, Peter Kneis, Brian Charlton, Marc Rosenthal, Phil Louisos, Andy Tokasz, Bill Higgins, Steve Bengart, and Paul Gugino

**Excused:** Bob Schell, Darren Palaszewski, Glen Aichinger, Frank Lukomski, Robert Schreck, Steve Witt, Dan House, Chuck Wonch, and Kris Quagliana.

**Correspondence:** None

**Approval of Minutes:** September 9, 2013 **Motion** to Approve: Higgins Second Charlton **APPROVED.**

**Reports:**

**Secretary:** Bob Schell- Per Bill Higgins- No Report

**VP Travel:** Gary Joseph- Goalie clinics are now going. Travel reps have all reached out to coaches and parents at their respective levels. Re-convening the Travel Long Term Planning Committee.

**VP House-**Ed Guzdek-Skate Sale was successful. Ed sends out his thanks to all of the volunteers. Convenors need to have all Coaches screenings completed by November 1. USA Hockey's ADM Coordinator for NY is coming to town in December. He would like to meet with parents to discuss the ADM model. Overall house registration is up 10 players from last year.

**Treasurer-**Tzetzto- Discussed association financials thru August 2013.

**Registrar-** Christina Biondolillo –No Report.

**Ice:** Chuck Wonch- Per Renae, Finalizing house ice.

**Development:** Vacant

**Girls:** Kris Quagliana- No Report.

**Tournament:** Steve Bengart-Beginning Top Gun organization

**ACE:** David Hayman-New coaching clinics are posted on NYSAHA website. Level 1-3 clinic at UB on October 20<sup>th</sup>. Level 1-3 clinic in Brockport on 11/10. Level 4 clinic in Buffalo Dec 14-15 hosted by Canisius College.

**Equipment:** Jack Quigley- House jerseys are in. Additional sets of goalie equipment were ordered due to the large number of Mite and Micron teams. We still need to fill the vacancy for next season.

**Officials:** Glen Aichinger- Per Bill- Recommending 7 AYH referees be submitted to NYSHOA for admittance. **Motion** to Approve: Charlton, Second: Hayman- **Approved.**

**Ex-Officio-** Robert Schreck-No Report

**At Large:** Brian Charlton: No Report

**President:** Steve Ferenczy- The first wave of concussion testing went well. New times have been released. The plan is to next year have some sort of opening weekend activities planned. Renae is putting together a committee to handle the planning.

**Old Business:** None

**New Business:** Andy Tokasz recommends sending a letter of thanks to the contacts at Tim Horton's for their supporting the program. Secretary will send out the letter.

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

**7:40 PM**

**Next Meeting: Monday November 4, 2013 7:00 pm**