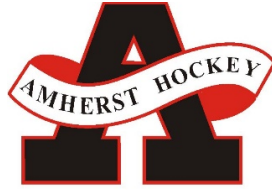


AMHERST YOUTH HOCKEY BOARD OF DIRECTORS MEETING MINUTES



April 4th, 2016

The General Board of Directors of Amherst Youth Hockey Inc. held a board meeting on April 4th, 2016.

President Steve Bengart, noting that a quorum was present, called the meeting to order at 7:00 PM.

Present:, Steve Bengart, Bill Higgins, Christina Biondolillo, Tom Tzetzto, Ralph Gattozzi, Jack Quigley, Sunil Bakshi, Dave Hayman, Glenn Aichinger, Gary Joseph, Pat Gormley, Mike Wulken, Peter Kneis, Scott Mosher, Peter Lajeunesse, Frank Lukomski, Joe Des Rosiers, Bob Schell, David Browne, and Steve Ferenczy,.

Excused: Ed Guzdek, Tim DiGiulio, Joe Spano, Brian Charlton, Dan House, John Gaffney, Darren Palaszewski, Marc Rosenthal, Paul Gugino, and Russ Gugino.

Non-Voting Attendees: Renae Gattozzi and Grant Ledyard

Opening Comments- Steve Bengart

Thank you to everyone who helped out with Nationals this past weekend. There were many positive comments received from USA Hockey, Parents, and Coaches.

Correspondence: None

Approval of Minutes:

Motion to approve Minutes from March Board Meeting by Quigley, **Second** Joseph **Approved-** Unanimously

Reports:

Secretary: Bill Higgins- An Evite will be going out to all of the voting membership to attend the annual meeting. House League Head Coaches will be allowed to bring one guest.

Annual meeting is planned for Tuesday May 3rd at Classics V.

VP Travel: Jack Quigley-

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Tryouts are scheduled to begin tomorrow. Releases were handed out over the weekend.

The West Section meeting is scheduled for 4/9.

The State Meeting is scheduled for 5/21 and 5/22 at Turning Stone.

VP House-Ed Guzdek- by Steve Bengart- No Report

Treasurer-Tzetzto-

Financial statement through the end of February was handed out.

Discussed revenues from States and Nationals. A Capital Improvement committee will be established to determine a long term plan for expenditures.

Motion to approve the February financial statements and P&L by Bengart, **Second** Higgins

Approved- Unanimously

Reviewed the budget and the calculation for House Fees.

Motion to approve the House Fees as listed below by Mosher, **Second** Joseph

Approved- Unanimously

Novice- \$395

Micron- \$465

Mite- \$520

Squirt- \$595

Pee-Wee- \$595

Bantam- \$625

Midget- \$660

Girls- \$615

Registrar- Christina Biondolillo –

House Registration will open up in Mid-April.

Discussed the need to have a policy added to the Hockey Rules regarding players who have not met financial obligations to their current teams and are trying out for another Amherst team for next season. Proposal tabled until next meeting.

Ice Coordinator- Tom Tzetzto- No Report

AMHERST YOUTH HOCKEY BOARD OF DIRECTORS MEETING MINUTES

State and National Tournament Director- Bob Schell-

This month's tournaments went very well. Volunteers did a great job. USA Hockey was very happy with the success of the tournament. Feedback was great. The volunteers that we get are second to none.

Comments by Steve Bengart- Thank you as well to everyone. He would like to recognize the great job done by the staff of the NTC in keeping the facility on time and clean. Also recognized the Amherst Police for their off duty support and their response when needed.

Motion to add the Hockey Director to the list of attendees at the USA Hockey Annual Meeting in Colorado by Schell, **Second** Quigley

Approved- Unanimously

Tournament Director- Russ Gugino- No Report

Development- Joe Desrosiers- No Report

ACE- Dave Hayman- No Report

Equipment- Ralph Gattozzi- No Report.

Officials Director- Glenn Aichinger- There is a \$1 per game per referee increase as part of the current contract for next season.

Ex- Officio- Sunil Bakshi- Additional talks regarding a potential fifth rink is on-going.

Board Administrator- Renae Gattozzi-

Thank you to the volunteers at Nationals.

Old Business: None

New Business: An organization has requested to use our Boards for a cross ice tournament. Discussion was held regarding the request.

Motion to decline the request by Schell ; **Second** Bakshi.

Approved- unanimously.

Motion to adjourn meeting by Mosher ; **Second** Kneis-

Approved- unanimously.

Time Meeting Adjourned- 8:12 PM

AMHERST YOUTH HOCKEY BOARD OF DIRECTORS MEETING MINUTES

Next Meeting: May 3rd 7:00 pm