

AMHERST YOUTH HOCKEY
BOARD OF DIRECTORS MEETING MINUTES
December 10, 2014

The General Board of Directors of Amherst Youth Hockey Inc. held a board meeting on December 10th, 2014.

President Steve Ferenczy, noting that a quorum was present, called the meeting to order at 7:05 PM.

Present: Steve Ferenczy, Ed Guzdek, Jack Quigley, Bill Higgins, Christina Biondolillo, Tom Tzetzto, Renae Gattozzi, Ralph Gattozzi, Dave Hayman, Peter Lajeunesse, Peter Kneis, Gary Joseph, Dan Vogel, Russ Gugino, Paul Gugino, Scott Mosher, Steve Witt, Darren Palaszewski, Brian Charlton, and Phil Louisos

Excused: Dan House, Bob Schreck, Glenn Aichinger, Tim DiGiulio, Marc Rosenthal, Chuck Wonch, Bob Schell, Steve Bengart, Joe Spano, and Kris Quagliana

Correspondence: None

Approval of Minutes:

Motion to approve Minutes from November Board Meeting by Joseph, **Second** Higgins.
Approved.

Reports:

Secretary: There will be a change in venue for the Annual Meeting due to the closure of Westwood.

VP Travel: Jack Quigley- Everything is running well. Dave Smith clinics are finished and he is happy with the level of coach participation. Coaching selection will begin over the next few weeks. An email will go out to all families with an explanation of the process.

VP House-Ed Guzdek- Friendship Tournament went very well. Thanks go out to Ralph Gattozzi, Paul Gugino, Russ Gugino, and Steve Witt. Mite Jamboree is scheduled for this weekend. All coaching certifications and modules must be completed on time or coaches will be removed from the ice.

Treasurer-Tom Tzetzto- Review of association financials through 10/31/14. Following up on remaining registration payments.

Registrar- Christina Biondolillo –Opening up registration for half year novice.

Ice Coordinator- Presented by Renae Gattozzi- Very limited unused ice this year. Coaches need to use up their ice bank. Invoices are going out to select teams and others who have booked ice.

Development Director- Bob Schell- Playdowns went well. Looking to start putting together volunteer lists for the upcoming States, and Nationals.

Tournament Director- Russ Gugino- Need Mite teams for Top Gun. Opened up to the “Red” teams.

ACE Director- Dave Hayman- The additional level 1 is scheduled for this weekend. Venue had to be changed due to the great turnout. January 11th and 12th there will be a symposium on High Performance Hockey targeting Womens/Girls Hockey. This will count as a Level Up program.

Equipment Manager- Ralph Gattozzi- Select Jerseys have been ordered.

Officials- Glenn Aichinger- No report.

EX Officio- Bob Schreck- No report.

Board Administrator: Renae Gattozzi- No report.

Old Business: None

New Business: None

Motion to adjourn Charlton; **Second;** Tzetzp- **APPROVED.**

7:40 PM

Next Meeting: Monday January 5th, 2015 7:00 pm