

AMHERST YOUTH HOCKEY
BOARD OF DIRECTORS MEETING MINUTES

December 5, 2016

The General Board of Directors of Amherst Youth Hockey Inc. held a board meeting on December 5th, 2016.

Vice President of Travel Ed Guzdek, noting that a quorum was present, called the meeting to order at 7:01 PM.

Present: Ed Guzdek, Jack Quigley, Bill Higgins, Christina Biondolillo, Tom Tzetzto, Peter Kneis, Sunil Bakshi, Dave Hayman, John Gaffney, Joe DesRosiers, Glenn Aichinger, Paul Gugino, Joe Spano, Scott Mosher, Pat Gormley, Peter Lajeunesse, Ken Coyle, Darren Palaszewski, Steve Ferenczy, and David Browne.

Excused: Steve Bengart, Ralph Gattozzi, Frank Lukomski, Dawn Sylves, Crystal Harris, Tim DiGiulio, Mike Wulken, Dan House, Marc Rosenthal, Gary Joseph, Bob Schell, Grant Ledyard, and Renae Gattozzi.

Correspondence: None

Approval of Minutes:

Secretary Higgins reports that the date for Super Sunday in the distributed minutes for November was incorrect. The correct date is 3/5.

Motion to approve the amended Minutes from November Board Meeting by Palaszewski, **Second** Quigley. **Approved Unanimously.**

Reports:

Secretary: Bill Higgins-
No Report

VP Travel: Jack Quigley-

Congratulations to the teams coached by Tim DiGiulio and Rich Crozier on their Tournament wins over the last couple of weeks.

Coaching applications for next season will be posted within the next week. All coaching interview's and selections will be completed by the end of January for the approval at the February board meeting.

There has not been any movement on the request to change the try out dates that are currently scheduled during Easter Break. One team has asked about running their try outs the next week, which is pending ice availability and approval by Jack.

VP House-Ed Guzdek-

Reminded Conveners that no Select Games should be played until a certified stamped roster has been received.

There are still issues with the certifications for some coaches with SafeSport, Screenings, Modules, or Coaching Classes. They are working through the list and any non-compliant coaches have been contacted.

Treasurer-Kneis-

Fiscal report through October was passed out and reviewed.

Motion to approve the Fiscal Report by Hayman, **Second** Tzetzko.

Approved Unanimously.

Coaching re-imbursments are being processed and most have been sent out.

An anonymous donation was made to AYH and designated to be used for the renovation of the board room.

Registrar- Christina Biondolillo –

Still working on rosters.

Need house ice schedules for some house levels for entry into the system.

Select Teams have started to be entered into the system as well.

We will be opening up the registration system for the ½ year novice program.

Motion to approve the fee of \$175 for the ½ year novice participants by Biondolillo, **Second** Kneis.

Approved Unanimously.

Ice Coordinator-Tzetzko-

No Report

State and National Tournament Director- Bob Schell- by Bill Higgins

No Report

Tournament Director- Dawn Sylves- By Ed Guzdek

The Burlington Friendship Tournament for December took place. Things went well with a few hiccups. There was an issue during the coach's game that is being handled internally.

Continuing to work on teams for Top Gun. Conveners need to get their teams to sign up to make this successful. Deadline for the program is December 16th.

Ed Guzdek thanked her for making the changes with Burlington and for getting it organized.

Development- Joe DesRosiers-
No Report

ACE- Dave Hayman-
There is 1 more clinic scheduled for this year this weekend in Geneseo.

Equipment- Ralph Gattozzi- By Bill Higgins
No Report

Officials Director- Glenn Aichinger-
Each of the recommended AYH officials that wanted to complete the training have done so and have been accepted into NYSHOA.

Ex-Officio- Sunil Bakshi-
The proposed 5th rink discussion is starting to re-gain some steam.

Board Administrator: Renae Gattozzi-
No Report

Old Business: None

New Business:

The organizers of the Tim Horton's Backyard Classic have again reached out for our support. We will continue with the same level of administrative support as previous years.

Ed Guzdek wished everyone on the board a Happy Holidays.

Motion to adjourn meeting Gormley **Second**; Gugino- **Approved Unanimously**.

7:15 PM

Next Meeting: Monday January 9th, 2016 7:00 pm