

AMHERST YOUTH HOCKEY
BOARD OF DIRECTORS MEETING MINUTES
February 2nd, 2015

The General Board of Directors of Amherst Youth Hockey Inc. held a board meeting on February 2nd, 2015.

President Steve Ferenczy, noting that a quorum was present, called the meeting to order at 7:04PM.

Present: Steve Ferenczy, Ed Guzdek, Jack Quigley, Bill Higgins, Christina Biondolillo, Tom Tzetzto, Renae Gattozzi, Ralph Gattozzi, Dave Hayman, Bob Schreck, Kris Quagliana, Peter Lajeunesse, Peter Kneis, Gary Joseph, Dan Vogel, Scott Mosher, Phil Louisos, Bob Schell, Darren Palaszewski, Dan House, Steve Witt, Marc Rosenthal, Tim DiGiulio, and Joe Spano.

Excused: Glenn Aichinger, Chuck Wonch, Brian Charlton, Steve Bengart, Paul Gugino, and Russ Gugino.

Correspondence: None

Approval of Minutes:

Motion to approve Minutes from January Board Meeting by Rosenthal, **Second** Schreck. **Approved.**

Reports:

Secretary: No Report

VP Travel: Coaching selection is underway. The committee is made up of Jack, Ed Guzdek, Phil Louisos, and Steve Bengart. A special board meeting will be held on 2/25 to approve the coaches for 2015-2016 season. There is a proposal from WNYAHL that either all of none of an association's teams play under their league. We will be voting no. Harbor Center clinics are finishing up. Feedback has been mixed. Releases will be available on 3/14 and 3/15 and then again on 3/28 and 3/29. House players need a release.

VP House- Review of fees for Spring Hockey. **Motion** to approve fees by Digiulio, **Second** Witt. **Approved.**

New coaching boards have been added to rink 2, with one at each end. These are to be used with Dry erase markers only. All rinks will be getting them.

Treasurer-Tom Tzetzto- Review of association financials through 12/31/14. No other report

Registrar- Christina Biondolillo –Try out advertising will be going out.

Ice Coordinator- Presented by Renae Gattozzi- Unused ice is going very well this year. Travel teams need to use up their ice banks as there are no refunds.

Development Director- Bob Schell- No Report

Tournament Director- Steve Ferenczy thanked both Paul Gugino and Russ Gugino for their hard work. Great reviews for Top Gun. Really should have separate committee's for Top Gun and the Friendship Tournament.

ACE Director- Dave Hayman- No Report

Equipment Manager- Ralph Gattozzi- No report

Officials- Glenn Aichinger- No report.

EX Officio- Bob Schreck- Nominating committee for the upcoming board elections has been set. Bob will be joined by Mike Katz and Keith Waldron.

Board Administrator: Renae Gattozzi- Requests for volunteers for the upcoming States and Nationals will be going out.

Old Business: None

New Business: Proposal for the hiring of a Director of Hockey. Reviewed the time frame. Discussion to be held at next board meeting.

Motion to adjourn Spano; **Second;** Palaszewski- **APPROVED.**

8:00 PM

Next Meeting: Wednesday February 25th, 2015 7:00 pm

Next Full Meeting: Monday March 2nd, 2015 7:00 pm