

AMHERST YOUTH HOCKEY  
BOARD OF DIRECTORS MEETING MINUTES  
January 5, 2015

The General Board of Directors of Amherst Youth Hockey Inc. held a board meeting on January 5<sup>th</sup>, 2015.

President Steve Ferenczy, noting that a quorum was present, called the meeting to order at 7:03PM.

Present: Steve Ferenczy, Bill Higgins, Christina Biondolillo, Tom Tzetzto, Renae Gattozzi, Ralph Gattozzi, Peter Lajeunesse, Peter Kneis, Gary Joseph, Dan Vogel, Paul Gugino, Scott Mosher, Brian Charlton, Phil Louisos, Bob Schell, Joe Spano, and Steve Bengart,

Excused: Dan House, Bob Schreck, Glenn Aichinger, Tim DiGiulio, Marc Rosenthal, Chuck Wonch, Kris Quagliana, Ed Guzdek, Jack Quigley, Dave Hayman, Steve Witt, Russ Gugino, and Darren Palaszewski.

**Correspondence:** None

**Approval of Minutes:**

**Motion** to approve Minutes from December Board Meeting by Schell, **Second** Joseph. Bengart Abstained. **Approved.**

**Reports:**

**Secretary:** No Report

**VP Travel:** Bill Higgins reporting for Jack Quigley- Coaching applications are available on the website for all travel coaches and are due 1/25. Newsletter was put together and distributed electronically to all families. Topics were coaching selection, tryout dates, and other information. Information on the NYSAHA 2015 Player Development program has been received for birth years 1998-2001. Contact with appropriate level coaches to discuss how the process works. Season is going well.

**VP House-**Bill Higgins reporting for Ed Guzdek- 18 Coaches are out of compliance with USA Hockey training modules and/or SafeSport training. Their privileges have been suspended pending completion of missing training. All conveners have been notified. Some questions about the new format for the Girls 19U team and discussions about returning to the old format. There appears to be a high level of support for the new format. A letter went out to all parents in the girls house to solicit feedback, which has been positive. Additional score sheets were left at guest services, with additional score sheets available in the board room.

**Treasurer-**Tom Tzetzto- Review of association financials through 11/3/14. No other report

**Registrar-** Christina Biondolillo –19 new players have joined the half year Novice Program. Additional players have also been added at the Bantam House and Girls programs.

**Ice Coordinator-** Presented by Renae Gattozzi- Very limited unused ice this year.

**Development Director-** Bob Schell- Looking to start putting together volunteer lists for the upcoming States, and Nationals. Merchandise is being ordered. Schedule is being worked on now. USA Hockey is looking to go to live scoring.

**Motion:** by Schell to potentially purchase tablets to meet the specifications required by USA Hockey. Cost not to exceed \$2500. **Second:** Higgins- **Approved.**

**Tournament Director-** Paul Gugino for Russ Gugino- Recommend getting applications and tournament information out earlier in the year to allow for teams to plan ahead. Information is still coming in.

**Motion:** by Bengart to approve the purchase of 6 new 8U USA Hockey approved 3' by 4' nets. Cost of nets not to exceed \$1500. **Second:** Charlton- **Approved.**

**ACE Director-** Dave Hayman- There are still openings for the January 11<sup>th</sup> and 12<sup>th</sup> symposium on High Performance Hockey targeting Womens/Girls Hockey. This will count as a Level Up program. Information regarding player development camps has been passed on to Jack Quigley.

**Equipment Manager-** Ralph Gattozzi- No report

**Officials-** Glenn Aichinger- No report.

**EX Officio-** Bob Schreck- No report.

**Board Administrator:** Renae Gattozzi- Concussion testing is finished for this season.

**Old Business:** None

**New Business:** None

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

**7:45 PM**

**Next Meeting: Monday February 2nd, 2015 7:00 pm**