

AMHERST YOUTH HOCKEY
BOARD OF DIRECTORS MEETING MINUTES

January 5, 2016

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

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

Present:, Steve Bengart, Bill Higgins, Christina Biondolillo, Tom Tzetzto, Ralph Gattozzi, Peter Lajeunesse, Mike Wulken, Marc Rosenthal, Frank Lukomski, Dave Hayman, Tim DiGiulio, Brian Charlton, Steve Ferenczy, Joe Spano, David Browne, Dan House, Darren Palaszewski, Pat Gormley, John Gaffney, and Russ Gugino.

Excused: Glenn Aichinger, Jack Quigley, Ed Guzdek, Peter Kneis, Gary Joseph, Scott Mosher, Sunil Bakshi, Bob Schell, Joe Des Rosiers, and Paul Gugino.

Non-Voting Attendees: Renae Gattozzi and Grant Ledyard

Steve Bengart welcomed the group and wished everyone a Happy New Year. Update on the move of the AYH board room.

Correspondence: None

Approval of Minutes:

Motion to approve Minutes from December Board Meeting by Rosenthal, **Second** Gaffney. **Approved.**

Reports:

Secretary: Bill Higgins- No Report

VP Travel: Jack Quigley- Report given by Steve Bengart- Coaching applications are out and are currently coming in. Interviews are expected to start later this month.

Motion by Bengart for the creation of the coaching selection committee for the review of all applications and to conduct interviews. The committee is to include the Jack Quigley, Ed Guzdek, Joe Spano, and Grant Ledyard. The committee is subject to the approval of the VP of Travel- Jack Quigley.

Second Tzetzto

Question to the motion by Charlton- There needs to be open communication with VP of Travel regarding this process.

Approved

Abstention- Hayman and Palaszewski

VP House-Ed Guzdek- Report given by Steve Bengart
Super Sunday is scheduled for March 6th.

The following coaches are no longer able to coach as their certifications are not up to date as of the 12/31 deadline.

Jonathan Beck, John Benson, Kevin Deakin, John Diodate, Charles Faso, David Lipinoga, Christopher Loretz, Michael Moran, Michael Murphy, Scott Redell, Craig Small, and Brian Tierney

Treasurer-Tzetzto-

Financial statement through the end of November was handed out.

Registrar- Christina Biondolillo –Select Rosters have been stamped and are going out to the coaches.

Ice Coordinator- Tom Tzetzto-

March available ice will be out within the week. Reviewed the dates for try outs.

State and National Tournament Director- Bob Schell- By Steve Bengart

Planning is continuing for the upcoming States and Nationals.

Tournament Director- Russ Gugino-

The schedule for Top Gun has been finalized. Renae will be sending out an email w/ dates and times that volunteers are needed.

Steve Bengart reminded the board that volunteers will be needed for the tournament.

Development- Joe Desrosiers- No Report

ACE- For those coaches that did not completed their required on line modules, they will be opened back up at a rate of \$50.

Equipment- Ralph Gattozzi- Steve Bengart thanked Ralph and the personnel from the NTC for all of their help with securing the supplies and materials from the old board room and put them into the new space.

Ralph needs the schedule for Top Gun so he can have the game/warmup pucks ready.

Officials Director- Glenn Aichinger- No Report

Ex- Officio- Sunil Bakshi- No Report

Board Administrator: Renae Gattozzi-

Concussion testing is starting back up and can now be scheduled on an individual basis.

Old Business:

Gary Joseph- Association Hockey Rules are still being finalized. Waiting on additional feedback. Final version will be going out for approval at the February meeting.

New Business:

Joe Spano reports that Amherst Youth Hockey has won the Amherst Chamber of Commerce Community Service award. The awards banquet will be held on 2/22.

Motion to approve the purchase of two tables at the awards banquet at a maximum expenditure of \$1500 by Bengart, **Second** Gattozzi

Approved.

Motion to adjourn meeting by Palaszewski; **Second** Higgins- **APPROVED.**

7:36 PM

Next Meeting: Monday February 1st , 2016 7:00 pm