

AMHERST YOUTH HOCKEY
BOARD OF DIRECTORS MEETING MINUTES

July 13, 2015

The General Board of Directors of Amherst Youth Hockey Inc. held a board meeting on July 13, 2015.

President Steve Bengart, noting that a quorum was present, called the meeting to order at 6:20 PM.

Present:, Steve Bengart, Ed Guzdek, Jack Quigley, Bill Higgins, Christina Biondolillo, Tom Tzetzto, Ralph Gattozzi, Dave Hayman, Glenn Aichinger, Joe Spano, Scott Mosher, Peter Lajeunesse, Tim DiGiulio, Marc Rosenthal, Peter Kneis, Darren Palaszewski, Brian Charlton, Bob Schell, Gary Joseph, Mike Wulken, David Browne, and Joe Desrosiers.

Excused: Frank Lukomski, Dan House, Russ Gugino, Renae Gattozzi, Steve Ferenczy, John Gaffney, and Paul Gugino.

Correspondence: None

Approval of Minutes:

Motion to approve Minutes from May Board Meeting by Rosenthal, **Second** Digiulio.
Approved.

President Bengart welcomed the new Board and thanked them for their time for the upcoming year.

Reports:

Secretary: Bill Higgins- Board Meeting dates have been finalized and will be put on the website.

VP Travel: Jack Quigley- Travel Coaches meeting date will be scheduled soon.

VP House-Ed Guzdek- House evaluations start September 12th-13th and the 19th-20th. Skate Sale is scheduled for 9/12. House coaching applications are now being accepted. Super Sunday will be March 6th, 2016. Association has signed up to participate in the 2 and 2 challenge with USA Hockey.

Treasurer-Tzetzto- **Motion** by Charlton to Approve travel team fees as listed below,
Second Spano- **Approved.**

Squirt Minor A- \$19,403

Squirt Minor AA- \$19,403

Squirt Minor AAA- \$19403
Squirt Major AA- \$19,836
Squirt Major AAA- \$19,836
PeeWee Minor AA- \$22,001
PeeWee Minor AAA- \$22,001
PeeWee Major AA- \$22,001
PeeWee Major AAA- \$23,201
Bantam Minor AA- \$22,001
Bantam Minor AAA- \$22,001
Bantam Major AA- \$17,672
Bantam Major AAA- \$18,872
Midget 15U AA- \$13,343
Midget 15U AAA- \$13,343
Midget 16U AA - \$12,693
Midget 16U AAA- \$17,134
Midget 18U AA- \$11,611
Midget 18U AAA- \$17,134
Girls 14U - \$18,816
Girls 16U - \$18,992
Girls 19U - \$13,138

Motion by Tzetzto to Approve House Fees as listed below, **Second Schell- Approved.**

Novice- \$385
Micron- \$465
Mite- \$520
Squirt- \$590
PeeWee- \$590
Bantam- \$625
Midget- \$650
Girls- \$590

Registrar- Christina Biondolillo –Registration is slow right now. Will be sending out a message.

State and National Tournament Director- Bob Schell- We will be hosing 3 weekends of States plus approximately 40 teams for the 18U Tier AA Nationals.

Tournament Director- Steve Bengart for Russ Gugino- Top Gun is posted on our website plus one national board for all tournaments.

Development- Joe Desrosiers- Will be taking over the management of the skate sale.

ACE- Dave Hayman- Clinic dates for the upcoming year will be posted on 7/17. There will be a clinic in Jamestown in September, UB in October, Brockport in November. There will also be a level 4 at Niagara in December.

Equipment- Ralph Gattozzi- House Jerseys have been ordered. Goalie equipment is all set. Still needs to order pucks and a few goalie sticks. Ed is working on the jerseys through Timbits for Novice.

Officials Director- Glenn Aichinger- There are updates on the website for participation requirements in the referee program. Current contract for House and Travel are up and need to be re-signed.

Board Administrator: Steve Bengart for Renae Gattozzi- Sending prayers out to Renae's family for the quick recovery of her father following surgery.

Old Business:

Ed Guzdek- Association has received a number of applications for the Director of Hockey Position. Interviews have started. Committee will be submitting a recommendation at the August meeting.

Gary Joseph- Association Hockey Rules are being finalized and will be submitted at the August 31st meeting for approval.

New Business: None

Motion to adjourn Mosher; **Second;** Quigley- **APPROVED.**

6:50 PM

Next Meeting: Monday August 31st, 2015 7:00 pm