

AMHERST YOUTH HOCKEY
BOARD OF DIRECTORS MEETING MINUTES

October 6, 2016

The General Board of Directors of Amherst Youth Hockey Inc. held a board meeting on October 6th, 2016.

President Steve Bengart, noting that a quorum was present, called the meeting to order at 7:09 PM.

Present:, Steve Bengart, Ed Guzdek, Jack Quigley, Bill Higgins, Christina Biondolillo, Tom Tzetzto, Peter Kneis, Ralph Gattozzi, Dave Hayman, Marc Rosenthal, Renae Gattozzi, Frank Lukomski, Darren Palaszewski, Mike Wulken, Joe DesRosiers, Joe Spano, Peter Lajeunesse, David Browne, Gary Joseph, Pat Gormley, Ken Coyle, Crystal Harris, and Grant Ledyard.

Excused: Scott Mosher, Tim DiGiulio, Steve Ferenczy, Bob Schell, Dan House, Sunil Bakshi, John Gaffney, Glenn Aichinger, Dawn Sylves, and Paul Gugino.

President Steve Bengart introduced two students from Niagara University that will be completing a project involving Amherst Youth Hockey.

Correspondence: None

Approval of Minutes:

Motion to approve Minutes from August Board Meeting by Joseph, **Second** Quigley.
Approved Unanimously.

Reports:

Secretary: Bill Higgins- No Report

VP Travel: Jack Quigley- All is good with the travel teams at this time.

VP House-Ed Guzdek-

Reviewed the rules for Coaches to be allowed on the ice. We are past the deadline for the initial requirements. Emails and Lists have gone out to Conveners to address those not in compliance.

Working on some ice issues with allocations for some of the house divisions.

Treasurer-Kneis-

Fiscal report through August was passed out and reviewed.

Motion to approve the Fiscal Report by Rosenthal, **Second** Palaszewski.
Approved Unanimously.

Gary Joseph reviewed the profits from States and Nationals. Explained the differences between the events and the differences in profits from year to year. Bengart thanked both Gary Joseph and Bob Schell in all of their efforts for working with the different groups to be awarded the tournaments. Thanked for the announcement that AYH will be hosting the 2018 14U Tier II Nationals.

Registrar- Christina Biondolillo –
Reviewed the numbers for House.

Team Rosters are needed from the Conveners to get Stamped Rosters approved.

Ice Schedule are needed from the Conveners to get them into the system.

Ice Coordinator-Tzetzto-
Working through some ice issues.

Playdowns are scheduled for November 5th-8th.

State and National Tournament Director- Bob Schell- by Gary Joseph
We have been awarded the 2018 14 U Tier II Nationals.

Reminder by Bengart to the Board to volunteer at all events.

Tournament Director- By Ed Guzdek
Top Gun application is on line. Need Conveners to get the word out to their teams.

Development- Joe DesRosiers-
The skate sale went well.

ACE- Dave Hayman-
There are 3 more clinics set for this year.

Thank you from Steve Bengart for those that went to the West Section Meeting and took part in the voting.

Equipment- Ralph Gattozzi-

Unsold equipment from the Skate Sale that was not picked up has been donated to Hasek's Heroes.

House Jerseys are being worked on.

Officials Director- Glenn Aichinger- By Bill Higgins-

AYH has submitted 17 officials to NYSHOA for acceptance. Communications, ice times, and registration information has gone out.

Ex-Officio- Sunil Bakshi- No Report

Board Administrator: Renae Gattozzi-

Concussion testing just finished its second round. Going really well this year as far as participation goes. Any player that is injured on the ice and needs emergency medical personnel, then someone needs to go to the front desk to have the call placed.

Christina Biondolillo reminds the board that all injuries should be reported to her as soon as possible.

Old Business: None

New Business:

Mike Wulken brought up the issue with Mite House Ice this year. Discussion was held and additional separate meetings are planned for another time.

Motion to adjourn meeting in Honor of Sunil Bakshi's father who recently passed away;
Second; Higgins- **Approved Unanimously.**

8:01 PM

Next Meeting: Monday November 14th, 2016 7:00 pm