



JUNE BOARD MEETING MINUTES

Time & Date: 06/21/17 @ 6:30pm

Location: Goodwill Community Center, Geneseo NY (small conference room)

Meeting began @ 6:27 pm

1. ATTENDENCE

Jeff Curry	Shannon Agosto	Dick Baumgardner	Amanda Cayouette
Mike Dale	Molly VanWyk	Aaron Utberg	Lee Sargent
Judy Keysa	Ken Claud	JoBeth Rath	Karyn Lipome
Kristen Felix	Dan Craun	Brenda Melead	Julie Matthews
Dave Wong	Cory Fitzsimmons	Jodi Deming	Jason Bonsignore

Jonathan Bennett

2. READ/REVIEW/REVISE/APPROVE PRIOR MONTH'S MINUTES – Shannon Agosto, Secretary

Discussion of previous month's Minutes (if any): Discussion was had to clarify the language in the May Minutes regarding the "process"/"procedure" for how to go about securing ice for off-season (off-season = prior to our ice being put down at the College) on-ice training and regarding off-season dryland training.

Any teams that wish to participate in either off-ice or on-ice training prior to the "official" start of our 207-2018 season, needs to email the VP of Hockey Operations (Dan Craun) in advance to advise the league of when, where & what type of activity it is.

The reason for the notification is so that everyone is on the same page and to make sure all players & coaches are covered under our USA Hockey insurance. FYI - Teams may schedule ice themselves for off-season on-ice training.

Corrections/Revisions that need to be made (if any): Clarification of off-season training procedures – See above.

Motion made by Ken Claud and seconded by Dick Baumgardner to accept the May Meeting Minutes "as is" with the clarifications above. Passed unanimously.

3. OFFICER REPORTS

President – Jeff Curry

Report:

- Our WNY teams have been officially "declared", with the exception of the MOHL team, but they don't declare until later.
- Jeff has reached out to the College to secure a spot in the gym for registration/sign ups & equipment pickup (he's waiting to hear back with regard to the date)

Vice President League – Judy Keysa

Report: Not Present / No Report

Vice President Hockey Operations – Dan Craun

Report: No Report

ACE Coordinator – Michael Dale

Report: Not Present / No Report

- Discussion was had regarding the necessity to send out contact lists for all teams to coaches ASAP. Jeff will follow up w/ Mike to remind him to do this.

Treasurer – Dick Baumgardner

Report:

- Gave report with up-to-date account figures, all bills have been paid, including try-out ice at Scottsville (\$1,400) and the one old Invoice (\$2,042.50) from Bill Gray's (from Sept. 2016) re: Red Wings and there are no outstanding Invoices due and owing at this time.
- A refund check from EAHC re: playdowns & a refund check from one of the attorneys working on the lawsuit have been deposited, and there are no other refunds due and owing to us at this time.

Registrar – Amanda Cayouette

Report: Not Present / No Report

- Discussion was had regarding the necessity for the Budget Committee (Amanda, Molly, Kristen & Dick) to meet in order to establish the fees for each playing level for the 2017-2018 season.
- Discussion was had re: our desire to get online Registration up and running ASAP (as soon as prices are set) so that we can get ahead of the ball with regard to payments and jersey/sock orders.
- Discussion was had re: to determine if the sock price (2 if knit style & 1 if pro style) and name plate price will be added into the base registration fee for the 2017-2018 season or not. FYI - This cost was rolled into the registration price for the prior season and increased the base amount paid per person by \$67.50.
- Discussion was had regarding Lee contacting John @ Play it Again to determine if jersey/sock price has increased this year and to find out when jerseys need to be ordered by.

Equipment Manager – Lee Sargent

Report: No Report

- Discussion was had re: Lee should liaise w/ the Budget Committee (see members above) & with John @ Play it Again regarding registration price, whether that includes name plates and socks and how much that will cost and when those need to be ordered by to determine if jersey/sock price has increased this year and to find out when jerseys need to be ordered by.
- Discussion was had re: beginner/IP equipment and the fact that we should have enough equipment for the 2017-2018 season, however if we can get a good deal, we'd like to pick up some more small and extra-small helmets. Dan is going to contact John @ Play it Again to discuss this with him.

EAHC Representative – Ken Claud

Ken Claud is the EAHC Bantam Commissioner – therefore Bantam playoffs will be held at our rink.

Report:

- Ken advised that the June meeting was canceled.
- Ken further advised that Perinton is still pushing EAHC to change the playdown schedule for the 2017-2018 season to start on a Wednesday and have all games completed by that weekend. Several organizations (including ours) are against this change as it puts an unfair burden on clubs that only have one ice surface and it's nearly impossible to work that out with the current schedule.

WNYAHL Representative – Chandy Kemp

Report: Not Present / No Report

- Discussion was had re: Chandy Kemp has agreed to be our WNYAHL Rep again this year, but there are several months (at present it looks like it's September, October, February & May) that she won't be available to attend the meetings. She will provide us with an exhaustive list of all meetings and specific which ones we will have to arrange for someone else to attend.

Ombudsman – JoBeth Rath

Report: No Report (nothing new since last month)

Director of Communications – Dave Wong

Report: No Report

- Dave notified the Board that he needs "permissions" granted to him so that he can actually get on the website and start making changes. One of the changes requested was that he update the Board Member contacts on the website as soon as he's able.

Ice Scheduler – Molly VanWyk

Report: No Report

- Discussion was had regarding questions as to how many teams at each level for the upcoming season, how the girls team would work as far as practice times and game times so that she can start blocking out the schedule.
- For the 2017-2018 season there are the following teams:
 - 1 Midget
 - 2 Bantam
 - 2 Pee Wee
 - 3 Squirt
 - Mites
 - IPs
 - Beginners
 - 1 Girls
- Jeff reported that the Girls team would be more like a "pick-up" league with all but one of the girls interested also playing on another one of our teams above. He further reported that the Girls team practice and game ice slots would not take away from any of the traditional teams above and would be flexible as they are not planning on playing in a league but might do either some scrimmages/games/tournaments as parents agree.

4. COMMITTEE REPORTS

Budget Committee – Amanda Cayouette, Molly VanWyk, Kristen Felix & Dick Baumgardner

Report: No Report

- Discussion was had regarding setting of registration fees for the 2017-2018 season and members are encouraged to get together ASAP and start those discussions so that they can come to the July meeting with their recommendations. For more info – see discussion notes under Registrar.

By-Law Review Committee – JoBeth Rath

Report: No Report

- Discussion was had regarding the old By-Laws and what they said about having two VPs, as the organization has utilized a 2 VP system in the past. Jeff reports that he can't find the By-Laws that set out what each VP does/doesn't do, so he and JoBeth will get together (via email) to come up with "job descriptions" for each of those positions. Jeff also noted that any description of duties would not be exhaustive and would be a fluid situation with additions being added throughout the season (as each position becomes more fine-tuned and the division of labor is more clearly set out).

Grow the Game Committee – JoBeth Rath, Cory Fitzsimmons & Aaron Utberg

Report: No Report

- Discussion was had regarding our Silver Award for last season's Grow the Game efforts, which earns the organization \$200 in free training aides through Prue Hockey. Shannon will forward the email with the coupon code to Jeff & Lee so that they can purchase what is needed.

5. OLD BUSINESS

A. Lawsuit:

- We have received a time-stamped copy of the settlement papers from the Court that have been signed by all parties & filed with the Court....this means that the litigation is officially DONE.
- At this point we are just awaiting the following items:
 - a final bill from the attorney and a refund of our Retainer (if applicable)
 - money from the insurance company

B. Red Wings Report – Jason Bonsignore &/or Brenda Melead

- Not Present / No Report

6. NEW BUSINESS

A. Parent Concerns (if any) – NONE

B. Mites – EAHC – Red, White & Blue League

- Discussion was had regarding our numbers for the 2017-2018 season and Jonathan Bennett's desire to have try-outs and make one team (consisting of 12-14 players) that would play in the EAHC Red White & Blue League to compete in cross-ice games with other organizations. Johnathan is confident that the numbers for Mites will be high enough to cover not only this team, but to allow there to be two other "house" teams with between 12-14 players on each team. It's his desire to have all Mites practice together and then have the two house teams play against each other while the "travel" team plays against another organization. This would not change the amount of ice that the Mites need and apparently there is no EAHC league cost for Mites (my note – somebody should probably double-check that) and the referees don't have to be "official" so that the cost wouldn't be more than the "house" Mites. The only additional costs to the "travel" Mites would be maybe jerseys and/or tournament fees (if any). Since EAHC teams need to be declared by the 3rd week of September, try-outs should occur before that.

7. FUTURE AGENDA ITEMS FOR NEXT MONTH'S MEETING

Nothing at this time.

ADJOURNMENT

Motion made by Dick Baumgardner and seconded by Molly VanWyk to adjourn meeting @ 7:35 pm. Passed unanimously

Next Board meeting: July 12, 2017 @ 6:30pm @ GoodWill Community Center, Geneseo, NY (Community Room)

Next WNYAHL meeting: July 11, 2017 @ 7pm @ Millennium Hotel, Buffalo, NY (Walden & Galleria Drive)

Next EAHC meeting: July 11, 2017 @ 6:30pm @ Bill Gray's Iceplex, Rochester, NY (conf. room opposite Rink #3)