

UPPER ST. CLAIR HOCKEY ASSOCIATION

Board Meeting—May 17, 2017 (at Ice Castle)

Board Members Present

Frank Buonomo  
Holly Perella  
Bill Goodman  
Mike Daley  
Erik Happ  
Dave Speer  
Jesse Sweet

Board Members

Absent

Brad Sileo  
Prashant Gosai  
John McShane  
David Finn

Additional

Attendees

Laurie Petito

The Board Meeting was called to order by President Frank Buonomo at approximately 7:05 p.m.

**COMMITTEE REPORTS:**

Report of the Secretary

- A motion was made to approve the minutes from the Board's April 24, 2017 board meeting. The motion was seconded and passed.
- Jesse Sweet noted for the record that in between the April 24 meeting and the May 17 meeting, the board conducted a vote via email regarding the selection of Justin Becinski as Head Coach of the JV team. The vote was unanimous in favor of the hiring.

Report of the VP—Director of Operations and Coaching

- Mike Daley reported on the status of coaching and rosters at the Varsity and JV levels.
- As stated above, it was noted that Justin Becinski has been hired as the head coach of the JV team
- Discussion was held regarding the rosters. Currently the varsity roster has 13 skaters and the JV roster has 22 skaters. Consideration will be given to adding players to the permanent varsity roster, but no decisions have been made.
- The JV team will also allow three or four players who did not make the team to participate in practices.
- Dave Andrews has agreed to work as a goalie coach for all levels of the organization.
- Discussion was held regarding the goalie situation for Middle School.
  - Three goalies will be rostered on each team.

### **Report of the VP—Registrar Report**

- Holly Perella is working on finalizing the rosters.
- It was noted that two players declined offers to play on the JV team.
- It was noted that PAHL has approved Andrew Woomer to play for USC during the 2017-18 season following a transfer from Central Catholic.

### **Report of the VP—Fundraising**

- Bill Goodman presented a report on the status of fundraising.
- Bill has obtained two tickets to every Steeler home game for the 2017 season.
- A raffle will be conducted at \$100/ticket, with the winner receiving the entire package of “season” tickets.
- The board agreed that the organization should try to sell 333 tickets, which would result in fundraising of \$33,300.
- The expectation will be that each family in the organization should sell four tickets, but there will be no requirement for such sales.

### **Treasurer’s Report**

- Dave Speer presented the Treasurer’s report.
- Dave stated that the organization’s finances are in good shape and are stable.

### **Director of Communications’ Report**

- Erik Happ presented a report on Communications.
- Erik noted that the new Sports Engine platform is up and running.
- The updated website (uschockey.org) is also up and running, and will continue to be improved.

### **PIHL Representative’s Report**

- Prashant Gosai was absent, and no report was presented.
- It was noted that the next PIHL Board of Governor’s meeting is scheduled for June 14.

### **Report of the Member-at-Large**

- Brad Sileo was absent, and no report was presented.

### **Equipment Manager’s Report**

- John McShane was absent, and no report was presented.

## **Report on Junior Panthers**

- Cormac McCarthy was unable to attend the meeting. Therefore no report was presented.

### **OLD BUSINESS:**

- Frank Buonomo stated that he is continuing to work on a mission statement and potential policy/procedure manual.

### **NEW BUSINESS:**

- Several items of new business were discussed:
  1. Team declarations are due to PAHL and will be provided.
  2. Discussion was held business managers. Recommendations will be provided to the board.
  3. Discussion was held regarding allowing member families to pay dues through the Sports Engine platform.
  4. Frank Buonomo provided an update on off-season conditioning. The program will be open to all high school players and will get started in August at Ice Castle Fitness. Further discussion will be held at team parent meetings.

**The next regular meeting of the Board will be held on June 21, 2017 at 7:00 p.m. at Ice Castle**

Meeting concluded at 8:10 p.m.

Respectfully submitted,  
Jesse Sweet, Secretary