

UPPER ST. CLAIR HOCKEY ASSOCIATION

Board Meeting—June 21, 2017 (at Ice Castle)

Board Members Present

Frank Buonomo
Bill Goodman
Mike Daley
Dave Speer
Jesse Sweet
Laurie Petito

Board Members

Absent

Brad Sileo
Prashant Gosai
John McShane
David Finn
Ed Gaussa
Holly Perella

Additional

Attendees

Erica Goodman
Cormac McCarthy

The Board Meeting was called to order by President Frank Buonomo at approximately 7:00 p.m.

COMMITTEE REPORTS:

Report of the Secretary

- A motion was made to approve the minutes from the Board's May 17, 2017 board meeting. The motion was seconded and passed.

Report of the VP—Director of Operations and Coaching

- Mike Daley reported on the status of coaching JV level.
- Coach Becinski is working on finding assistant coaches.

Report of the VP—Registrar Report

- Holly Perella was absent from the meeting; no report was presented.

Report of the VP—Fundraising

- Bill Goodman presented a report on the status the 2017 Steeler season ticket fundraiser
- Discussion was held regarding ticket printing and the time window to sell tickets.
- The Board agreed that the drawing for the winning ticket would be held (via the Pennsylvania Lottery) on September 5.

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 was absent from the meeting; no report was presented

PIHL Representative's Report

- Prashant Gosai was absent because he was attending the PIHL Board of Governors meeting.
- Prashant provided updates from the PIHL meeting, including the fact that the USC Varsity team had officially been slotted into AA for 2017-18.

Report of the Member-at-Large

- Brad Sileo was absent from the meeting; no report was presented.

Equipment Manager's Report

- John McShane was absent from the meeting; no report was presented.

Report on Junior Panthers

- Cormac McCarthy updated the Board on the Junior Panthers.
- Cormac noted that efforts are underway to continue recruiting additional skaters.

OLD BUSINESS:

- The Board noted that Business Managers are in place for Varsity (Laurie Petito) and Junior Varsity (Ed Gausa), but that Business Managers are still needed for MS1 and MS2.

NEW BUSINESS:

- Frank Buonomo reported on his discussions with Kevin Dietrich, the new Athletic Director at USC. Dietrich wants to include the hockey program in his USC efforts and will include the hockey coaches in department-wide meetings. Dietrich intends to go to USC hockey games and speak at the hockey banquet. Any concerns with hockey player grades or attendance will be reported to the hockey coaches.
- Summer weightlifting will commence at the high school in July. It will be held every Monday, Wednesday and Friday.
- August 22-24 has been set aside as dates for hockey minicamp for Varsity and JV.

The next regular meeting of the Board will be held on August 16, 2017 at 7:00 p.m. at Ice Castle

Meeting concluded at 7:48 p.m.

Respectfully submitted,
Jesse Sweet, Secretary