



Beaver County Amateur Hockey Association Meeting Minutes (Official)

Meeting Date: 2/27/2024

Call to order

Sean Cogis called to order the regular meeting of the Beaver County Amateur Hockey Association at **6:10 PM** on **2/27/2024** at Brady's Run Ice Arena.

I. Roll call

Sean Cogis took roll of meeting attendance. The following board members attended

Voting Members Role Attendees:

President		Midget Representative	
Sean Cogis	Yes	Alicia Jennings	No
1st Vice President		Bantam Representative	
Mark Petley	No	PJ Woods	Yes
2nd Vice President		PeeWee Representative	
David Symanowicz	Yes	Paloma Valenzuela	Yes
3rd Vice President		Squirt Representative	
Chris Clark	Yes	James Curren	Yes
Treasurer		ADM Representative	
Tammy Symanowicz	Yes	Betsy Zelina	No
Secretary		Little Pens Representative	
Mark Narad	Yes	Julie Saibena	Yes
ACE Coordinator			
Shane Steckman	Yes		

Non-voting role attendees:

Team Manager Coordinator		SafeSport Coordinator	
Missy Pickering	Yes	David Woods	No
Diversity & Inclusion Coordinator		Puck Stop Manager	
Trisha Slavin	No	Deb McGuire	No
Webmaster			
David Symanowicz	Yes		



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Minute Approval

- a) Motion to approve minutes from January's meeting
 - 1st: PJ
 - 2nd: Paloma
 - All in favor: Unanimous

II. Treasurer Report

January

Account	Current Balance January	Last Month December	Change
Operating Fund	\$ 188,336.97	\$ 172,123.56	\$ 16,213.41
Angel Fund	\$ 5,956.28	\$ 5,956.28	\$ -
Money Market	\$ 6,690.40	\$ 6,690.12	\$ 0.28

- No additional updates

III. Officer Updates

- a) President Update
 - PAHL Updates:
 - Message to coaches about language on the ice
 - Player data is needed for 8u
 - Checks need to be sent for playoff teams
 - Rule proposal
 - o Allowing players to be double rostered
- b) 1st VP Update
 - Hosting PAHL Playoffs
 - Saturday March 16th
 - o Game 1 - 9:30 am
 - o Game 2 - 11:30am
 - Sunday March 17th
 - o Game 3 - 10:10 am
 - o Game 4 - 3:00pm
 - o Game 5 - Championship 8:15pm
- c) 2nd VP Update
 - Tryout and checking clinics
 - Summer Hockey Camp incentive drawing
 - Hold a drawing for players to win a camp outside of the organization. Skating and skills incentive.
 - March Board Meeting - Proposed Schedule Change



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- Looking to have a special meeting around tryout (week before)

- d) 3rd VP Update
 - Registration for next season
 - Off-season rosters

IV. Old Business

a) Puck Stop

- Operations:
 - Current Update:
 - Puck Stop workers have been paid - the only remaining is the part-time workers and runner.
 - Purchased a new oven and it is working well
- New Puck Stop Manager Search
 - Last Update:
 - Committee has selection for next years Puck Stop Manager for board approval
 - Current Update:
 - Call to vote on
 - 1st: Paloma
 - 2nd: Jim
 - All in Favor: 6
 - (i) Abstain: 3

b) Fundraising

- Last Update:
 - No updated
- Current Update:
 - Looking to have them use RaiseRight app

c) Banquet

- Last Update:
 - We will need to schedule a date.
 - Need to confirm with Alicia and see what we need to do for a deposit
- Current Update:
 - Banquet (player gifts, location or date change)

d) Try Outs

- Last Update:
 - AA/A Major Black for 10u and 18u



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- o Getting dates to push out for advertising
 - (i) March 25,26,27
- Current Update:

V. New Business

- a) Ace Coordinator
 - Tryout format discussion
 - Coaches Application Deadline
- b) Squirt Rep:
 - Full Time Marketing/Social Media Manager
 - Could run through secretary and/or a committee
 - 50th season Badger (Logo, uniforms, patches for 50 years)

VI. Committee

- a) Standing Committees
 - By Laws (M. Petley): *See Above*
 - Ways & Means (T. Symanowicz): No report
 - Finance (T. Symanowicz): *See above*
 - Long Range Planning (M. Narad): No report
- b) Sub-Committees
 - Registration (C. Clark): No report
 - Development (TBD): No report
 - Public Relations (M. Petley, D. Symanowicz): No report
 - Picnic: (TBD): No report
 - Referees (TBD): No report
 - Pictures (TBD): No report
 - Tournaments (TBD): No report
 - Fundraising (TBD): No report
 - Banquet (TBD Midget Rep/Squirt):

VII. Adjournment

Sean Cogis adjourned the meeting at **8:06.**

Minutes submitted by: **Mark Narad**