



Beaver County Amateur Hockey Association Meeting Minutes (Official)

Meeting Date: 1/23/2024

Call to order

Sean Cogis called to order the regular meeting of the Beaver County Amateur Hockey Association at **6:02 PM** on **1/23/2024** 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	Yes	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	No	Betsy Zelina	Yes
Secretary		Little Pens Representative	
Mark Narad	Yes	Julie Saibena	No
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 November's meeting
 - First: Chris
 - Second: Mark
 - Vote: Unanonymouse

II. Treasurer Report

December

Account	Current	Last Meeting	Status
Operating Fund	\$ 172,123.56	\$ 182,996.59	\$ (10,873.03)
Angel Fund	\$ 5,956.28	\$ 6,588.79	\$ (632.51)
Money Market	\$ 6,690.12	\$ 6,689.84	\$ 0.28
Puck Stop Checking	\$ 6,717.80	\$ 11,610.03	\$ (4,892.23)

- No additional information this month

III. Officer Updates

- a) President Update
 - PAHL Updates:
 - Hosting playoffs U18 major and minor playoffs
 - o 4 slot saturday morning
 - Rink staying open and we need to decide
 - Teams need to pick a team discipline parent
 - Score sheets
 - o email score sheets to PAHL
- b) 1st VP Update
 - None
- c) 2nd VP Update
 - Tryout and checking clinics (see "New Business")
 - By law- approval
 - 41 people has responded
- d) 3rd VP Update
 - Registration
 - Needs to get with 2nd vp and treasurer
 - o Need player history
 - o coaches for next season
 - Tournament and scrimmage registration - final call
 - o Any tournament scrimmage rosters are needed from team managers



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IV. Old Business

a) Puck Stop

- Operations:
 - Current Update:
 - Started out slow with river monsters
- New Puck Stop Manager Search
 - Last Update:
 - A few applicants. Will pull names and applications together for easier access.
 - Looking to the fee by \$100
 - Current Update:
 - Voting committee will have a recommendation before the next meeting.

b) Fundraising and Position

- Last Update:
 - Rosalins last one that is coming up.
 - Long team using Raise Right
 - Using an app/gift card that helps pay for ice fees.
- Current Update:
 - No updated

c) Hosting Playoffs

- Last Update:
 - Is the organization planning on hosting playoffs again?
 - Can ask to host but will need to talk with the rink for the ice time slot.
 - Could look for 2 separate weekends for hosting
 - If so, when does this need to be submitted to PAHL.
 - Very profitable for use as we get ~\$350 per team per game
 - More of an update until January when we can put in a bid for playoff.
- Current Update:
 - We will be hosting 18U playoffs at the rink.

d) 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
 - Looking for April 7 2024 @ 1pm
- Current Update:
 - No update at this time.



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V. New Business

- a) Ace Coordinator
 - AA team for 24-25 season
- b) Tryouts
 - Need to talk discuss the try out process for the 24-25 season
 - Getting dates to push out for advertising
 - March 25,26,27
 - AA/A Major Black for 10u and 18u
- c) Checking Clinics
 - Discuss clinics for this April
- d) Team Manager Coordinator
 - Status of current team managers
 - discuss a new selection process for managers for next season.
 - New rule changes for managers coming from PAHL.
- e) Try Hockey for Free
 - Date and time set for THF
 - Feb 24th 8-9 am
 - Need helpers and volunteers

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 **7:57.**

Minutes submitted by: **Mark Narad**