



# Beaver County Amateur Hockey Association Meeting Minutes (Official)

Meeting Date: 2/28/2023

## I. Call to order

Sean Cogis called to order the regular meeting of the Beaver County Amateur Hockey Association at **6:01** on **2/28/2023** at Brady's Run Ice Arena.

## II. Roll call

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

### Voting Members Role Attendees:

President		Midget Representative	
Sean Cogis	<input checked="" type="checkbox"/>	Alicia Jennings	<input type="checkbox"/>
1st Vice President		Bantam Representative	
Bob Wilson	<input checked="" type="checkbox"/>	Chuck Hurst	<input type="checkbox"/>
2nd Vice President		PeeWee Representative	
David Symanowicz	<input checked="" type="checkbox"/>	PJ Woods	<input checked="" type="checkbox"/>
3rd Vice President		Squirt Representative	
Kim Wohl	<input checked="" type="checkbox"/>	Jaclyn Smithhammer	<input checked="" type="checkbox"/>
Treasurer		ADM Representative	
Tammy Symanowicz	<input checked="" type="checkbox"/>	Christina Michalenko	<input checked="" type="checkbox"/>
Secretary		Little Pens Representative	
Mark Narad	<input checked="" type="checkbox"/>	Julie Saibena	<input checked="" type="checkbox"/>
ACE Coordinator			
Shane Steckman	<input checked="" type="checkbox"/>		

### Non-voting role attendees:

Team Manager Coordinator		SafeSport Coordinator	
Shawna Wilson	<input type="checkbox"/>	Ben Davis	<input type="checkbox"/>
Diversity & Inclusion Coordinator		Covid Coordinator	
Trisha Slavin	<input type="checkbox"/>	John McGuire	<input type="checkbox"/>
Puck Stop Manager		Webmaster	
Deb McGuire	<input type="checkbox"/>	David Symanowicz	<input checked="" type="checkbox"/>



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### III. Minute Approval

- a) Motion to approve boarding minutes from 1/23/2023
  - Dave motion to approve, PJ second
  - Approved

### IV. Treasurer Report

January

Account	Current	Last Meeting	Status
<b>Operating Fund</b>	\$ 158,729.82	\$ 182,277.98	\$ (23,548.16)
<b>Angel Fund</b>	\$ 7,508.46	\$ 9,748.46	\$(2,240.00)
<b>Money Market</b>	\$ 6,687.10	\$ 6,686.82	\$ 0.28
<b>Puck Stop Checking</b>	\$ 4,955.17	\$ 4,134.13	\$ 821.04

- Angel fund went down due to payment went to family in need as well as their tournament costs
- Operating fund will go down the rest of the year due to all ice fees being collected.
- Adding Zell as a form of payment collections and will be using it for next year.

### V. Officer Updates

- a) President Update
  - Break out meetings for PAHL meeting
  - Data system is using MAPS. A way of collecting data rather than doing it by hand, this will be done via an algorithm.
  - Scholarship applicants are due soon and PAHL are still looking. They have a fraction of what they normally have.
  - Scores need to be promptly put into SportEngine due to playoffs
  - March 15 Academic All-Star Application deadline
  - Non-Checking division at 14U and potentially 16U and 18U
- b) 1st VP Updates
  - By laws have been worked on and almost finalized.
- c) 2nd VP Updates
  - Registration went out for checking clinics. Using Stats Zone for all registrations.
- d) 3rd VP Update
  - *No updates*

### VI. Old Business

- a) **President**
  - Bylaw position additions



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- Last Update: Bob will finish this up and then be reviewed by the By Law Committee (Bob, Dave, Mark) and then go through the approval process. will have updates out in the next week or 2
- Current Update: Almost done changes and should have it completed soon.

## b) Puck Stop

- Operations:
  - Current Update: No Updates
- Oven Upgrade
  - Last Update: Plan to purchase a new oven based on the conversation that occurred during the 8/2022 board meeting.
  - Current Update: No Updates

## c) Banquet:

- Last Update:
  - o Date: April 2nd (before tryouts)
  - o Venue: still looking into venue -Sean will contact the Willows
  - o Celebrate Seniors/lifetime Badgers - Senior shirts?
  - o Banquet Flyer / Program - Christina / Mark to work on what to include (senior bio's, picture, etc)
  - o ADM has asked that they do something outside of the banquet
- Current Update:
  - o Date, Time, and Location have been determined and will post on social media and send via email.

## d) Organization Growth:

- Last Update:
  - o Need to pull the current roster and check to see who is moving up and anticipated growth. Projected growth data sent to the board via text message on 11/30/22. Long Range Planning committee will meet this month.
  - o House program - what will it look like?
- Current Update:
  - o

## e) Senior Gift

- Last Update:
  - o Voted "Yes" on shadow boxes for Seniors
- Current Update:
  - o Shadow boxes were ordered and communication is going to senior players.

## f) Try Out

- Last Update: Proposed 4/11 - 13 and 4/17 - 4/19. Reaching out to rink to ask for time
- Current Update:
  - o

## g) Scholarship Application



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- Last Update:
  - Application information sent to seniors.
  - PJ/Christina/Tammy on committee
- Current Update:
  -
- h) Try Hockey for Free**
  - Last Update:
    - Will have RMU's NCAA team helping so less help will be needed from our organization
    - Julie will have a sign up link for those Badger Parents/Coaches that wish to help in addition to the RMU players.
  - Current Update:
    - Sending out a survey to see if there is an interest in an intro to hockey event. This will be sent to those in Badger Paws and who signed up for Try Hockey for Free.
- i) Reimbursement of PeeWee Parent Request**
  - Motion to vote on reimbursement.
    - After Sean asked 3 times for someone to motion the vote, no members voted to move to motion.

## VII. New Business

- a) Bantam 2**
  - Discuss an issue that was brought to the boards attention
- b) Ace Coordinator**
  - Tryouts
    - Confirmation of dates (April 11,12,13 & 17,18,19)
      - **April 4,5,6 and 11,12,13 New dates**
    - Discussion on format (ie which age groups on which weeks....tentatively Squirt Midget week one - PeeWee Bantam week 2....both 6-8 pm)
    - Set a few scorers for each age group? (Maybe 3-4 per age group then when finalizing use input from coaches on bubble questions)
    - Fewer teams and a house team or more teams and no house?
  - Coaches Applications
    - Need to send out coaches application for upcoming season
    - Coaches need to be aware before accepting positions they will be responsible for "x" number of try hockey for free days etc. (this should help with coverage next year)
    - Will also need to be available to help in tryouts whether on ice or scoring older/younger ages.
- c) Little Pens Rep**
  - Intro to Hockey for players that did Try Hockey for Free
    - Is there ice available to run this program again?

## VIII. Committee

- a) Standing Committees**



# **Beaver County Amateur Hockey Association Meeting Minutes (Official)**

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- By Laws (B. Wilson): *See Above*
- Ways & Means (T. Symanowicz): No report
- Finance (T. Symanowicz): *See above*
- Long Range Planning (M. Narad): *See above*

## **b) Sub-Committees**

- Registration (K. Wohl): No report
- Development (TBD): No report
- Public Relations (B. Wilson, M. Narad, 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): *See Above*

## **IX. Adjournment**

Sean Cogis adjourned the meeting at **7:33** pm.

Minutes submitted by: Mark Narad