



Beaver County Amateur Hockey Association Meeting Minutes (Official)

Meeting Date: 10/24/2023

Call to order

Sean Cogis called to order the regular meeting of the Beaver County Amateur Hockey Association at **6:08** on **10/24/2023** 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	<input checked="" type="checkbox"/>	Alicia Jennings	<input checked="" type="checkbox"/>
1st Vice President		Bantam Representative	
Mark Petley	<input checked="" type="checkbox"/>	PJ Woods	<input type="checkbox"/>
2nd Vice President		PeeWee Representative	
David Symanowicz	<input checked="" type="checkbox"/>	Paloma Valenzuela	<input checked="" type="checkbox"/>
3rd Vice President		Squirt Representative	
Chris Clark	<input type="checkbox"/>	James Curren	<input type="checkbox"/>
Treasurer		ADM Representative	
Tammy Symanowicz	<input checked="" type="checkbox"/>	Betsy Zelina	<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 type="checkbox"/>		

Non-voting role attendees:

Team Manager Coordinator		SafeSport Coordinator	
Missy Pickering	<input type="checkbox"/>	David Woods	<input type="checkbox"/>
Diversity & Inclusion Coordinator		Puck Stop Manager	
Trisha Slavin	<input type="checkbox"/>	Deb McGuire	<input type="checkbox"/>
Webmaster			
David Symanowicz	<input checked="" type="checkbox"/>		<input type="checkbox"/>



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Minute Approval

- a) Motion to approve minutes from September meeting
 - First: Mark P. first.
 - Second: Paloma
 - Vote: Unanymous

II. Treasurer Report

September

Account	Current	Last Meeting	Status
Operating Fund	\$ 147,690.33	\$ 148,345.11	\$ (654.78)
Angel Fund	\$ 7,508.46	\$ 7,508.46	\$ -
Money Market	\$ 6,689.29	\$ 6,689.02	\$ 0.27
Puck Stop Checking	\$ 5,608.94	\$ 6,680.80	\$ (1,071.86)

- No large changes at this time.

III. Officer Updates

- a) President Update
 - No PAHL meeting. No updates this month.
- b) 1st VP Update
 - No 1VP Updates
- c) 2nd VP Update
 - No 2nd Update
- d) 3rd VP Update
 - Goalies and support staff were submitted to PAHL. Updates did not reflect this past weekend. In contact with them on where it's at.
 - Many teams don't have locker room volunteers and we have staff still missing their clearances. Please discuss and advise at what point do we tell them no until it is completed?
 - Tournament and scrimmage requests need to be tracked. PAHL roster is only for PAHL games. So far no issues on this but keep pushing the reminder since it's a newer procedure.

IV. Old Business

- a) **Puck Stop**
 - Operations:
 - Current Update:
 - o Sales are going well. Appears that sales are up from last year.



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- o Looking at a potential oven.
 - New Puck Stop Manager Search
 - A few applicants. Will pull names and applications together for easier access.
 - Looking to increase the Puck Stop Manager fees
 - Looking to increase the fee by \$100.
 - o board will discuss this in further detail next month
- b) **Fundraising and Position**
- Last Update:
 - Current fundraisers:
 - o Bowsers will be coming up
 - o Primatini is coming next month
 - o Food trucks coming during practices.
 - Current Update:
 - Update for fundraising:
 - o Coffee raiser over \$,1000
 - o Bowser's: \$2,000+
 - o Spirit Wear: \$1000+
 - o Primanti's: \$168.67 (organization only)
 - o Rosalin's Candy: Coming up soon. Online only
 - Looking at more long term items in the future
- c) **Picture Days**
- Last Update:
 - Need to schedule a photographer and pick a date at the rink
 - Dates for 10U-18u and dates for ADM
 - Get something for the Senior
 - Booked for November 6/8th
 - o Photographer is aware that they will need to come back for make up and ADM
 - Current Update:
 - Email will be sent out this week to membership about pictures and that time will be sent out soon.
- d) **Facility Damages**
- Last Update:
 - The rink will start billing the Badgers for any damages that they can tie back to the organization.
 - Current Update:
 - Draft email sent to board for approval.
 - o **DRAFT: Ensuring Safety and Respect Off the Ice**
 - o Need to create a policy for parent behavior
 - (i) USA Hockey has a template that we may be able to use



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V. New Business

a) Hosting Playoffs

- 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

b) Banquet

- 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 2023 @ 1pm

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):
 - Look into a "Girls Try Hockey for Free" event.

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): *See Above*
- Tournaments (TBD): No report
- Fundraising (TBD): *See Above*
- Banquet (TBD Midget Rep/Squirt):

VII. Adjournment

Sean Cogis adjourned the meeting at **6:42 PM.**

Minutes submitted by: **Mark Narad**