



# Beaver County Amateur Hockey Association Meeting Minutes (Official)

Meeting Date: 4/25/2023

## I. Call to order

Sean Cogis called to order the regular meeting of the Beaver County Amateur Hockey Association at **6:03PM** on **4/25/2023** 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 checked="" type="checkbox"/>
1st Vice President		Bantam Representative	
Bob Wilson	<input checked="" type="checkbox"/>	Chuck Hurst	<input checked="" 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 type="checkbox"/>
Treasurer		ADM Representative	
Tammy Symanowicz	<input checked="" type="checkbox"/>	Christina Michalenko	<input 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 type="checkbox"/>



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## Minute Approval

- a) Motion to approve boarding minutes from 2/28/2023
  - Approved
- b) Motion to approve boarding minutes from 3/28/2023
  - Approved

## III. Treasurer Report

March

Account	Current	Last Meeting	Status
<b>Operating Fund</b>	\$141,051.43	\$163,674.91	-\$22,623.48
<b>Angel Fund</b>	\$7,508.46	\$7,508.46	\$0
<b>Money Market</b>	\$6,687.64	\$6,687.36	\$0.28
<b>Puck Stop Checking</b>	\$6,798.34	\$ 3,838.34	\$2,960

- Ice for PeeWee
  - Payment needed for PW3 ice during a scrimmage against Erie.
    - PW3 coach will provide a check to the organization.

## IV. Officer Updates

- a) President Update
  - PAHL Meeting
    - MAPS sites will be customized for each organization
    - Currently would like list of team and include jersey numbers
    - Score sheets will change for next year. More user friendly and easier to see.
    - Johnston Jets don't have enough people to play and North Hills is getting kick out of their rink
  - User Rink Meeting
    - Aug 21 opening weekend
    - Increase ice fees (\$10 a hour and then 2% yearly)
    - Clean up under the bleachers
      - Proposed clean out day
    - Hanging up badger banners
    - 7am - 2pm on Saturdays
    - Looking for \$600 for board advertising
- b) 1st VP Updates
  - By Laws
    - See Below
- c) 2nd VP Updates
  - Election ends tonight at midnight



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- d) 3rd VP Update
  - Need list of players for each team

## V. Old Business

### a) President

- Bylaw position additions
  - Last Update: Making final changes should be finalized soon by the By Law Committee (Bob, Dave, Mark) and then go through the approval process.
  - Current Update: Made some items changes. Looking to send out for approval and voting from the membership

### b) Puck Stop

- Operations:
  - Current Update: \$50 a month payment to rink and organization needs to sign a contract to continue using the puck stop next season.
- 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 Update at this time

### c) Banquet:

- Last Update:
  - Date: April 2nd (before tryouts)
  - Venue: Center Stage
  - Number at 278
  - Everything is set for the venue
- Current Update:
  - Many parents complimented the venue and how well it went.
  - Looking to secure the same venue for next year.
  - Looking at first weekend in April 6/7 (tentative date)

### d) Try Out

- Last Update:
  - Decided on a closed Tryout
  - Registration numbers
  - Goalies
  - Squirt 2 hour slot format on 2 day of tryouts for 10U
  - Bibs ordered and were to arrive for first week
- Current Update:
  - Still working on 16u team

### e) Coaches Applications



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- Last Update:
  - The coaching application is on the website and needs to be sent out.
  - List ADM Coordinator - 18U
  - Deadline to have an application submitted?
    - (i) The deadline was 4/5/23 (Squirt/Midget) and 4/12/23 (PeeWee/Bantam) and voting will be held the Thursday after each week.
- Current Update:
  - See Below (New Business: Ace Coordinator)

## VI. New Business

### a) ACE Coordinator

- Vote in coaches officially
  - ADM Coordinator (Clark) - Approved
  - Squirt 1 (Morgan) - Approved
  - Squirt 2 (Spearing) - Approved
  - Squirt 3 (Narad) - Approved
  - PW 1 (Clendennen) - Approved
  - PW2 (McCabe) - Approved
  - Bantam 1 (Dann) - Approved
  - Bantam 2 (Symanowicz) - Approved
  - 16U (Hurst) - Approved
  - 18U1 (Manarinno) - Approved
  - 18U2 (Cogis) - Approved
  - **Motion:** Alicia first, Bob 2nd
- Next Season Practice schedule/skills format
  - More ice?
    - (i) More Saturday
  - Use of Tuesday skills slot for practice and skills?
  - Ideas?
- Supplemental Tryout Update
  - Still have a few people signing up currently

### b) Treasurer

- Golf Outing
  - Need chairperson
  - Need a venue
  - Need a date (looking at August)

## VII. Committee

### a) Standing Committees

- By Laws (B. Wilson): See Above
- Ways & Means (T. Symanowicz): No report



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- 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*

## **VIII. Adjournment**

Sean Cogis adjourned the meeting at **7:26** pm.

Minutes submitted by: Mark Narad