

Beaver County Amateur Hockey Association Meeting Minutes

02/22/2022

I. Call to order

Sean Cogis called to order the regular meeting of the Beaver County Amateur Hockey Association at 6:01PM on 02/22/2022 at Brady's Run Ice Arena.

II. Roll call

Mike Leiper took roll of meeting attendance. The following board members attended:

President: Sean Cogis	Y	Midget Rep: Alicia Jennings	Y
1 st VP: Bob Wilson	Y	Bantam Rep: Becca Krynicki	Y
2 nd VP: Michel Otto	Y	PeeWee Rep: Autumn Giocondi	N
3 rd VP: Kim Wohl	Y	Squirt Rep: Mark Narad	Y
Treasurer: Tammy Symanowicz	Y	ADM Rep: Jaclyn Smithhammer	Y
Secretary: Mike Leiper	Y	House Rep:	N/A
ACE Coordinator: Shane Steckman	Y	Little Pens Rep: Julie Saibena	N

Non-voting role attendees:

- Christina Michalenko (Team Manager Coordinator): **N**
- Ben Davis (SafeSport Coordinator): **N**
- Dave Symanowicz (Web Master): **Y**
- Demetrio Vega (Diversity & Inclusion Coordinator): **N**
- John McGuire (Covid Coordinator): **N**
- Amy Anderson (Puck Stop Manager): **N**

III. Approval of minutes from last meeting

Meeting minutes from 01/25/2022 and 01/31/2022 were taken by Mike Leiper and presented by Mike Leiper via email prior to the meeting. Michel motioned to approve, and Bob seconded. Minutes were approved by unanimous vote.

IV. Treasurer Report

- Tammy presented numerous financial updates via email in advance of the meeting. Account balances are as follows.
 - \$131,994.28 Operating Fund
 - \$5,971.24 Angel Fund
 - \$6,684.72 Money Market

- \$7,071.40 Puck Stop Checking Account
- Tammy is working with Accountant to address notification about Charitable Organization status. Accountant informed Tammy that IRS has a significant backlog of filed taxes that they are working through.
- Players/families still owe a little over \$13k in ice fees.

V. Open issues

a) PAHL

- Sean noted that PAHL will have changes at the leadership level in next couple seasons with transition to a new executive director.

b) Tryouts

- Sean shared a desire to try to advance Badger program to field AA teams.
- Shane clarified that teams could play PAHL AA without declaring intention to be “National Bound”. National Bound designated teams have special requirements for tryout dates.
- Dave working with SportsEngine to finalize online tryout registration.

VI. New business

a) Parent/Player Conduct

- Sean updated the board that a reported SafeSport violation is being handled by the Badger SafeSport Coordinator in collaboration with appropriate PAHL representatives. Sean indicated that we are fully cooperating with the PAHL investigation.
- PAHL officials continue to impress upon organizations the importance of positive spectator behavior. We may send out reminder communications via email and/or social media.

b) ADM Tournament

- Sean noted that the Badger ADM team has requested that we host an ADM jamboree/tournament the last weekend of March.
- Shane provided an update that the ADM coaches are having difficult finding other teams to commit to playing and that Mt. Lebanon already has an ADM tournament scheduled for that same weekend.

- After discussion, motion was made by Mark to have the current Badger allocated ice for that weekend released back to the rink by 2/24 (to avoid having to pay for unused ice) due to lack of committed teams. However, if the Badger ADM coaches can get enough teams confirmed by 2/28 to cover costs associated with the games, then they will proceed with securing ice for games. 2nd Michel. Unanimously approved.
- c) Elections
- Michel will chair Election committee. Mark and Alicia will assist. The Election committee will provide nomination instructions to Mike to email to the membership.
- d) Angel Fund Donation
- Sean discussed a potential use of Angel Fund for establishing a scholarship. More information and specifics are needed prior to bringing a motion for vote.
- e) Standing Committees
- By Laws (B. Wilson): No report.
 - Ways & Means (T. Symanowicz): No report.
 - Finance (): No report.
 - Long Range Planning (M. Narad): No report.
 - Nomination (M. Otto): No report.
- f) Sub-Committees
- Registration (K. Wohl): No report
 - Development (D. Woods): No report
 - Public Relations (B. Wilson, M. Narad, D. Symanowicz): No report
 - Picnic: (J. Smithhammer): No report
 - Referees (B. Krynicki): No report
 - Pictures (B. Krynicki): No report
 - Tournaments (): No report.
 - Fundraising (Otto/Giocondi): No report
 - Banquet (TBD Midget Rep/M. Narad): No report

VII. Adjournment

Sean Cogis adjourned the meeting at 6:55 pm.

Minutes submitted by: Mike Leiper