

UPPER ST. CLAIR HOCKEY ASSOCIATION

Annual Meeting—April 3, 2017 (at Boyce Middle School Nutrition Center)

2016-17 Board Members Present

2016-17 Board Members Absent

Additional Attendees

Dave Finn  
Brad Sileo  
Frank Buonomo  
Prashant Gosai  
AnneMarie Kopach  
Mike Daley  
Laurie Petito  
Holly Perella  
Pete Gialames  
Ed Gausa  
Tara O'Brien  
Michele Fisher  
Jesse Sweet

None

See attached sign-in sheets

The Annual Meeting was called to order by President Dave Finn at approximately 7:05 p.m.

Minutes

- The minutes from the March 14, 2017 Board meeting were reviewed by the attendees. Pete Gialames requested one change to the minutes: On the third page in the section discussing recommended changes to the bylaws, the words “USA Hockey” were changed to “PIHL league attorneys”. The change has been made to the official minutes. After this change, a motion was made to approve the minutes. The motion was seconded and the minutes were then approved by voice vote.
- The minutes from the 2016 annual meeting were reviewed by the attendees. A motion was made to approve the minutes. The motion was seconded and the minutes were then approved by voice vote.

Treasurer's Report

- Pete Gialames presented the treasurer's report (attached).

Old Business

- There was no old business.

### **New Business/Committee Reports**

- Pete Gialames presented proposed changes to the Upper St. Clair Hockey Association Bylaws. It was noted that the recommended changes to the Bylaws: (a) had been reviewed and recommended by the Board at a prior meeting; (B) were general changes recommended by PIHL league attorneys ; and (c) had no effect on rights of members of the association. A motion was made to approve proposed bylaw changes. The motion was seconded and the bylaw revisions were approved unanimously.
- Frank Buonomo provided an update on the Varsity coaching staff. Discussion was held regarding the prior Board decision to retain Head Coach Ray Conway, with some attendees voicing displeasure. Frank provided information about potential changes to the coaching staff, including the potential addition of two new assistant coaches.
- Cormac McCarthy provided an update on the Junior Panthers. Cormac stated that the program has been successful and that he hopes for continued success.

### **Elections for 2017-18 USC Hockey Board Positions**

- The election ballots were circulated. Elections were conducted for one position at a time.
- For those positions in which only one candidate was presented, Pete Gialames asked attendees at the meeting three times if anyone additional was interested in running for any of the positions on the ballot. No one showed any interest.
- Nominations from the floor were sought for each position.
- Ballots were collected at the conclusion of each vote (see results below).

A motion was made to adjourn the meeting. The motion was seconded, and was then approved by voice vote. The meeting was adjourned at approximately 9:07 p.m.

### **Election Results**

- 56 ballots were turned in for each contested election.
- The ballots were counted, recounted and checked by Jesse Sweet, Tara O'Brien, Cormac McCarthy and Mark Bleier.
- The following are the official election results (in the order that elections were conducted) for the 2017-18 USC Hockey Board of Directors, with all candidates listed and the winner of each ballot listed in ***bold italics***:

- President: Brad Sileo, Mark MacDougall, **Frank Buonomo**
  - VP—Director of Operations and Coaching: Mark MacDougall, Bill Goodman, **Mike Daley**
  - Treasurer: Pete Gialames, **Dave Speer**
  - Director of Communications: Michele Fisher, **Erik Happ**
  - Equipment Manager: Laurie Petito, **John McShane**
  - VP—Fundraising: Heather Gausa, **Bill Goodman**
  - PIHL Representative: **Prashant Gosai**
  - Secretary: **Jesse Sweet**
  - VP—Registrar: **Holly Perella**
  - Member-At-Large: Pete Gialames, **Brad Sileo**
- Based on the foregoing, the 2017-18 USC Hockey Board will be:
    - President: Frank Buonomo
    - VP—Director of Operations and Coaching: Mike Daley
    - VP—Fundraising: Bill Goodman
    - VP—Registrar: Holly Perella
    - Past President: Dave Finn
    - PIHL Representative: Prashant Gosai
    - Director of Communications: Erik Happ
    - Equipment Manager: John McShane
    - Member-At-Large: Brad Sileo
    - Treasurer: Dave Speer
    - Secretary: Jesse Sweet
    - Manager of Varsity Team: TBD
    - Manager of JV Team: TBD
    - Manager of Middle School 1 Team: TBD
    - Manager of Middle School 2 Team: TBD

Respectfully submitted,  
Jesse Sweet, Secretary