

Beaver County Amateur Hockey Association Meeting Minutes

11/23/2021

I. Call to order

Sean Cogis called to order the regular meeting of the Beaver County Amateur Hockey Association at 6:06PM on 11/23/2021 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: Open	N
1 st VP: Bob Wilson	Y	Bantam Rep: Becca Krynicki	Y
2 nd VP: Michel Otto	N	PeeWee Rep: Autumn Giocondi	Y
3 rd VP: Kim Wohl	N	Squirt Rep: Mark Narad	Y
Treasurer: Tammy Symanowicz	N	ADM Rep: Jaclyn Smithhammer	Y
Secretary: Mike Leiper	Y	House Rep:	N/A
ACE Coordinator: Dave Woods	Y	Little Pens Rep: Julie Saibena	N

Non-voting role attendees:

- Christina Michalenko (Team Manager Coordinator): **Y**
- Ben Davis (SafeSport Coordinator): **N**
- Dave Symanowicz (Web Master): **N**
- 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 10/26/21 were taken by Mike Leiper and presented by Mike Leiper via email prior to the meeting. Becca K 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.
 - \$142,561.60 Operating Fund
 - \$5,971.24 Angel Fund
 - \$6,684.39 Money Market

- \$4,038.28 Puck Stop Checking Account
- Taxes - 2018 & 2019 have been completed, signed and sent back to the accountant on November 13th. Tammy submitted 2020 tax information to the accountant on November 7th. They should be completed shortly.
- Tammy recently found out that our Charitable Organization status with the State of PA expired this past May. She will be resubmitting the Charitable Organization Registration Statement (BCO-10) with corrections. Once this is updated and sent back, we will be okay for the rest of this Fiscal Year (June 2021 - May 2022). Once the 2020 taxes are completed the next BCO will also be submitted to take us through the next fiscal year.
- Now that the 2 fundraisers are done and the credits are applied to the players' accounts, Tammy will be working on a report for each team and send to Christina so she can send to each Team Manager to inform their players of their balances.
- After getting our taxes and charitable status issues resolved, Tammy plans to start looking at the ice costs and where we stand for this fiscal year relative to year-to-date expenses. Also, Tammy plans on starting the budget for next year in early January so we have some idea what our expected ice fees will be before tryouts.
- Tammy also reported that she removed 18 boxes from Iron Mountain Storage which will save the organization approximately \$263 per month. She is seeking alternative storage options with rink representatives.

V. Open issues

- a) Intro to Hockey
 - Intro To Hockey – Tammy reported that we currently have 24 registered (\$1,200), with 5 that still need to pay.
- b) Puck Stop
 - Sean to setup a meeting in next 2 weeks with subset of individuals to discuss improvement opportunities for Puck Stop operations
- c) Spectator/Parent Conduct
 - Parent Conduct/Expectations: Team Managers to send out reminders to parents emphasizing fan behavior expectations outlined in the BCAHA Zero Tolerance Policy on our organization's website.

VI. New business

a) PAHL

- Grow the Sport Award- We submitted request for ~\$2900 for recently purchased equipment and we were selected for reimbursement. Tammy is aware and will confirm receipt of funds.
- Sean noted that many coaches need to complete coaching modules by Dec 31st in order to remain roster compliant for the current season.

b) COVID Report

- Sean noted that a couple teams have had to quarantine recently. Teams are coordinating with John McGuire (Badger COVID coordinator) as necessary.

c) Playoff hosting

- Sean made motion to host PAHL playoffs at Brady's Run. Becca 2nd. After much discussion, a decision was made to table a vote given requests for more information/details on the financials and staffing expectations.

d) Standing Committees

- By Laws (B. Wilson): Mike previously emailed by-law proposal from Bob and by-law committee to the full membership.
- Ways & Means (T. Symanowicz): No report.
- Finance (): No report.
- Long Range Planning (M. Narad): No report.
- Nomination (M. Otto): No report.

e) Sub-Committees

- Registration (K. Wohl):
- Development (D. Woods):
- 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):
 - Hoagie fundraiser is complete
 - Seven Oaks golf outing fees are all paid up

- Sean reported that \$200 was donated to Mecchia family from the Halloween skate. It is TBD whether the rink is going to give us a break on ice fees for that session.
- Banquet (TBD Midget Rep/M. Narad): Tammy reported via that Brady's Run Lodge reserved for May 15th for Banquet

VII. Adjournment

Sean Cogis adjourned the meeting at 7:35 pm.

Minutes submitted by: Mike Leiper