

Beaver County Amateur Hockey Association Meeting Minutes

10/20/2020

I. Call to order

Sean Cogis called to order the regular meeting of the Beaver County Amateur Hockey Association at 7:05PM on 10/20/2020 at Brady's Run Hockey Rink.

II. Roll call

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

| | | | |
|-----------------------------------|----------|--------------------------------|------------|
| President: Sean Cogis | Y | Midget Rep: Open | N/A |
| 1 st VP: Chris Keller | Y | Bantam Rep: Randy Paulovich | N |
| 2 nd VP: Ashley Ostrom | Y | PeeWee Rep: Brian Mecchia | Y |
| 3 rd VP: Joi Paulovich | Y | Squirt Rep: Ian Hughes | Y |
| Treasurer: Maria Kreczowski | Y | ADM Rep: Jeremy Schmidt | Y |
| Secretary: Mike Leiper | Y | House Rep: | N/A |
| ACE Coordinator: Dave Woods | N | Little Pens Rep: Julie Saibena | Y |

Non-voting role attendees: Robyn Best (Team Manager Coordinator)

III. Approval of minutes from last meeting

Minutes from the 8/22/2020 regular meeting and 10/6/2020 special meeting were presented by Mike Leiper. Mike motioned vote to approve minutes as presented. Chris 2nd. Minutes approved by unanimous vote.

IV. Treasurer Report

Maria presented revenue and expenses July-Sept. All expenses fit within budget. Maria to recategorize expense to align with recently approved budget categories and to include Puck Stop account balance in next report.

V. Open issues

a) Open Positions

- Midget Rep (existing voting eligible board role): Lara Kenney nominated by Sean Cogis. Motion to approve nomination by Joi. 2nd by Brian. **Motion passed by unanimous vote.**

- Safe Sport Coordinator (new non-voting advisor role): Norm McKnight nominated by Sean Cogis. Motion to approve nomination by Chris. 2nd by Ian. **Motion passed by unanimous vote.**
 - Webmaster (new non-voting advisor role): Dave Symanowicz nominated by Sean Cogis. Motion by Ian. 2nd by Brian. **Motion passed by unanimous vote.**
 - Coordinator of Diversity & Inclusion (new non-voting advisor role): Demetrio Vega nominated by Sean Cogis. Motion to approve nomination by Ian. 2nd by Jeremy. **Motion passed by unanimous vote.**
- b) Coach/Volunteer Clearances: Mike made motion to allow for reimbursement of costs for necessary clearances required of head coaches, assistant coaches, and team managers and to allow for reimbursement of coaching costs associated required by USA Hockey (ex. USA Hockey registration, age specific modules, CEPs, etc...). Reimbursable expenses must be associated with the role that the individual is serving for the current hockey season. Mike motioned to approve. Ashley 2nd. **Motion passed by unanimous approval.**

VI. New business

- a) Sean Cogis explained that he would like for our organization to explore hosting a tournament at Brady's Run in the spring. Brian Mecchia will be leading up a committee to explore further and report back to the board.
- b) Skating Instruction: An ADM parent in attendance asked the board to reconsider skating instruction for ADM. Board members explained the challenges with keeping the existing skating instruction for the current year given budgetary issues coming into the year as well as lack of consistent practice timeslots due to COVID-19. Jeremy to work with parents to explore option of bringing in a skating instructor periodically and self-funding. Sean to discuss options with other Badger coaches that have the skillset to potentially provide skating instruction support to ADM team.
- c) There were no additional Standing or Sub-Committees discussions.
- d) Standing Committees
- By Laws (C. Keller):
 - Ways & Means (M. Kreczowski):
 - Finance (M. Leiper):
 - Long Range Planning (I. Hughes):
 - Nomination (A. Ostrom):
- e) Sub-Committees

- Registration (J. Paulovich):
- Development (D. Woods):
- Public Relations (B. Mecchia):
- Picnic/Golf/Holiday: (J. Schmidt):
- Referees (C. Keller):
- Pictures (R. Paulovich):
- Tournaments (R. Paulovich):
- Banquet (C. Keller):

VII. Adjournment

Sean Cogis adjourned the meeting at 8:30pm.

Minutes submitted by: Mike Leiper