



Beaver County Amateur Hockey Association Meeting Minutes (Official)

Meeting Date: 6/20/2023

Call to order

Sean Cogis called to order the regular meeting of the Beaver County Amateur Hockey Association at **TIME** on **6/20/2023** at Geneva College.

I. 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	
Mark Petley	<input checked="" type="checkbox"/>	PJ Woods	<input type="checkbox"/>
2nd Vice President		PeeWee Representative	
David Symanowicz	<input checked="" type="checkbox"/>	Paloma Valenzuela	<input checked="" type="checkbox"/>
3rd Vice President		Squirt Representative	
Chris Clark	<input checked="" type="checkbox"/>	James Curren	<input type="checkbox"/>
Treasurer		ADM Representative	
Tammy Symanowicz	<input type="checkbox"/>	Betsy Zelina	<input checked="" type="checkbox"/>
Secretary		Little Pens Representative	
Mark Narad	<input 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 checked="" 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 checked="" type="checkbox"/>



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Minute Approval

- a) Motion to approve boarding minutes from 5/28/2023
 - Motion Approved

II. Treasurer Report

May

Account	Current	Last Meeting	Status
Operating Fund	\$13,8179.19	\$ 163,674.91	(\$25,495.72)
Angel Fund	\$7,508.46	\$7,508.46	-
Money Market	\$6,688.19	\$6,687.36	\$0.83
Puck Stop Checking	\$8,888.62	\$3,838.34	\$5,050.28

- *Budget information will be provided to the board at a later date. At that time, this document will be updated.*

III. Officer Updates

- a) President Update
 - N/A
- b) 1st VP Update
 - Needed to vote on by Laws
- c) 2nd VP Update
 - Getting TV for video review
 - Coaches would need to sign out TV
 - o Motion to approve 1st VP, second - 3rd VP, Unanimous vote to approve
- d) 3rd VP Update
 - Need all USA hockey numbers to roster teams.

IV. 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. Made some items changes. Looking to send out for approval and voting from the membership
 - Current Update:
- b) **Puck Stop**
 - Operations:



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- Current Update:
- Oven Upgrade
 - Last Update: Plan to purchase a new oven based on the conversation that occurred during the 8/2022 board meeting. As of 4/25 no update has been made at this time. would like to get a cheese machine and small hot dog machine
 - Current Update:
- c) **TV for Organization**
 - Last Update: next meeting vote on getting a tv for the organization for team meetings - can be stored on the 2nd floor behind locked doors
 - Current Update:
 - Coaches would need to sign out TV
 - Motion to approve 1st VP, second - 3rd VP, Unanimous vote to approve
- d) **Skills Coaches**
 - Last Update: Pending skills coaches
 - Current Update: Grant and Jen will spilt ½ ice 2x a month for squirt and peewee. Jen and Goalie coach x2 Tuesday. Waiting to hear back from Brianna McLaughlin for goalie coach.
- e) **Golf Outing**
 - Last Update: Need chairperson, to select a venue, and confirm a date (looking at August) August 19th Turkana 8am shotgun. negative - have to buy the beer from them \$30 a case, seltzers \$42 a case 14 days before exact #'s. cart barn - long garage - someone making hotdogs at the turn. bring in our own caterer, non alcoholic drinks drink cart - free.
 - Current Update:
 - Date is set for 8/19 at 8am shotgun start.
 - Teams to make baskets.
 - Need hole sponsors.
 - Menu needs to be in by 8/1
 - Headcount needs to be in by 8/10
- f) **Fundraising and Position**
 - Last Update: Chris will prepare an email and Tammy will add the fundraisers currently have to send out to the organization and see what we get.
 - Current Update: Lottery texts - Maintain \$100 byout. May do contcers through Central Valley Hockey
- g) **Picnic - August 6th - 1pm at Lodge - SQ**
 - Last Update: Caterer - Sam will cater again (Alicia contacting him). Activities - dunk tank



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- Current Update:
 - 8/6 Approx \$11 per person for 300 people.
 - Sam will cater

V. New Business

a) Tuesday Night Ice

- Ice for additional Practice

b) 2nd VP

• Fundraising

- Lottery Buyout - see above
- Concerts - see above

- Organization-wide Tournament - Will do Clever Tournament as an organization.

c) 3rd VP

- Coaches handbook or guidelines? Coaches point of contact?
 - Guide for renting additional ice, scrimmages, tournaments, what's covered and how, off ice what they are allowed to do and on what timeline?
- Parent involvement clarification?
 - Posting of meeting minutes?
 - Newsletters? / Social media outreach
 - School contacts recruitment effort
 - Meeting attendance Closed vs Open
- Ice rink year round push?
 - What is the effort, establish a committee of parents to look into it?

VI. Committee

a) Standing Committees

- By Laws (M. Petley): See Above
- Ways & Means (T. Symanowicz): No report
- Finance (T. Symanowicz): See above
- Long Range Planning (M. Narad): See above

b) Sub-Committees

- Registration (C. Clark): No report
- Development (TBD): No report
- Public Relations (M. Petley, 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):

VII. Adjournment

Sean Cogis adjourned the meeting at **TIME**.



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Minutes submitted by: **NAME**