

Beaver County Amateur Hockey Association Meeting Minutes

6/28/2020

I. Call to order

Sean Cogis called to order the regular meeting of the Beaver County Amateur Hockey Association at 4:00PM on 6/28/2020 at Brady's Run Hockey Rink. Ian motioned, Jeremy 2nd

II. Roll call

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

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

III. Approval of minutes from last meeting

Minutes from the 6/7/2020 were presented by Mike Leiper and approved by vote. Ian Motioned. Brian 2nd. Minutes approved unanimously.

IV. Treasurer Report

There was no treasurer report at this meeting.

V. Open issues

- a) Registration: Current registration numbers are...

U18: 11 skaters + 1 goalie

U16: 24 skaters + 3 goalies

Bantam: 39 skaters + 1 goalie

PeeWee: 39 skaters + 4 goalies

Squirt: 31 skaters + 2 goalies

ADM: The new SportsEngine website is not ready yet to conduct ADM registration. Sean to work with Maria on getting the website up for ADM registration.

- b) Coaching Applications: Sean noted that Dave Woods is still accepting coaching applications. To date we have the following applicants and/or interested applicants...
- (i) U18: Cogis/Crespo
 - (ii) U16: Mannarino
 - (iii) Bantam: Cogis
 - (iv) Pwee Wee: Lundy/Timmings/Hurst/Bianculli applying for Pee Wee.
 - (v) Squirt: McGuire/Bendekovic
 - (vi) ADM: Chamberlain

Sean recommended that we move forward with ADM Coordinator decision at this time. Julie motioned to approve Bill Chamberlain as ADM Coordinator. 2nd by Brian. Motion approved unanimously.

- c) Tryouts: Cogis to confirm ice availability so that we can finalize and communicate tryout dates and location. This is to be a top priority.
- d) COVID USA Hockey/Mid-Am/PAHL Updates: Sean summarized a variety of information he has been receiving from the various governing bodies. Key items include...
- Several items will need to be communicated to parents leveraging templates provided from the governing bodies.
 - We need to make sure rink is following sanitation guidelines of USA Hockey
 - New for upcoming season: We need to have a team monitor in the stands to ensure parents are following personal conduct standards.
 - We need to appoint a Safe Sport coordinator for the organization.
 - We need to designate a Team Manager coordinator. Sean has spoken to one interested candidate.
- e) Opening Picnic: Several board members expressed concern about conducting opening picnic this year given the evolving COVID-19 public health emergency. After discussion, Ashley made motion to cancel opening picnic for this year. Brian 2nd. Motion approved unanimously. Leiper will include cancellation notification in email to the organization along with tryout details once provided by Sean/Dave.
- f) Golf Outing: Sean/Jeremy to finalize flyer and notify Leiper when ready to email to the organization.

VI. New business

- a) Potential leasing of Brady's Run Rink: Sean to set up meeting between Beaver County Commissioners and subset of representatives of Badger Board to gather information and discuss potential impacts to our programming.
- b) Skills Training: Ashley requested that we start lining up skating and goalie skill development instruction for the upcoming season. Sean Cogis to explore options for skating and goalie skills development for upcoming season for discussion/vote at future meeting.
- 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 (P. Mannarino):
 - Pictures (R. Paulovich):
 - Tournaments (R. Paulovich):
 - Banquet (C. Keller):

VII. Adjournment

Sean Cogis adjourned the meeting at 5:20pm. Ashley motioned. Chris 2nd.

Minutes submitted by: Mike Leiper