

# **Beaver County Amateur Hockey Association Meeting Minutes**

01/25/2022

## **I. Call to order**

Sean Cogis called to order the regular meeting of the Beaver County Amateur Hockey Association at 6:00PM on 01/25/2022 at Brady's Run Ice Arena.

## **II. Roll call**

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

|                                 |            |                                |            |
|---------------------------------|------------|--------------------------------|------------|
| President: Sean Cogis           | <b>Y</b>   | Midget Rep: Alicia Jennings    | <b>Y</b>   |
| 1 <sup>st</sup> VP: Bob Wilson  | <b>Y</b>   | Bantam Rep: Becca Krynicki     | <b>N</b>   |
| 2 <sup>nd</sup> VP: Michel Otto | <b>Y</b>   | PeeWee Rep: Autumn Giocondi    | <b>Y</b>   |
| 3 <sup>rd</sup> VP: Kim Wohl    | <b>Y</b>   | Squirt Rep: Mark Narad         | <b>N</b>   |
| Treasurer: Tammy Symanowicz     | <b>Y</b>   | ADM Rep: Jaclyn Smithhammer    | <b>N</b>   |
| Secretary: Mike Leiper          | <b>Y</b>   | House Rep:                     | <b>N/A</b> |
| ACE Coordinator: Open           | <b>N/A</b> | Little Pens Rep: Julie Saibena | <b>N</b>   |

Non-voting role attendees:

- Christina Michalenko (Team Manager Coordinator): **Y**
- Ben Davis (SafeSport Coordinator): **N**
- Dave Symanowicz (Web Master): **Y**
- Demetrio Vega (Diversity & Inclusion Coordinator): **N**
- John McGuire (Covid Coordinator): **N**
- Amy Anderson (Puck Stop Manager): **Y**

## **III. Approval of minutes from last meeting**

Meeting minutes from 11/23/21 were taken by Mike Leiper and presented by Mike Leiper via email prior to the meeting. Michel motioned to approve, and Tammy 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.
  - \$116,713.35 Operating Fund
  - \$5,971.24 Angel Fund
  - \$6,684.61 Money Market

- \$6,698.55 Puck Stop Checking Account
- Taxes Update- 2020 have been completed.
- No new updates on restoring Charitable Organization status.
- Players/families still owe \$25-30k in ice fees. Before Christmas, team manager provided lists of players with amounts due. Tammy to work on direct communication to players that owe indicating that payment is due within 7 days.

## V. Open issues

### a) Open Positions

- Sean nominated Alicia Jennings to fill Midget term. Bob 2<sup>nd</sup>. Nomination approved by unanimous vote.
- Sean provided update on efforts to fill open ACE Coordinator position. One potential nominee declined prior to the meeting. Sean to keep exploring options for ACE Coordinator.

### b) Puck Stop

- Amy provided update on operations including usage of iPad for sales/inventory. She continues to explore options for product/supplies given supplier shortages.
- Records from prior year Puck Stop operations were used to establish a \$7.50/hour pay rate for Puck Stop workers.
- The Puck Stop operated at a loss for Dec after factoring in workers fees.

### c) PAHL

- Grow the Sport Award- No new update on receipt of ~\$2900 reimbursement for previously purchased equipment. Tammy will continue to monitor for receipt of funds.

## VI. New business

### a) Tryouts

- After much discussion, we will tentatively target tryouts for 4/4/2022-4/13/2022. Any age groups specifically targeting AA teams will need to wait to start until 4/6/2022.
- Kim received email approval for proposed date from Darcy (PAHL) during meeting (Thanks Kim!)

- Kim/Dave will start setting up online Tryout Registration with clear language about tryout and commitment fees. Collecting tryout information sooner than last year will allow for Tammy to better estimate ice fees for the following season and help us gauge likely number of teams and head coaches need.
- Most board representatives strongly suggested that Sean and the eventual ACE Coordinator request head coaching applicants soon so that head coaching discussions/decisions can be made in conjunction with tryout efforts so that head coaches can be announced with rosters. This will eliminate anxiety/uncertainty about who head coach will be when players are asked to accept/reject their placement.
- In response to suggestions last year's parent feedback, we want to be able to communicate ice fee and mandatory fundraiser expectation when sending out roster placements for roster acceptance/rejections decisions.

b) Standing Committees

- By Laws (B. Wilson): No report.
- Ways & Means (T. Symanowicz): No report.
- Finance (): No report.
- Long Range Planning (M. Narad): No report.
- Nomination (M. Otto): No report.

c) Sub-Committees

- Registration (K. Wohl): No report
- Development (D. Woods): No report
- 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): Autumn approved to make decision related to fundraising opportunity with Penguins
- Banquet (TBD Midget Rep/M. Narad): No report

## VII. Adjournment

Sean Cogis adjourned the meeting at 7:35 pm.

Minutes submitted by: Mike Leiper