

Beaver County Amateur Hockey Association Meeting Minutes

02/23/2021

I. Call to order

Sean Cogis called to order the regular meeting of the Beaver County Amateur Hockey Association at 7:05PM on 02/23/2021 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: Lara Kenney	N
1 st VP: Chris Keller	Y	Bantam Rep: Randy Paulovich	N
2 nd VP: Ashley Ostrom	Y	PeeWee Rep: Brian Mecchia	N
3 rd VP: Joi Paulovich	Y	Squirt Rep: Ian Hughes	Y
Treasurer: Maria Kreczowski	N	ADM Rep: Jeremy Schmidt	N
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): N
- Norm McKnight (SafeSport Coordinator): Y
- Dave Symanowicz (Web Master): Y
- Demetrio Vega (Diversity & Inclusion Coordinator): N

III. Approval of minutes from last meeting

Minutes from the 11/24/2020 regular meeting were presented by Mike Leiper. Ashley motioned vote to approve minutes as presented. Chris 2nd. Minutes approved by unanimous vote.

IV. Treasurer Report

In Maria's absence, Chris distributed financial report from Maria covering Nov-Jan revenue and expenses. Operating revenue exceeded expenses by \$61,349.23 resulting in Operating Fund balance rising from \$51,576.80 to \$112,926.03. There was no activity in our supplemental accounts, so their balances remained as follows:

Angel Fund: \$5,971.24
Money Market: \$6,683.08
Puck Stop: \$8,707.24

V. Open issues

- a) PAHL Updates:
 - Sean mentioned that any nominations for Hockey Mom of the Year are due soon
 - Woods/Mecchia working on training aid purchase recommendations with opportunity for reimbursement through “Grow the Sport” program
 - PAHL approved Hunter Woodward as late roster addition to U18 team
 - PAHL asked organizations to remind coaches to keep masks on during game
 - PAHL is expanding playoff eligibility this year. Additional teams that do not qualify for playoffs should be ready to fill in if a playoff team has to drop out last minute because of COVID.
 - PAHL announced a new Willie O’Ree award/program. Sean to inform eligible Badger player(s) of opportunity to apply.
- b) Tournament Hosting: Sean continues to explore hosting tournaments throughout multiple weekends in April. Robyn will be in contact with team managers to gauge interest. Sean to come back with specific proposal outlining projected costs/revenue for board approval.

VI. New business

- a) Election Committee: Sean appointed Ashley, Chris, and Mike to serve on election committee. Open position for next year include: 1st VP, 3rd VP, Treasurer, and all Division Reps.
- b) Banquet: Sean suggested an outdoor picnic this Spring instead of indoor banquet because of COVID. Elections would be held at picnic. Sean to inquire into venue options.
- c) ADM practices to be scheduled through end of March instead of normal end of Feb.
- d) Tryouts & Move Up practice: Sean noted that he is tentatively targeting the first 2 weeks of May for tryouts. ADM practices to be scheduled through end of March.
- e) Treasurer Nominations: Nominating committee needs to vet candidates per by-laws.
- f) Equipment Sale: Julie would set and communicate a date for selling extra equipment that has been acquired over the years and stored under the bleachers. Sean to find out when the county plans to pave the rink parking lot in order to determine an appropriate date.

- g) Goalie Instruction: Sean shared that current goalie instructor may have upcoming USA Hockey obligations. She will provide a steady fill-in if/when needed.
- h) There were no additional Standing or Sub-Committees discussions.
- i) Standing Committees
 - By Laws (C. Keller):
 - Ways & Means (M. Kreczowski):
 - Finance (M. Leiper):
 - Long Range Planning (I. Hughes):
 - Nomination (A. Ostrom):
- j) 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 8:10 pm.

Minutes submitted by: Mike Leiper