



Beaver County Amateur Hockey Association Meeting Minutes (Unofficial)

Meeting Date: 7/19/2022

I. Call to order

Sean Cogis called to order the regular meeting of the Beaver County Amateur Hockey Association at 6:30 on 07/19/2022 at Brighton Township Municipal Building

II. Roll call

Sean Cogis took roll of meeting attendance. The following board members attended:

President: Sean Cogis	Y	Midget Rep: Alicia Jennings	Y
1 st VP: Bob Wilson	Y	Bantam Rep: Chuck Hurst	N
2 nd VP: David Symanowicz	Y	PeeWee Rep: PJ Woods	N
3 rd VP: Kim Wohl	Y	Squirt Rep: Jaclyn Smithhammer	Y
Treasurer: Tammy Symanowicz	Y	ADM Rep: Christina Michalenko	Y
Secretary: Mark Narad	N	House Rep:	N/A
ACE Coordinator: Shane Steckman	Y	Little Pens Rep: Julie Saibena	Y

Non-voting role attendees:

- N/A (Team Manager Coordinator): **N**
- Ben Davis (SafeSport Coordinator): **N**
- Dave Symanowicz (Web Master): **Y**
- N/A (Diversity & Inclusion Coordinator): **N**
- John McGuire (Covid Coordinator): **N**
- Deb McGuire (Puck Stop Manager): **Y**

III. Treasurer Report

- Tammy presented numerous financial updates via email in advance of the meeting. Account balances are as follows.
 - \$110,297.37 Operating Fund (end of year w/ all bill paid)
 - \$5,971.24 Angel Fund (no change)
 - \$6,685.15 Money Market
 - \$12,465.43 Puck Stop Checking Account
- Tammy will have audit done by 3 independent people
- Ice fees will be unchanged
- Goalie fess will go down
- Payment options will be sent to families
- Angel Fund (Application/Page)
- Multi Family Recipients



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- Alicia 1st, Kim 2nd - Unanimous approval

IV. Open issues

- a) 2nd VP Need (based on 'Grow the Sport' grant won by Badgers)
 - Rink dividers
 - Goalie equipment
 - Equipment security
- b) 3rd VP Clearances need done by 8/21/22
 - Bantam numbers need improvement
 - Practices start 8/22/22
- c) Little Pens
 - Registration end August 14th

V. New business

- a) Team Manager Coordinator
- b) August meeting will be 8/30/22
- c) Diversity - Trisha
- d) Safesport - Ben
- e) Picnic
 - Ordering skate rags as gifts
- f) Fundraising
 - Jacklyn
 - Aug/Sept (Lottery tickets ordered)
 - Bruster's coupon (goes towards player ice fee)
 - Bruster's ice scoops pre pay (org)
 - Shoe drive (org / angel fund)
- g) Puckstop
 - New Ovens
 - Need 2 workers

VI. Committee

- a) 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.
- b) Sub-Committees
 - Registration (K. Wohl): No report
 - Development (TBD): No report



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- Public Relations (B. Wilson, M. Narad, D. Symanowicz): No report
- Picnic (TBD): No report
- Referees (TBD): No report
- Pictures (TBD): No report
- Tournaments (): No report.
- Fundraising (TBD): No report
- Banquet (TBD Midget Rep/Squirt): No report

VII. Adjournment

Sean Cogis adjourned the meeting at 8:15 pm.

Minutes submitted by: Mark Narad