



# Beaver County Amateur Hockey Association Meeting Minutes (Unofficial)

Meeting Date: 6/28/2022

## I. Call to order

Sean Cogis called to order the regular meeting of the Beaver County Amateur Hockey Association at 6:17 on 06/01/2022 at Brighton Township Municipal Building

## II. Roll call

Mark Narad took roll of meeting attendance. The following board members attended:

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

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**
- N/A (Puck Stop Manager): **N**

## III. Approval of minutes from last meeting

- Will need to approved at the 7/26/22 meeting

## IV. Treasurer Report

- Tammy presented numerous financial updates via email in advance of the meeting. Account balances are as follows.
  - o \$113,578.15 Operating Fund (end of year w/ all bill paid)
  - o \$5,971.24 Angel Fund (no change)
  - o \$6,685.15 Money Market
  - o \$712,465.43 Puck Stop Checking Account (still waiting on last deposit)
- Tammy mentioned all funds are good as of right now
- Ice fee are the same (expect goalies are going to \$600)



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- Vote on balance at next weeking (split between angel fund/equipment fees)

## **V. Open issues**

- a) PAHL
  - No meeting this past month
  - Move August meeting to 3rd tuesday (8/13) due to PAHL moving their meeting moved
- b) Mid Am Meeting
  - need to have Safe Sport person named (not elected)
  - Need to have diversity and inclusion rep selected
  - annual budget \$800K /year (half from reg fee half from mid am camp)
  - Badgers won a award for fees
- c) BADGER ITEM
  - Open meetings for 2022-23 July, October, Jan, May (Banquet)
  - Looking at power treadmill for skating
    - They fold up
    - Cost
      - o \$600 for small kids
      - o \$1,200 for older kids
    - Need to ask rink for a lock for that door
- d) AUGUST ICE
  - Ice rink miscommunicated with the organization regarding ice availability and they already sold it.
  - Sean will contact Tony about possibly getting more ice.
- e) ADM Jerseys
  - Looking at getting new ADM jersey
    - Have them to be reversible (blue and white)
- f) Puck Stop Manager
  - Vote for Puck Stop Manager was made (first motion by Dave S second by Mark N)
    - o vote was taken for Deb (unanimous)
- g) UPDATES TO BY-LAWS
  - September will update by laws with a public vote in October.
- h) COMMITTEE
  - Sean will talk to Jackie about fundraising
  - Talk about more committees and standings at the next meeting
    - Golf outing proposed for 9/25 (Sunday)
      - o Venue (TBD)
- i) OFF-ICE



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- Midget team is doing it. Will let the coaches know about it.
- j) Angel Fund Donation
  - Sean discussed a potential use of Angel Fund for establishing a scholarship. More information and specifics are needed prior to bringing a motion for vote.
    - This is still in the works and need to further information before going forward.
  - Badger family that is award ice fee through Angel Fund
    - First motion (M Narad) Second Motion (K Wohl)
      - o Vote was unanimous
- k) Little Pens Fee
  - Fee will stay the same and will Julie will communicate that information shortly

## **VI. New business**

- a) Ice fees
  - Looking to send out ice fee to families
    - Sean will contact the rink to ensure that our fee are not going up
- b) Angel Fund Need
  - Badger family that is award ice fee through Angel Fund
    - First motion (M Narad) Second Motion (K Wohl)
      - o Vote was unanimous
- c) Report to Team Manager
  - Team managers
    - 3 people still need to report their team managers
    - 14U Coach is still needed
      - the first person is approached and is interested but would like to see others who are interested first.
- d) Remove Stop Patches
  - PAHL is now longer requiring the STOP sign on the back
    - First Motion (Julie S) second motion (Dave S)
      - o Vote was unanimous
- e) USA Hockey
  - All programs are required to publish in and put in all parents hand "Locker Room" policy
    - Will post on the website and send via email
  - Also need team travel policy that is published
    - a policy will need to send to parents via team managers and signed then sent back to Kim
- f) Picnic



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- Location is booked (8/21/22) 1-5
- Alicia should be looking into this

## **VII. 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
  - 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

## **VIII. Adjournment**

Sean Cogis adjourned the meeting at 7:55 pm.

Minutes submitted by: Mark Narad