



Beaver County Amateur Hockey Association Meeting Minutes (Official)

Meeting Date: 8/30/2022

I. Call to order

Sean Cogis called to order the regular meeting of the Beaver County Amateur Hockey Association at **6:03** on **8/30/2022** at Brady's Run Ice Arena

II. Roll call

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

Voting Members Role Attendees:

President		Midget Representative	
Sean Cogis	<input checked="" type="radio"/>	Alicia Jennings	<input type="radio"/>
1st Vice President		Bantam Representative	
Bob Wilson	<input checked="" type="radio"/>	Chuck Hurst	<input checked="" type="radio"/>
2nd Vice President		PeeWee Representative	
David Symanowicz	<input checked="" type="radio"/>	PJ Woods	<input checked="" type="radio"/>
3rd Vice President		Squirt Representative	
Kim Wohl	<input checked="" type="radio"/>	Jaclyn Smithhammer	<input checked="" type="radio"/>
Treasurer		ADM Representative	
Tammy Symanowic	<input checked="" type="radio"/>	Christina Michalenko	<input checked="" type="radio"/>
Secretary		Little Pens Representative	
Mark Narad	<input checked="" type="radio"/>	Julie Saibena	<input checked="" type="radio"/>
ACE Coordinator			
Shane Steckman	<input checked="" type="radio"/>		

Non-voting role attendees:

Team Manager Coordinator		SafeSport Coordinator	
Shawna Wilson	<input type="radio"/>	Ben Davis	<input type="radio"/>
Diversity & Inclusion Coordinator		Covid Coordinator	
Trisha Slavin	<input type="radio"/>	John McGuire	<input type="radio"/>
Puck Stop Manager		Webmaster	
Deb McGuire	<input checked="" type="radio"/>	David Symanowicz	<input checked="" type="radio"/>



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III. Minute Approval

- a) motion to approve minutes from last meeting (7/19/22)
 - Dave 1, tam 2nd
- b) motion to approve minutes from 6/28
 - Bob 1, Dave 2nd

IV. Treasurer Report

- Tammy presented numerous financial updates via email in advance of the meeting. Account balances are as follows.

Account	Current	Last Meeting	Status
Operating Fund	\$107,793.90	\$110,297.37	+2,503.47
Angel Fund	\$5,971.24	\$5,971.24	No Change
Money Market	\$6,685.44	\$6,685.15	+0.29
Puck Stop Checking	\$12,465.43	\$12,465.43	No Change

- Move \$7,465.43 from Puck Stop to:
 - Half to Money Market (\$3,723.72) and half Angel Fund (\$3,723.72)
- Program Income: \$267,373.32
- Program Expenses: \$237,043.66
- Net \$30,329.66

V. Officer Updates

- a) President Update
 - PAHL Meeting
 - Mid-AM Risk Manager Attended Meeting
 - o USA Hockey sectioned only for tournament
 - o Team organized events - (Free Pens Game, Picnic, Banquet, etc)
 - Per Player Fees may go up \$5 next year (2022-23) to cover a PAHL \$30K deficit.
 - Need to add position to by laws
 - Safesport / Discipline Director
- b) 1st VP Updates
 - 2 on next Saturday 9/10/22
 - 2hr Slot on 9/18/22
 - Canceled on 9/24/22 and 9/25/22
- c) 2nd VP Updates
 - Reached out for the goal pads based on growth the sport
 - Boards are waiting for tax certificate
 - Rink said we can put a lock on the door. near ice entrance
 - Will talk about lock getting fixed first
 - Need to come up with a plan to discuss on how to get some off ice program with said equipment before purchase



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- *Ordering Coaches Jackets*
 - *Team manager are eligible this year as well*
- d) 3rd VP Update
 -
 - NCIS is on backlog
 - Organization Tournament
 - Looking for a org tournament for president's day weekend
 - o will check out a few option and see for U8-U18 (Either Cleveland, Buffalo, Columbus)

VI. Open Items

- a) Golf Outing
 - Cost: \$99
 - Date: Oct. 9, 2022
 - Start: 9am (Shotgun Start)
 - Location: Shadow Lake
 - Email out to direct anything to PeeWee
- b) Fundraising Update
 -
- c) Puck Stop
 - Cleaned the shop and did inventory
 - Starting to buy inventory for an open 9/6/22
 - Keys made for the store
 - 12 attended meeting with a 10 person rotation with a few on call staff
 - Full: \$9.50
 - Part-time: \$7.50
 - Will finalize policy, signs, and other opening items
 - Oven Cost
 - Deb proposed 2 types of ovens but we may look at commercial ovens rather than at-home ovens
 - o Need to check the cost of a commercial oven and check the power capacity of the outlet in the kitchen.
 - Deb will find oven cost and bring to next meeting
- d) Little Pens
 - Julie got email from Pens, since we are starting late, we are allow to register more player (mid-september)
 - USA Hockey will reimburse for Try Hockey for Free
 - First Try Hockey for Free weekend in November (National Date)
- e) ACE Coordinator
 - Will use October ice time thru 10/11 to use for teams (Badger Paws the 1st week of January)
 - Need to finalize Kenny (Goalie Coach) schedule. Sean will contact him for skills

VII. New Business

- a) Pictures
 - Chuck will contact Hudson photography and arrange dates/times
- b) ADM Jerseys



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- Hockey Tron offers reversible jerseys at roughly \$55 a jersey.
- c) Shirts (Tammy)
 - Looking for "Pink-Out" shirts for the organization
- d) Fundraising
 - 50/50 at home games
 - Using local restaurants for a monthly 10% fundraising for the organization

VIII. 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

IX. Adjournment

Sean Cogis adjourned the meeting at **7:29** pm.
Minutes submitted by: Mark Narad