

AMHERST YOUTH HOCKEY
BOARD OF DIRECTORS MEETING MINUTES

August 28, 2017

The General Board of Directors of Amherst Youth Hockey Inc. held a board meeting on August 28th, 2017.

President Steve Bengart, noting that a quorum was present, called the meeting to order at 7:05 PM.

Present: Steve Bengart, Ed Guzdek, Dave Hayman, Bill Higgins, Christina Biondolillo, Tom Tzetzto, Darren Palaszewski, Frank Lukomski, Randy Harris, Tim DiGiulio, Scott Mosher, Joe Spano, Pat Gormley, Rob Reynolds, Mike Wulkan, Ken Coyle, and Jeff Hughes

Excused: Peter Kneis, Sunil Bakshi, Ralph Gattozzi, Joe DesRosiers, Glen Aichinger, Paul Gugino, Marc Rosenthal, Gary Joseph, Bob Schell, and Renae Gattozzi.

Correspondence: None

Approval of Minutes:

Motion to approve Minutes from July Board Meeting by Gormley, **Second** Mosher.

Approved Unanimously.

Reports:

Secretary: Bill Higgins-

Meeting dates for 2017-2018 meeting are now available on the website. NYS Delegate Forms need to be filled out. Conflict of Interest Policy documents were distributed and signed.

VP Travel: Ed Guzdek-

Currently working through an issue with a release.

WNY League is all set. Scheduling meeting is set for September 9th.

Travel reps will be reaching out to teams.

Steve Bengart reminded the board to volunteer, volunteer, volunteer.

VP House-Dave Hayman-

Still looking to fill the vacant Bantam House Convener position.

Coaching applications continue to come in and are being reviewed.

Road signs for AYH Hockey are being worked on.

Treasurer-Kneis- No Report. Financial Summaries will be ready starting next board meeting.

Registrar- Christina Biondolillo –

Waiting on several coaching issues to be cleared up with the new system USA Hockey put into place. Then rosters for those teams can be finalized.

Information for the skate sale will be going up around the rink this week.

Reviewed numbers currently enrolled for the House Program.

Top Gun has been posted.

State and National Tournament Director- Bob Schell-
Playdowns will be hosted at the NTC November 10-12.

Tournament Director- Joe DesRosiers- No Report

Development- Tom Tzetzso

The skate sale is scheduled for September 9th with drop off on the 8th.

Working on replacing the State and National Championship Banners. They received quotes to complete the work.

Motion to approve the expenditure of \$5100 for the replacement of the State and National Championship banners by Tzetzso, **Second** Begart.

On the Question: \$2500 has already been placed as there was a 24 time restraint placed on the quote and a deposit needed to be made.

Approved.

Abstention- Ed Guzdek and Christina Biondolillo.

ACE- Dave Hayman-

1st Level 1-3 course was completed last weekend. There are 3 more scheduled. September in Fredonia, October at UB, and November in Brockport. There is a level 4 class in Skeaneateles in September and then one in Buffalo 12/30 and 12/31.

ICE Coordinator- Tom Tzetzso-

Final playdown schedule has come through so he is working through the schedule for house ice.

Will work with Joe on Ice for Top Gun and Friendship Tournament.

Equipment- Ralph Gattozzi-
No Report

Officials Director- Glenn Aichinger-

No AYH officials have applied for admittance to NYSHOA at this time.

Ex-Officio- No Report

Board Administrator: Renae Gattozzi- No Report

Old Business: None

New Business:

The NYS Attorney General will be putting on a symposium on Not For Profit organizations and what is allowed and what is not.

Steve Bengart announced the passing of Renae Gattozzi's father. Donations are being made to the American Heart Association and the American Lung Association in the name of Theodore Plechaty.

Motion to adjourn in memory of Theodore Plechaty by Hughes; **Second;** Spano
Approved Unanimously.

7:40 PM

Next Meeting: Monday October 2nd, 2017 7:00 pm