

AMHERST YOUTH HOCKEY
BOARD OF DIRECTORS MEETING MINUTES

December 4, 2017

The General Board of Directors of Amherst Youth Hockey Inc. held a board meeting on December 4th, 2017.

President Steve Bengart, noting that a quorum was present, called the meeting to order at 7:08 PM.

Present: Steve Bengart, Dave Hayman, Bill Higgins, Matt Balling, Frank Lukomski, Joe DesRosiers, Joe Spano, Pat Gormley, Rob Reynolds, Mike Wulkan, Ken Coyle, Jeff Hughes, Marc Rosenthal, Gary Joseph, Jeff Marion, Bob Schell, and Renae Gattozzi.

Excused: Ed Guzdek, Christina Biondolillo, Peter Kneis, Sunil Bakshi, Tom Tzetzto, Ralph Gattozzi, Darren Palaszewski, Glen Aichinger, Randy Harris, Tim DiGiulio, Paul Gugino, and Scott Mosher

Correspondence: None

Approval of Minutes:

Motion to approve Minutes from November Board Meeting by Marion, **Second** Hughes.
Approved Unanimously.

Reports:

Secretary: Bill Higgins- No Report

VP Travel: Ed Guzdek- By Steve Bengart

Discussion around a change to the by-laws regarding the waiving of residency rules for the Girls Travel program. Special meeting will be scheduled for 1/8 to review the request and to hold a vote by the entire voting body.

Congratulations to all of the Midget Teams that participated in Playdowns.

15UAAA- Coached by Charlie Mendola finished 3rd out of 7 teams, but did not qualify for States.

16UAAA- Coached by Craig Curtin finished 3rd out of 5 teams and qualified for States.

18UAAA- Coached by Greg Brown finished 4th out of 6 teams and qualified for States.

Travel Coach application are being worked on and will be out before the end of the year.

VP House-Dave Hayman-

Things with House are moving along.

There have been a few issues with jerseys, but those are being worked on.

The first weekend of the Friendship tournament took place last weekend. Great reviews and comments from the participants and families.

Treasurer-Kneis- By Renae Gattozzi

Distributed financial statements through the end of October.

Motion to approve the Fiscal Report by Marion, **Second** Schell.

Approved Unanimously.

Registrar- Christina Biondolillo – By Steve Bengart

Working with House Conveners for the outstanding birth certificates.

All certifications and on-line modules must be completed by 12/31.

Motion to approve the fee of \$175 for the ½ year novice program by Bengart, **Second** Wulkan.

Approved Unanimously.

State and National Tournament Director- Bob Schell-

No Report

Tournament Director- Joe DesRosiers-

Thank's from President Bengart for a great weekend of Friendship Festival.

Top Gun Tournament is cancelled due to lack of registrations.

Thank's from Ken Coyle to Joe for his hard work in trying to find a solution for an issue that a team had with traveling up to Canada for their Friendship games.

Development- No Report

ACE- Matt Balling-

Working with Christina to update the Coach's Corner portion of the website.

Reviewed the process for applications for the development camps.

ICE Coordinator- Tom Tzetzto-
No Report

Equipment- Ralph Gattozzi-
No Report

Officials Director- Glenn Aichinger-
5 AYH officials have been accepted into NYSHOA. This is a relatively low number this year.

Ex-Officio- Sunil Bakshi-
No Report

Board Administrator: Renae Gattozzi-
No Report

Old Business: None

New Business: None

Motion to adjourn by Joseph; **Second;** Rosenthal
Approved Unanimously.

8:20 PM

Next Meeting: Monday December 8th, 2017 7:00 pm