

AMHERST YOUTH HOCKEY
BOARD OF DIRECTORS MEETING MINUTES

January 8, 2018

The General Board of Directors of Amherst Youth Hockey Inc. held a board meeting on January 8th, 2018.

President Steve Bengart, noting that a quorum was present, called the meeting to order at 7:34 PM.

Present: Steve Bengart, Dave Hayman, Bill Higgins, Christina Biondolillo, Peter Kneis, Tom Tzetzto, Ralph Gattozzi, Matt Balling, Darren Palaszewski, Frank Lukomski, Joe DesRosiers, Randy Harris, Joe Spano, Pat Gormley, Rob Reynolds, Mike Wulkan, Ken Coyle, Jeff Hughes, Marc Rosenthal, Gary Joseph, Jeff Marion, and Renae Gattozzi.

Excused: Ed Guzdek, Sunil Bakshi, Glen Aichinger, Tim DiGiulio, Paul Gugino, Bob Schell, and Scott Mosher

President Bengart thanked everyone for showing up for the Special Meeting and for helping to make sure that we were able to get enough people out for the quorum.

Christina Biondolillo and Grant Ledyard will be attending the Amherst School District Community Event.

A letter from Steve Bengart went out to all of Amherst Hockey with a mid year update.

Correspondence: None

Approval of Minutes:

Motion to approve Minutes from December Board Meeting by Marion, **Second** Hughes.

Approved Unanimously.

Reports:

Secretary: Bill Higgins-

Executive Board positions that are up for election this year are VP House and Treasurer.

A notice will be posted and sent out to all of Amherst Hockey.

VP Travel: Ed Guzdek- By Bill Higgins

Travel Coach applications have been posted on the AYH website. The deadline for applications is 1/21.

VP House-Dave Hayman-

Things with House are moving along.

All jersey issues have been resolved. Thank you to Ralph Gattozzi for all of his help.

A list has been generated effective 12/31 for the status of all coaches with regards to screenings, modules, safe sport training, and coaching clinics. Those coaches with issues have been notified. Most of the issues can be resolved easily.

There have been a few issues with fines from WNYAHL for the MOHL league teams.

Treasurer-Peter Kneis-

Still looking at the House budget and looking for ways to reduce the shortage.

Thanks go out to Tom Tzetzso on his great job with the reduction in the amount of unused ice expense.

Checks have gone out for coaching reimbursements.

Distributed financial statements through the end of November.

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

Approved Unanimously.

Registrar- Christina Biondolillo-

Travel rosters are all set and all compliance issues have been taken care of.

Working with House Conveners for the outstanding birth certificates.

Coaches surveys will be going out soon.

Email about next year's tryout dates will also be going out soon.

State and National Tournament Director- Bob Schell-

Motion to approve up to \$1000 for the purchase of two cash registers to be used at States and Nationals by Higgins, **Second** Spano.

On the question: Current machines are outdated and don't work properly. The procurement policy will be followed for this purchase.

Approved Unanimously.

Tournament Director- Joe DesRosiers-

Final touches are being put on the schedule for the February Friendship games.

Development- No Report

ACE- Matt Balling-

The vetting process has been finalized for the Development Camps. 20 players are being submitted to be considered.

ICE Coordinator- Tom Tzetzko-

No Report

Equipment- Ralph Gattozzi-

No Report

Officials Director- Glenn Aichinger-

No Report

Ex-Officio- Sunil Bakshi-

No Report

Board Administrator: Renae Gattozzi-

No Report

Old Business:

Jackets will be ordered for new board members that request them.

New Business: None

Motion to adjourn by Tzetzko; **Second;** Tzetzko

Approved Unanimously.

7:55 PM

Next Meeting: Monday February 12th, 2017 7:00 pm