

AMHERST YOUTH HOCKEY
BOARD OF DIRECTORS MEETING MINUTES

July 18, 2017

The General Board of Directors of Amherst Youth Hockey Inc. held a board meeting on July 18th, 2017.

President Steve Bengart, noting that a quorum was present, called the meeting to order at 6:28 PM.

Present: Steve Bengart, Ed Guzdek, Dave Hayman, Bill Higgins, Christina Biondolillo, Peter Kneis, Tom Tzetz, Ralph Gattozzi, Darren Palaszewski, Joe DesRosiers, Glenn Aichinger, Tim DiGiulio, Joe Spano, Pat Gormley, Rob Reynolds, Jeff Hughes, Gary Joseph, and Renae Gattozzi.

Excused: Sunil Bakshi, Randy Harris, Paul Gugino, Scott Mosher, Mike Wulken, Ken Coyle, Marc Rosenthal, and Bob Schell.

President Bengart welcomed the new Board and thanked them for their time for the upcoming year.

Congratulations to Pat Gormley (President Elect) and Dave Hayman (VP House) on being selected to the Executive Committee following their interviews with the nominating committee and subsequent vote by the Executive Committee.

Correspondence: None

Approval of Minutes:

Motion to approve Minutes from May Board Meeting by DiGiulio, **Second** Palaszewski.
Approved Unanimously.

Reports:

Secretary: Bill Higgins-
Meeting dates for 2017-2018 meeting are being finalized.

VP Travel: Ed Guzdek-

Travel Coaches meeting was held on 7/17. All teams have submitted at least a partial payment for ice.

VP House-Dave Hayman-

President Bengart welcomed Dave as VP House. Still working on replacing some of the House Conveners.

Currently in the process of getting jerseys ordered.

Registrations are filtering in.

Treasurer-Kneis-

By Gattozzi- Reviewed Fiscal Statement through the end of May.

Motion by Tzetzto to Approve financial statement, **Second** Guzdek
Approved Unanimously.

Motion by Kneis to Approve travel team fees as listed below, **Second** Higgins-
Approved Unanimously.

9U AAA- \$20,366

9U AA- \$20,366

10U AAA- \$20,786

10U AA- \$20,786

11U AAA- \$22,941

11U AA- \$21,891

12U AAA- \$22,941

12U AA- \$22,941

13U AAA- \$22,961

13U AA- \$22,961

14U AAA- \$22,961

14U AA- \$22,961

15 U AAA- \$15,426

15 U AA- \$13,536

16 U AAA - \$14,986

16U AA- \$13,956

18U AAA- \$14,986

18U AA- \$11,646

Girls 10U- \$11,986

Girls 12U- \$16,606

Girls 14U - \$18,706

Girls 16U - \$18,706

Girls 19U - \$18,706

Registrar- Christina Biondolillo –

Information for the skate sale will be going up on the website soon.

Working on the information for the October try Hockey for Free program.
Continuing with the 2x2 Challenge.

State and National Tournament Director- Bob Schell-
Amherst will be hosting all levels of States again this year.
Planning for Nationals will begin in September.

President Bengart reiterated the need for the Board Members to volunteer at all events.

Tournament Director- Joe DesRosiers- No Report

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

ACE- Dave Hayman-

There are currently 4 Level 1-3 Clinics scheduled. 8/26 at NU, 9/17 at Fredonia, 10/28 at UB, 11/18 at Brockport. There is a Level 4 scheduled for Skaneateles in November.

Equipment- Ralph Gattozzi-

Need to get house jerseys ordered soon.

Officials Director- Glenn Aichinger-

There are several rules changes for USA Hockey that will go into effect this year.

Ex-Officio- No Report

Board Administrator: Renae Gattozzi- No Report

Old Business: None

New Business:

Amherst Hockey has joined Club Excellence through USA Hockey. More information will come.

USA Hockey will be at the NTC in September for the certification for ADM Model Association Status.

Motion to adjourn DesRosiers; **Second;** Joseph
Approved Unanimously.

7:15 PM

Next Meeting: Monday August 28th, 2017 7:00 pm