

AMHERST YOUTH HOCKEY
BOARD OF DIRECTORS MEETING MINUTES

October 2, 2017

The General Board of Directors of Amherst Youth Hockey Inc. held a board meeting on October 2nd, 2017.

President Steve Bengart, noting that a quorum was present, called the meeting to order at 7:04 PM.

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

Excused: Sunil Bakshi, Darren Palaszewski, Joe DesRosiers, Glen Aichinger, Tim DiGiulio, Paul Gugino, Scott Mosher, and Bob Schell

President Bengart opened the meeting by welcoming Matt Balling to the Board as ACE Director.

Correspondence: None

Approval of Minutes:

Motion to approve Minutes from August Board Meeting by Spano, **Second** Rosenthal.
Approved Unanimously.

Reports:

Secretary: Bill Higgins- No Report

VP Travel: Ed Guzdek-

Playdowns schedule for November is out. AAA teams are responsible for paying fees directly.

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

Board Members need to address any issues that they see on the ice. Including, but not limited to helmets being worn properly, approved coaches, etc.

Amherst Hockey received a visit from USA Hockey in September. They were happy with what they saw and continue to move Amherst towards Model Association status.

VP House-Dave Hayman-

Motion to approve House Head Coaches as listed for the 2017-2018 Season by Hayman,
Second Higgins.

Micron- Teams Names TBD

Jim Rozycki

Tim Norman

Scott Bizub

Joe Lombardo

Jay (Gary)

Smith

Robert

Reynolds

Mite-

Jets Mike Wulkan

Hawks Jon Beck

Predators Jeff Myszka

Wild Joe Spano

Red

Wings Brian Bussman

Sharks Brian Kelly

Stars Todd Maier

Flyers Tim Bieger

Penguins Rob Singer

Coyotes Andy Olewnik

Avalanche Scott Jordan

Squirt-

Sabres Eric Alderson

Red Dave

Wings DeStefano

Flyers Jesse Brannen

Penguins Scott Redell

Rangers Phil Miller

Mark

Sharks Kuligowski

Pee-Wee-

Flyers Gary Felong

Capitals Mark Van Cise

Predators Eric Forgette

Oilers Hubert Jeras

Stars Ken Coyle

Bantam-
MOHL
Team 1 Chrites
MOHL Duffy
Team 2 Smithers
MOHL
Team 3 Jeff Hughes

Midget-
16U
MOHL Kevin Beato
16U
MOHL TBD
18U
MOHL George Battaglia

Girls-
NTB
14U Don Brzezicki
NTB
19U Joe Hill

All Coaches, with the below exceptions were **Approved Unanimously**.
Spano, Coyle, and Reynolds abstained on their own vote.

Motion for the 2017-2018 Season ONLY, to place 3 Bantam House Teams into the MOHL League with a cost of \$300 per team for league registration by Hayman, **Second** Coyle.

Approved Unanimously

Bengart expressed his Thanks to Jeff Hughes for all his help.

Treasurer-Kneis-
Distributed financial statements through the end of August.

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

Approved Unanimously.

Discussion around the earnings from States and Nationals and options on where to put it and the need for a committee to discuss ideas on allocation.

Registrar- Christina Biondolillo –

Reviewed current registration numbers

Need schedules from the Conveners so she can post them to the website

Discussion on why current registration numbers continue to drop. Randy Harris discussed the differences from Convener to Convener year over year and the need to create manuals for each level.

Bengart requested an email from anyone that would like to sit on a committee to look at House Numbers and a separate committee to look at the travel program.

State and National Tournament Director- Bob Schell-

Playdowns will be hosted at the NTC November 10-12. Volunteers will be needed.

States and Nationals will also be hosted at the NTC. We will need volunteers for these events as well.

Tournament Director- Joe DesRosiers- By Steve Bengart

Top Gun Tournament meeting and planning for the Friendship Tournament are on-going. Jeff Hughes will be helping out this year.

Development- No Report

ACE- Matt Balling- No Report

ICE Coordinator- Tom Tzetzto-
No Report

Equipment- Ralph Gattozzi-

Due to his work responsibilities, any requests for equipment will require a longer lead time to accomplish.

Officials Director- Glenn Aichinger-
No Report

Ex-Officio- No Report

Board Administrator: Renae Gattozzi-

Concussion Testing information will be going out starting in Mid October.

Old Business: None

New Business: None

Motion to adjourn by Gormley; **Second;** Hayman
Approved Unanimously.

8:13 PM

Next Meeting: Monday November 6th, 2017 7:00 pm