

BETHLEHEM BLAST® Monthly Board Meeting Minutes

Meeting Date: August 13, 2009

Attendees: Board members: John Kerr, Amy Spease, Sandy Steidel, Kristin Buehl,
Jen Ducaleo, Becky Miller, Mark Gutekunst, Mark Spease, Allison Civitella, Bill Eben, Wendy LeDuc
SIC Staff: Angela Davis, Pat Britt, Clyde Smoll

Meeting was called to order at 7:30pm by President Sandy Steidel

Representatives from the Steel Ice Center were introduced. Each described their role at the SIC. Sandy Steidel requested to Clyde that on the SIC website, the Blast logo be moved towards the top so it can be viewed when the site is accessed. Pat Britt shared preliminary details of a SIC "Christmas City Tournament"

Approval of May 2009 Meeting Minutes:

Motion to approve minutes was made by Kristin Buehl. Becky Miller seconded. May minutes were approved.

Treasurer's Report:

Motion to approve report was made by Wendy LeDuc. Mark Gutekunst seconded. Report was approved.

DVHL Meeting Report:

Submitted by Allison Civitella. Monthly meeting dates are posted on DVHL website. New score sheets are in effect for league games, old score sheets can be used for non-league games.

Mite, Squirt and PeeWee Coaches Meeting - Tues., Sept 8th at 7:00 pm
Bantam, Midget 16 and Midget 18 Coaches Meeting - Thur., Sept 10th at 7:00 pm
ACE Coordinator Meeting - Wed, Sept 9th at 7:00 pm
All are at the Inn at Chester Springs.

Hockey Operations:

Approval of assistant coaches

- 16A Mark Simone
- Bantam A Black Rick Amadeo, Mario Garafola
- PeeWee AA Paul Mesco
- PeeWee A Dave Ryan
- PeeWee B Dave Gulick

Motion to approve coaches was made by Mark Gutekunst. Jen Ducaleo- seconded. Coaches were approved.

Thru electronic voting the following coaches were approved:

Major A – Zachary Jones
Minor AA – Keith Rohrer
Minor A – Rob Suman
Bantam A (Blk) – Rick Amadeo; Bill Branigan
Bantam A (Wht) – Tom Bailey, Bobby Ducaleo
Bantam B – Vinnie DeAngelis (Head Coach); Ben Wright; John Ferris; Rick Blum
Peewee AA – Scott Miller; Scott Weber
Peewee A – Tom Leahy; Chris Kosar
Peewee B – Mike Dragan; Bill Yandersits
Squirt A – Brian Kalamar; Chris Smedley; Joe Kaeser; Rob DeLuca
Squirt B – Lou Rivera; Rich Turnbach; Steven DeLuca; Craig Cherry
Mite A – Mike Kearns; Rick Cannon
Mite C – John Musella; Julio Gracia; Dan Buehl
Girls – Matt Kernschak

Recommendation was made to reimburse non-parent coaches for time given to organization. Suggestion was for a gift card in the amount of \$1000 for each coach. It would include 5 coaches to date. Hockey Operations will work with Blast Treasurer to secure funds.

Registrar:

Current USA Hockey registrations expire on August 31, 2009. All players must submit a new registration confirmation to the Registrar before practicing with their team after 8/31/09.

Scheduler:

Allison Civitella reported that she was preparing to schedule league games. Thru electronic voting, Bill Eben was approved as the Associate Scheduler. Newly appointed associate scheduler Bill Eben was introduced. He will assist Allison in the scheduling of non-league games.

New Player Report

Becky Miller reported that there are still open positions on the Girl's team.

Vice President of Administration

Amy Spease reported that uniforms should arrive at the end of August. A manager was still needed for the cross-ice team.

Thru electronic voting the following managers were approved:

Marcy Rzonca	Major 18A
Bill Eben	Bantam A White
Jamie Reider	asst. for Bantam A White
Suzan Reitars	Bantam B
Lisa Andrews	PeeWee AA
Alan Sargent.	PeeWee A
Michelle Scesa	asst. for PeeWee A
Dawn DeLuca	Squirt B
David Krem	Mite A
Kim Gracia	asst. for Mite C

Vice President of External Affairs

Mark Gutekunst reported the following upcoming dates:

Opening Day	10/3
Blast Christmas Party	12/11 7-9 PM
Food Drive	10/3-11/5
End of Season Banquet	end of March 2010

The following advertising items were discussed:

- Opening Day small scale
- Open House larger scale
- Joint billboards with SIC
- Radio ads were discussed for Opening Day and Open House

Member Comments:

DVHL Meeting attendees were reminded of dates:

- Aug. 12 Allison Civitella
- Sept. 9 Tom Ashley or Silvio Martel
- Oct. 14 Wendy LeDuc
- Nov. 11 John Kerr
- Dec. 9 (conference call) Becky Miller
- Jan. 13 Kristin Buehl, Sandy Steidel
- Feb. 10 Amy Spease
- March 10 Mark Gutekunst
- April 14 Sandy Steidel
- May 12 Jen Ducalo

Motion to adjourn meeting at 9:30 was made by Becky Miller and seconded by Wendy LeDuc.

Action List Generated From Meeting:

- E-mail to general membership new positions available:

Equipment Manager
Tournament Director
Assistant New Player Coordinator
Special Events Coordinator

Sandy Steidel will provide Amy Spease with an e-mail to forward to the general membership

- Add Bill Eben to Board distribution list
- Board meeting minutes 10/08-3/09 needed by Wendy LeDuc
- Update birth certificates held by Secretary

All Board members

Becky Miller and/or John Kerr
Wendy LeDuc and Jen Ducale

Respectively submitted

Wendy LeDuc