

BETHLEHEM BLAST® Monthly Board Meeting Minutes

Meeting Date: Thurs. December 10, 2009

Attendees: Board members: Amy Spease, Sandy Steidel, Kristin Buehl, Tom Ashley, Jen Ducalo, Becky Miller, Mark Spease, Allison Civitella, Silvio Martel, Bill Eben, Wendy LeDuc
Steel Ice Rep.: Rik McKinnon

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

Approval of November 2009 Meeting Minutes:

Motion to approve minutes was made by Becky Miller. Allison Civitella seconded. November minutes were approved.

Treasurer's Report:

Checks in the amount of \$225 were issued to 6 non-parent coaches.

Motion to approve report was made by Wendy LeDuc. Jen Ducalo seconded. Report was approved.

DVHL Meeting Report:

Submitted by Wendy LeDuc. Monthly meeting dates are posted on DVHL website.

Clubs need to remember that when sending in game reports to also include the score sheet for the game.

Remind Midgets to get DVHL Scholarship applications in by the end of Feb.

Clubs need to remind Mite scorekeepers that the penalty time is 1 minute.

Jan 13th is the last Coaches Clinic in York, Levels 1,2,3.

Next DVHL meeting is the Treasurer's meeting at 7:00 and President's meeting at 7:30.

Screenings are overdue, non-compliance will result in non-advancement into playoffs.

Mite T-shirts- the Flyers have not finished the artwork. They should be ready for pickup at the Jan. DVHL meeting.

Petitioned teams are not eligible for playoffs.

Nationals- 48 teams at the Tier II level.

132 volunteers will be needed.

The number of volunteers from each club will be determined by how many teams the club has.

1-5, 6-10, 11-15, 16 and above.

A proposal will be sent out to Club Presidents for review.

There will be more discussion at the Jan. DVHL meeting.

ADM- Development model. It will start with Mites and Squirts in the 2010-11 season.

Hockey Operations:

Mark Spease will follow up with criteria for the Steel Ice Center Scholarship.

Dates for 2010-2011 evaluations will be finalized.

Registrar:

Jen Ducalo reported that there are still some coaches and board members who have not completed the screenings.

Scheduler:

A motion was made to approve an additional \$900 for the Bantam B team to attend an additional tournament.

Motion to approve was made by Sandy Steidel. Wendy LeDuc seconded. Motion was approved.

A motion was made to approve an additional \$1000 for the Midget 16AA team to attend an additional tournament due to the fact that they do not have any non-league home games.

Motion to approve was made by Sandy Steidel. Jen Ducalo seconded. Motion was approved.

New Player Report

Becky Miller reported that there were new players, one at each of the following levels: PeeWee, Mite and Cross Ice.

Vice President of Administration

Vice President of External Affairs

Member Comments:

Rik McKinnon reported that the SIC will be looking into scheduling a Spring Hockey season, a Spring Fever tournament and skating clinics that would be held between the end of the DVHL season and Blast evaluations.

DVHL Meeting attendees were reminded of dates:

- Jan. 13 Kristin Buehl, Sandy Steidel
- Feb. 10 Amy Spease
- March 10 Mark Gutekunst
- April 14 Sandy Steidel
- May 12 Jen Ducalo

Action List Generated From Meeting:

The following by-law amendments were discussed for consideration by the Board during the next by-law review meeting.

- Add an additional Blast funded tournament at each level for Squirt and above.

Respectively submitted

Wendy LeDuc