

## **BETHLEHEM BLAST® Monthly Board Meeting Minutes**

**Meeting Date:** Thursday, January 14, 2010

Attendees: Board members: Amy Spease, Sandy Steidel, Kristin Buehl, Jen Duvalo, Becky Miller, Mark Gutekunst, Allison Civitella, Chris Manganiello, Tom Kleckner, Wendy LeDuc  
Steel Ice Rep.: Rik McKinnon

Members: Kathy Kline

President Sandy Steidel called meeting to order at 7:30pm

### **Approval of December 2009 Meeting Minutes:**

Corrections presented were:

- delete Michael Civitella's name from approval of November meeting minutes
- delete "Head scheduler should be a voting member of the board" from Action List

Motion to approve minutes with changes was made by Kristin Buehl. Jen Duvalo seconded. Dec. minutes were approved.

### **Treasurer's Report:**

The report was presented by Kristin Buehl.

\$1200 from the Holiday Basket Raffle will be donated to the Lehigh Valley Hospital Pediatric Unit. A \$1000 check and \$200 in Wii games and assorted hockey DVD's will be presented to the hospital in Feb.

Motion to approve report was made by Amy Spease. Jen Duvalo seconded. Report was approved.

A motion was made for approval for the Blast to pay the \$450 balance of the Dave Marlin goalie clinic held in Dec.

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

### **DVHL Meeting Report:**

Submitted by Sandy Steidel. Monthly meeting dates are posted on DVHL website. The ADM proposed that starting in the 2010 season, all Mite teams play with the cross-ice format. A committee will be formed to discuss further. Mark Gutekunst volunteered to be the Blast representative on the committee.

By March 1, the Distress List will be distributed to organizations. Players on the list can be evaluated, but cannot be placed on a roster until financial obligations are satisfied.

Evaluations can be held after April 13 for the Girls Division and after April 20 for the Mite through Midget Major divisions.

Any team that plays a Canadian team at any venue needs to have prior USA Hockey permission. There is no fee for the approval. An application can be faxed to the proper USA Hockey representative.

Nationals for U16 are being held April 6-11 at the Ice Line in Westchester. April 6 is registration. The hours are 7:30 am-9:45 pm. The Blast has been assigned to the Security detail. The Blast is responsible for sending 3 volunteers each day (7<sup>th</sup> – 11<sup>th</sup>) to cover the hours. More than 3 people can split the shifts.

### **Hockey Operations:**

The Dave Marlin goalie clinic was held on Dec. 29. There were 12 goalies.

### **Registrar:**

Jen Duvalo reported that all screenings are submitted.

Communication needs to be improved for new players being added to teams. The coach needs to inform the registrar and the treasurer so that the proper paperwork and payments are completed in a more efficient manner.

### **New Player Report**

Becky Miller reported that rosters are frozen as of Dec. 31. Any new players will be directed towards spring evaluations and/or the Steel Ice Center in-house program (for Mite players)

### **Vice President of External Affairs**

Mark Gutekunst reported that the Goodsearch fundraising program has raised \$105 as of November. The Starters Restaurant fundraiser has raised \$154.

Plans are being prepared for a hockey party at Starters on February 21 during the televised Olympic Men's Hockey game, USA vs. Canada.

The New player Open House is being scheduled for the week after the Olympics, on a Tuesday and Wednesday.

**Member Comments:**

DVHL Meeting attendees were reminded of dates:

- Feb. 10            Amy Spease
- March 10        Mark Gutekunst
- April 14         Sandy Steidel
- May 12           Jen Ducalo

**Action List Generated From Meeting:**

Respectively submitted

Wendy LeDuc