

BETHLEHEM BLAST® Monthly Board Meeting Minutes

Meeting Date: January 13, 2011

Attendees: Board members: Amy Spease, Sandy Steidel, Kristin Buehl, Chris Manganiello, Bob Fyrer, Jen Ducalo, Mark Gutekunst, Mark Spease, Allison Civitella, Wendy LeDuc
SIC: Rik McKinnon
General Membership: Kathy Kline, Vinnie DeAngelis

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

DVHL Meeting Report

Submitted by Sandy Steidel. Monthly meeting dates are posted on DVHL website.

There will not be an all-star game this season vs. the NJ Youth. \$5000 was budgeted for the game. The money can either be carried over to next year's game or be used for all-star scholarships this year. It was decided that the Blast would vote to move money to next year's game.

Playoff schedule will be posted on the DVHL website this week.

Coaches who are not on a team roster cannot be present on the bench during games.

Hockey Operations

Mark Spease and Bob Fyrer reported that:

Ice time at Bethlehem Municipal will most likely not happen this season. Construction looks to be behind schedule. Time may be booked at the Rinks at Lehigh Valley instead.

Besa will not be used this season.

Skating clinics for the remainder of the season have been finalized.

Formal goalie training will be pursued for next season.

Approval of December 2010 Meeting Minutes

Report submitted by Wendy LeDuc

Motion to approve minutes was made by Jen Ducalo. Bob Fyrer seconded. December minutes were approved.

Treasurer's Report

Report submitted by Kristin Buehl.

The last payment for ice time has been submitted to the rink.

Because of the merger, retained earnings cannot be carried over to the 2011-2012 season.

Motion to approve report was made by Bob Fyrer. Amy Spease seconded. Report was approved.

Vice President of External Affairs

Mark Gutekunst reported that:

The Holiday Party basket raffle raised \$2800, a new record. \$1400 will be donated to Good Shepard Rehabilitation Hospital. The Flyers Wives organization has been contacted with a request to match the funds raised.

Lehigh Valley Sports Extra has been contacted to cover the 16AA first place win at the Silver Sticks Tournament in Canada.

President Sandy Steidel reported that trophy cases will be built and mounted at the rink for the display of team trophies and awards. Stands need to be constructed in each rink for the purpose of taping games for team review. Several designs will be considered.

Vice President of Administration

Amy Spease reported that there have been no score sheet fines placed on the organization so far this season.

Registrar

Jen Ducalo had nothing to report.

Scheduler

Allison Civitella had nothing report.

New Player Report

Nothing to report.

Member Comments

It was reported that at the goalie clinic, the older goalies spent most of their time helping the younger goalies and not enough time with their own instruction. This will be rectified at future clinics.

DVHL Meeting attendees were reminded of dates:

February 9 - (President's only) - Sandy Steidel

April 13 - (President's only) – Sandy Steidel
May 11 – Mark Spease

Respectively submitted

Wendy LeDuc