

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

**Meeting Date:** September 9, 2010

Attendees: Board members: John Kerr, Amy Spease, Sandy Steidel, Kristin Buehl, Jen Ducaleo, Jeanine Garafola, Mark Gutekunst, Mark Spease, Allison Civitella, Chris Manganiello, Wendy LeDuc  
General Membership: X-Ice coaches Scott Cronouner, Paul Fabiano, Mike Cacace  
LV Comets: President Alec Weiss

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

### **Approval of August 2010 Meeting Minutes:**

Mark Gutekunst asked that the following statement be removed from the meeting minutes under VP of External Affairs: *This year the proceeds will include alcohol sales as well as food sales.*

Motion to approve amended minutes was made by Kristin Buehl. Jeanine Garafola seconded. August minutes were approved.

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

Motion to approve report was made by John Kerr. Jen Ducaleo seconded. Report was approved.

Kristin Buehl presented a new way to register players online. The process would eliminate paper registration, making registration run much smoother. Paper registration would still be accepted. The new system could be integrated with USA Hockey registration with a charge of \$500 for the initial set-up. Credit cards would be processed through the new system as well. The Board requested that a demonstration be set up for a later date to learn more about the features of the system.

### **DVHL Meeting Report:**

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

Every team was present.

Playoff formats were distributed.

The Code of Conduct that the Blast uses is acceptable for the DVHL. The forms are due to the DVHL by October 13.

Rosters will be frozen on Fr. 9/10.

Any player movements made before the team's first league game (not the start of the DVHL season) will not count as one of the 6 movements allowed per team. A player movement form must be used. Goaltenders movements are not counted towards team movements.

Tier I and Jr. Team players cannot be added to rosters without prior approval from the DVHL Executive Committee. Jeanine Garafola will contact Sandy Steidel with any requests.

Screening forms need to be submitted to the DVHL by Oct. 1. 25% screenings are posted on the DVHL website. After January 1, any coaches who are on the bench but not screened will be removed from the bench.

Flyers jerseys are available again for fundraisers. 2 jerseys and a goodie basket are available for \$215. A pair of Flyers tickets is available for \$150. Jen Ducaleo will pick them up at the Oct. DVHL meeting.

### **Hockey Operations:**

Screened monitors need to be present in locker rooms whenever players are present. At the Bantam and Midget level parents can be screened for use as monitors.

All rosters are complete with the exception of cross-ice.

Blast Girls team was terminated due to lack of players. Girls can receive their releases and refund. Scheduled ice time was cancelled.

PWC team was terminated due to lack of players. Players could be placed on the Squirt C team. Squirt C team will share ice time with cross-ice team.

### **Registrar:**

Nothing to report.

### **Scheduler:**

Allison Civitella reported that most non-league games are scheduled.

### **New Player Report**

Nothing to report.

### **Vice President of Administration**

Amy Spease reported that all manager meetings are done.

An e-mail received from the SIC will be forwarded to teams regarding keeping the rink clean and safe. Team managers will then forward to Blast families.

**Vice President of External Affairs**

Nothing to report.

**Discussion with LV Comets President**

It was reported that the Bethlehem City Council approved the plans to renovate the Bethlehem Municipal Rink. It is possible that ice time will be available starting in December.

The request to merge the Blast with the Comets can be made to the DVHL after the President's meeting on January 12, 2011.

**Member Comments:**

DVHL Meeting attendees were reminded of dates:

August 11 – Wendy LeDuc

September 8 – John Kerr

October 13 – Jen Ducale

November 10 (conference call) – Allison Civitella

December 8 (conference call) - Kristin Buehl

January 12 (President's only) – Sandy Steidel

February 9 - Mark Gutekunst

March 9 – Amy Spease

April 13 - (President's only) – Sandy Steidel

May 11 – Mark Spease

Respectively submitted

Wendy LeDuc