

Empire Amateur Hockey Conference
Meeting
May 8, 2007

Call to order: 6:30 p.m.

Members in attendance:

Sean Grady-Tri Cty; Gerald Wolcott-Batavia; LeAnn Johnston-Batavia; Jeanne Barreca-RYH; Lisa Mekeel-Geneseo; Roger Partridge-MCYH; Jim Kibler-CKH; Jim Young-PYH; Rick Abraham-Webster

Review of April Meeting Minutes

Motion to Approve: Jim Young 2nd: Jim Kibler All in favor

OFFICER REPORTS

Secretary- TBD (RYH) – RYH is working on a candidate

Treasurer-LeAnne Johnston (Batavia)

- Balance: \$8,711.28
- Need \$35 from MCYH-not paid & \$493 from Canandaigua was paid
- Need to get Championship Bill from MCYH
- Paid for 6 Pizza Parties, 2 Pizza Parties Outstanding
- Projection: \$4500 left
- Possible future expenses: 501-3c, Director's Insurance

Vice-President- Jerry Wolcott (Batavia)

- None

President- Sean Grady (Tri-County)

- NYSAHA West Section Presidents Meeting: Potential NYS Rules – no pinned posts in U10 or lower allowed, Travel & Sectional Playoffs – use time on clock for penalties & goals instead of game played time

COMMISSIONERS For Next Year

- MITE B TBD
- MITE A TBD
- SQUIRT B Mark Angelo (RYH)
- SQUIRT A Lisa Mekeel (Geneseo)
- PEE WEE B Roger Partridge (MCYH)
- PEE WEE A Jim Kibler (CYH) – preferred – would take PW B
- BANTAM B TBD
- BANTAM A TBD
- MIDGET B Tom Klee (WYH)
- MIDGET A Jeanne Barreca (RYH)

Dave LaPenna to fill in where necessary (prob. Bantams).

PYH – TBD. Batavia – one of Mite Divisions

OLD BUSINESS

EAHC Website & Referee Evaluations – Roger Partridge – updated addresses and minutes, will work on Ref Evals this summer

Preliminary Calendar for '07-'08 Season handed out – PYH will host Championship Games at ESL. See end of minutes.

Items for Discussion at Spring/Summer Meetings:

- #7 Shootout: from 5 shooters to 3. Stay with 5 to keep more kids involved. Redo language in book on alternates to avoid future confusion.
- #8 Purchase of 2 yellow “SECURITY” jackets for Championships. Sean to check prices but could borrow from RYH or PYH who both have them.
- #9 Referee Evaluations. Worked very well. Keep doing but try to get Commissioners info earlier and more often.
- #10 Sharing of all the stats on all teams with coaches. Commissioners to use reasonability standards and own judgment depending on age level and activity within division. Commissioners can bring up issues at board meetings as needed. Team standings are required.
- #11 Talk about Officers serving for more than 1 year. In theory a good idea but many questioned practicality. Current system is working well. Treasurer makes more sense to not change yearly because of bank account turnover.
- #12 & #13 – Save for next month. Reps/orgs to think about some more.
- Add #14 Midgets
- Girls Hockey at EAHC – no discussion. Still TBD with Rochester Alliance.

NEW BUSINESS:

Midget Travel Players joining EAHC after High School Tryouts – Cutoff would be end of Varsity and JV tryouts. No Tier I players(unlikely?) Max 2 per team and can only be added to Midget A teams. Jim Young to write up formally for next meeting. Could also stop issue of teams adding 5-6 players well into November to significantly improve teams.

Review of Guide Book changes for '07-'08:

1. Fines for Missing/late Letters of Explanation. No fines but share all letters with all reps (to share philosophies and keep everyone on same page)
 2. Referee Evals / Possibly access fine for not submitting ref evals. Beef up language without fine. Commissioners should not listen to complaints without a ref eval filled out. Points out need to get ref evals to Commissioners sooner.
 3. Bylaws; add provision for e-mail vote. Sean to work on.
 4. Put example of scoresheet in book. Sean to do so.
 5. Section 2 B. 1. (a) Official notification must be made in writing {or e-mail} by requesting coach. Sean to add to book.
- Rest to be discussed at next meeting.

ADJOURN

Motion to Approve: Roger Partridge; 2nd Motion: Lisa Mekeel; All in favor

Respectfully submitted by Jeanne Barreca

Preliminary Calendar for '07-'08 Season

May	08	Monthly meeting	6:30	ESL
June	12	Monthly meeting	6:30	ESL
July	10	Monthly meeting	6:30	ESL
August	14	Monthly Meeting	6:30	ESL
September	11	Monthly Meeting	6:30	ESL
		Preliminary Team Counts due from organizations		
October	02	2007 Pre-scheduling meeting & FINAL team counts due Commissioners Meeting	6:30	ESL
October	09	2007 Midget Scheduling Meeting	6:00	ESL
October	16	2007 Mite thru Bantam Scheduling Meeting	6:00	Minet Hall, Dome Arena
October	19	Empire Conference Season starts for MIDGETS Conference fee statements mailed		
October	26	Empire Conference Season starts for MITES THRU BANTAMS		
November	13	Monthly Meeting	6:30	ESL
December	11	Monthly meeting	6:30	ESL
December	31	All Coaches must be certified at proper CEP Level for which he/she is coaching ALL Team Rosters Frozen.		
January	01	Conference Fees Due		
January	08	2008 Monthly Meeting	6:30	ESL
		Stamped copies (certified by USA Hockey) of USA Hockey team roster forms due to Empire Conference by Member Organizations for each team entered in Conference		
February	12	Monthly Meeting	6:30	ESL
February	18	Season ends for teams		
February	19	Start of Playdowns		
February	28	Last day of Playdowns		
March	01-02	Finals (Perinton Host @ ESL)		
March	11	Monthly Meeting Election of Officers	6:30	ESL
April	08	Monthly Meeting	6:30	ESL