

Empire Amateur Hockey Conference
Meeting
August 14, 2007

Called to order: 6:42PM

Members in Attendance:

Sean Grady-Tri-County, Lisa Mekeel-Geneseo, Steve Pullyblank-Geneseo, Mark Angelo-RYH, Jeanne Barreca-RYH, Steve Langdon-RYH, Roger Partridge-MCYH, Tom Poelma-RYH., Jennifer Wimett-RYH, Jim Young-PYH, Jim Kibler-CKH, Leanne Johnston-Batavia, Jerry Wolcott-Batavia, Rich Abraham-WYH, Scott Carley-MYCH, Roger Salmons-PYH

Review of June Meeting Minutes

- Motion to Approve: Steve Langdon; 2nd: Jim Young; ALL IN FAVOR

Officer Reports

Secretary-Jennifer Wimett (RYH)

- None

Treasurer-LeAnne Johnston (Batavia)

- Balance \$8711.28
- Need Championship Bill from MCYH and MYCH Playdown reconciliation fee of \$35.

Vice President- Jerry Wolcott (Batavia)

- None

President- Sean Grady (Tri-County)

- Distributed a summary of the off-season discussions in preparation of review.
- Asked CKH to double check preferred location for Championship Weekend 2009.

Commissioner Reports – Partial list for 2007-08 is:

- Mite B TBD
- Mite A TBD
- Squirt B Mark Angelo (RYH)
- Squirt A Lisa Mekeel (Geneseo)
- Pee Wee B Roger Partridge
- Pee Wee A Jim Kibler (CYH)
- Bantam B Dave LaPenna (TCYH)
- Bantam A Roger Salmons (PYH)
- Midget B Tom Klee (WYH)
- Midget A Jeanne Barreca (RYH)

OLD BUSINESS

Preliminary Calendar for 07'-08' Season is Official

Referee Evaluations- Nick Tochelli to attend September Meeting need to confirm closer to date.

- Cannot act of consistent poor performance of Referee, only associations can act
- Relative of players should not officiating games

List of Items for discussion at Spring/Summer Meeting Reviewed

Discussion on Midget Travel Players with no high school team placement to be re-addressed at September Meeting

Guide Book Changes 07'-08'

Sean will make wording changes discussed during meeting

Page 2 of Rules and Regulations

- Eliminate entire Section B

NEW BUSINESS

Guidebook Format

- Injury Report & Referee form may come out of the book. Can we save on cost by binding the book? Sean to look into cost.

If we raise team fees from \$80 per team to \$100 due to low participation, need to alert associations 1year in advance

Change from Trophy to Banners-No

Adjourn 8:20PM - Motion Roger Partridge 2nd Scott Carley

Next Meeting Tuesday September 11th 6:30pm