

## MINUTES

Tech Valley Hockey League

*Date & Time:* October 28, 2019 @ 7:17 PM

*Meeting called to order by:* Steve Welch

*Minutes taken by:* Cheryl McGlothlin

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### In Attendance

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Steve Welch, Frank Suozzi, Dan Berdar, Shane Waters, Cheryl McGlothlin

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### Old Business

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- Steve and Shane to setup new bank Saratoga National Bank – ASAP – Will use the resolution to setup the banking account
- Steve to setup appointment with Rusty for him and Cheryl to go to look at banners and awards for TVHL championship games

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### New Business

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- 1) Shane – Treasure Report
  - a) All associations have been billed for the 2019/2020 Season
  - b) Total due in is \$9,610
  - c) Few adjustments need to be made – 1 less Troy/Albany Team (12U Heldeberg) / Bethlehem 18U dropped out
  - d) Berkshire Ratters have sent in \$300 (Discount for 3 teams)
  - e) Steve is going to get an online bank statement from our current bank
  - f) Steve is going to purchase a check from our current bank in order for us to transfer the money to Saratoga National Bank
  - g) Once Saratoga National Bank account is set up we need to pay for website updates of \$250
- 2) Frank – Movement in 10U
  - a) Schenectady reached out and would like to move 2 of its current teams to move up a division
  - b) They would like the Schenectady team in 10U Mohawk to move up to 10U Hudson
  - c) They would like Schenectady White to move from 10U Heldbererg to 10U Mohawk
  - d) Schenectady said that about 80% of the games that are scheduled in the Mohawk Division can stay as is and will just be transferred to Schenectady White
  - e) The TVHL board had stated for this move to happen all games must be scheduled by **no later than Friday 11/8** (as the deadline for game schedule is 11/1)

**Monition –Cheryl**  
**Second – Frank**  
**No opposed**

Frank will reach out (10/29) to all 10U divisions to the let them know that this is happening as it effects all 3 divisions.

### 3) Steve – Saratoga 14U – Rostering Issue

- a) Saratoga is low on its number of 14U players this year.
  - 23 total players
  - 3 Goalies (1A level goalie – 2B level goalies)
- b) Saratoga will like to continue to play in both 14U Mohawk Upper & Lower
- c) In order to do this – they must cross-roster a few (6 or 8) players.
- d) Steve is going to work with the Coaches of the teams and will pull together Rosters for both an Upper and Lower team – **End of this week**
- e) Once the board can review the rosters – we will take a vote over email on this matter
- f) Steve is also going to reach out to Berkshire – to see if they are keeping teams in both upper and lower. As of now, Berkshire wants to back out of upper and just have a team in lower.

### 4) Dan – Clifton Park 10U – Rostering Issue

- a) As of now, Clifton Park C (10U Heldbererg) is 9 players with 1 Goalie.
- b) They are asking to cross roster some B (10U Mohawk) Players on to this team in league games in order to make it a full team.
- c) They would cross roster 3 to 4 players (not there best players)
- d) Dan is going to work with the Coaches of the teams and pull together a roster for the C Team (10U Heldbererg)
- e) Once the board can review the roster – we will take a vote over email on this matter

**Monition to Adjourn Meeting –Shane  
Second – Dan  
Meeting Adjourned at 8:06PM**