



MANDATORY MEETING

December 19, 2017

Allegheny	John Gable
Altoona	Brian Imler
Arctic Foxes	Craig Tomino
Armstrong	<i>ABSENT</i>
Aviators	John Davis
Beaver	<i>ABSENT</i>
Butler Valley	Rob Bowers
Cambria	<i>ABSENT (Jeremy P)*</i>
Crawford	Josh Friters *
Erie	<i>Dormant</i>
Huskies	Amy Hooks
Ice Miners	Jeff Fleck
Indiana	Robyn Lockard
Johnstown	Eric Dibble
Lawrence	<i>ABSENT</i>
Mon Valley	John Cadwallader
Morgantown	<i>ABSENT</i>

Mt Lebanon	Mark Baumgartner
North Hills	Heather Ruffner
North Pgh	Jay Lamark
Phantoms	Kisa Doll
Predators	Frank Buonomo
Renegades	Ed Brunins
South Hills	Glen Siniawski
Southpointe	Kelly Caputo
State College	Jim Detwiler
Westmoreland	Mandi Hammond
Wheeling	Tim Roberts
PAHL	John Folmer
PAHL	Rose Hoffmann
PAHL	Darcee Purvis
PAHL	Dave Klasnick
USAH	
	* Not voting rep

Meeting conducted via conference call – Darcee Purvis called the meeting to order at 7:05pm

SECRETARY REPORT:

- Mark Baumgartner motion to approve seconded by Jeff Fleck and minutes approved.

TREASURER REPORT:

- Stated \$156,539.38.19 dollars in checking and \$74,012.98 in savings account.
- Emails to associations that need to be brought up to \$200.00 for penalty fine fund.
- After 1st of year we will reconcile per player fee.

USA HOCKEY/MID-AM:

- N/A

PRESIDENT:

- N/A

EXECUTIVE DIRECTOR:

- Email re: family skates. Association should not be used for that event. Must use own ice or sign waivers.
- Roster checks for 10U and up. Several have received emails if there are issues with coaches or administrators.
- Send email to Bill Switaj if you have an issue for temporary coaches card.

- January - Tuesday January 16th – will be presidents meeting.
- Penguins are going to get 50 sets of gear for a “try hockey” event at your rink.
- Mite numbers are over 1,000 for the 2017-18 season.
- Email Darcee if you have any questions for mid-am winter meetings.

COMPETITION

- Darcee gave report
- Two weeks for player additions for the season Dec. 31st is the deadline

DISCIPLINE DIRECTOR:

- Hearings have picked up and seems like we have one a week.
- Remind teams that if you have a game misconduct a game must be served. Email Bryan if you have any questions

GROW THE SPORT:

- Make sure ADM coordinators know about the ponytail jamboree.
- Rules changes and feedback on red division half ice has been positive.
- Talk about rule changes if any, conversation will begin in January.
- Host coaches will run the event but participation is encouraged.

OLD BUSINESS:

- Playoffs – no changes made.
- East/West Challenge team opponents will be emailed.
- Would like additional input on how associations are selected for next season.

NEW BUSINESS:

- None

MOTION TO ADJOURN:

- Motion to adjourn Robin Walker seconded by Jeff Fleck
- Meeting concluded at 7:31pm