

PAHL MANDATORY MEETING

APRIL 18, 2017

NORTH HILLS VIPERS	Amy O'Neil	ERIE LIONS YOUTH	
SHAHA	Ron Michalak	FAYETTE ICE MINERS	Jeff Fleck
NORTH PGH WILDCATS	Daryl Dolan	GREATER PGH HUSKIES	Amy Hooks
PGH AVIATORS	John Davis	INDIANA CHIEFS	John Mock
PGH PREDATORS	Frank Buonomo	SOUTHPOINTE RINKRATS	Michele Pastorius
STATE COLLEGE ICERS	Todd Palmer	LAWRENCE CO LIGHTNING	Todd Chamberlain
STEEL CITY ICE RENEGADES	Glen Scholze	MON VALLEY THUNDER	Gary Napoli
YOUNGSTOWN PHANTOMS		MT LEBANON HORNETS	Mark Baumgartner Bryan McVery
ALLEGHENY BADGERS	John Gable	WESTMORELAND EAGLES	Mandi Hammond
ALTOONA TRACKERS	Bryan Imler	WHEELING NAILERS	David Eckman
ARMSTRONG ARROWS	Ray Brison	MORGANTOWN BLADES	Mike Smith
ARCTIC FOXES	Mark Zukowski	JOHNSTOWN JETS	
BEAVER BADGERS		PAHL	John Folmer
BUTLER VALLEY DAWGS	John Folmer	PAHL	Jill Harmon
CAMBRIA WARRIORS	Chris Glessner	PAHL	Rose Hoffman
CRAWFORD CO FLAMES	Josh Fritters	PAHL	John Mudrany

ABSENT: YOUNGSTOWN, BEAVER, ERIE, JOHNSTOWN

JOHN CALLED THE MEETING TO ORDER.

SECRETARY REPORT: DARYL DOLAN MOTION TO APPROVE SECONDED BY JEFF FLECK AND MINUTES APPROVED.

TREASURER'S REPORT: SCHOLARSHIP AWARD WINNERS ANNOUNCED. KALEY DUNLAP ALTOONA TRACKERS, EVAN KOMALERICK BEAVER BADGERS, AUSTIN WETZEL NORTH PITTSBURGH. DARCEE TALKED THROUGH CHANGES TO HOW WE ACCOUNT FOR EXTRA FUNDS. ALL BALANCES POSITIVE. DAVE WARE MOTION TO APPROVE, SECOND BY JEFF FLECK. ALL APPROVED.

USA HOCKEY/MID-AM: PROXY VOTING CHANGED FOR THIS YEAR. PROXIES ONLY MADE TO MEMBERS OF YOUR BOARD

PRESIDENT: SCHEDULING MEETING BEING PLANNED. NEW USA HOCKEY RULES TO BE DISCUSSED AT MANDATORY COACHES MEETING AT A TBD DATE. CONFERENCE MEETING TO HELD FOR MAY MEETING.

EXECUTIVE DIRECTOR: LOOKING FOR NEW VOTING MEMBERS FOR EACH ORGANIZATION. DRAFTING CALENDAR FOR NEXT YEAR TO BE RELEASED BY MAY OR JUNE. ERIE HAS MISSED 3 CONSECUTIVE MEETINGS AND WILL BE PUT ON PROBATION. MARK BAUMGARTNER MADE MOTION, AMY HOOKS SECOND. MOTION APPROVED AND PUT ON PROBATION.

RULES/BY-LAWS: NONE

REFEREE:

STATISTICIANS:

GIRLS:

DISCIPLINE DIRECTOR: ALL MATCH PENALTY HEARINGS ARE COMPLETED. SOME CARRYOVER SUSPENSIONS REMAIN AND BRYAN WILL SEND THEM OUT FOR NEXT SEASON. LOOKING FOR ADDITIONAL PEOPLE TO BE INVOLVED IN DISCIPLINE COMMITTEE.

GROW THE SPORT:

OLD BUSINESS: PIHO APPROVAL – CONCERN RAISED ON APPROVAL THAT BUDGETS ARE DONE AND THIS CHANGES BUDGETS AS IT ADDS COST. QUESTIONS RAISED ABOUT ANYONE ACTUALLY HAVING PROBLEMS WITH SCHEDULING. IN ADDITION, CONCERNS ABOUT REFEREES NOT BEING UTILIZED UNDER THIS PROPOSAL AND HOW THEY GUARANTEE THAT AN OFFICIAL WILL SHOW UP FOR GAMES. MOTION MADE TO REJECT THE APPROVAL MADE BY MARK ZUKOWSKI SECOND BY FRANK BUONOMO. MOTION PASSED. DARCEE ENCOURAGED THE MEMBERSHIP TO STICK TOGETHER WHEN MAKING DECISIONS ON REFEREES. DARCEE ASKED IF THERE WAS ANY INTEREST IN SETTING UP A COMMITTEE TO DISCUSS FUTURE ARRANGEMENT WITH PIHO. NO INTEREST SHOWN.

DIRECTOR ELECTIONS – COMPETITION DIRECTOR – JILL HARMON NOMINATED. NO OTHER NOMINATIONS AND JILL WILL REMAIN AS COMPETITION DIRECTORY. SECRETARY JOHN MUDRANY AND FRANK BUONOMO NOMINATED. NO FURTHER NOMINATIONS. FRANK VOTED IN AS SECRETARY. PRESIDENT – JOHN FOLMER NOMINATED. NO FURTHER NOMINATIONS. JOHN REMAINS AS PRESIDENT.

NEW BUSINESS:

MOTION TO ADJOURN –