

PAHL MANDATORY MEETING

MAY 16, 2017

Allegheny	Chris Beddick
Altoona	Bryan Imler
Arctic Foxes	Mark Zukowski
Arctic Foxes	James McHenry
Armstrong	John Baxley
Beaver	Paul Portugallo
Bulter Valley	Rob Bowers
Cambria	Chris Glessner
Crawford	Dan Foster
Huskies	Michael Hooks
Ice Miners	Jeff Fleck
Johnstown	Eric Dibble
Lawrence Co	Todd Chamberlain
Mon Valley	Dave Razorsek

Mt Lebanon	Bryan McVerry
North Hills	Amy O'Neill
North Pgh	Jay Lamark
Predators	Frank Buonomo
Renegades	Glen Scholze
South Hills	Glen Siniawski
Southpointe	Michele Pastorius
State College	Todd Palmer
Wheeling	Krissy Grubler
Youngstown	Jim Willock
PAHL	John Folmer
PAHL	Rose Hoffmann
PAHL	Darcee Purvis

Dormant: Erie
Missing: Indiana, Morgantown, Aviators, Westmoreland

MEETING CONDUCTED VIA CONFERENCE CALL - JOHN FOLMER CALLED THE MEETING TO ORDER AT 7:02PM

SECRETARY REPORT:

- MICHELLE PASTORIUS MOTION TO APPROVE SECONDED BY AMY O'NEIL AND MINUTES APPROVED.

TREASURER'S REPORT:

- STATED 94,472.70 DOLLARS IN CHECKING AND \$49,103.90 IN SAVINGS ACCOUNT. NO NEW BUSINESSES TO REPORT.

USA HOCKEY/MID-AM:

- CURRENTLY MID-AM IS WORKING ON UPDATING RULES AND WILL HOLD THE ANNUAL MEETING JULY 21 & 22.
- REMINDER TO ALL ASSOCIATIONS - PROXY VOTING CHANGED FOR THIS YEAR. PROXIES ONLY MADE TO MEMBERS OF YOUR BOARD.
- FOR SCREENING MAKE SURE YOU ARE USING EBI FROM THE MID-AM WEBSITE.

PRESIDENT:

- JOHN FOLMER WILL BE ATTENDING MEETING USA HOCKEY MEETING IN COLORADO AND REPORT BACK AT NEXT PAHL MEETING

EXECUTIVE DIRECTOR:

- EMAILED CALENDAR OF IMPORTANT DATES TO ASSOCIATIONS. DISTRICT HAS MOVED UP TOURNAMENT WEEKEND SO DEC. 23 AND DECEMBER 30 MAY NEED TO BE USED TO GET SCHEDULED PAHL GAMES COMPLETED.
- INVOICES WILL GO OUT IN JUNE FOR THE FIRST PRE PLAYER FEES THAT WILL BE DUE JULY 1.
- ERIE HAS REQUESTED DORMANT STATUS AND HAS TWO YEARS TO COME BACK. IF THEY FAIL TO COME BACK IN YEAR THREE THEY WILL LOSE THEIR CHARTER.

- GIRLS PLANNING MEETING WAS HELD AND FEEDBACK WAS POSITIVE. PAHL WILL HAVE STRONG 12U AND 19U DIVISIONS AND STILL LOOKING TO FILL IN THE AGES LEVELS BETWEEN.
- DUE TO SUCCESS OF EAST/WEST CHALLENGE THIS WILL CONTINUE OVER THE NEXT TWO SEASONS AND MIDGET DIVISION WILL BE ADDED. FOR 2017-18 THREE TEAMS WILL COMPETE IN PHILADELPHIA AND THREE IN PITTSBURGH. FOR 2018-19 ALL TEAMS WILL COMPETE IN PHILADELPHIA. MORE INFORMATION WILL BE DISTRIBUTED TO ASSOCIATIONS WHEN AVAILABLE.

RULES/BY-LAWS:

- PLEASE GET WHATEVER ROSTER INFORMATION YOU HAVE AVAILABLE TO JILL ASAP. ROSTERS AND BE CHANGED AND PLAYERS ADDED AFTER INITIAL SUBMISSION.
- PLEASE HAVE YOUR REGISTRAR ALSO INCLUDE PROJECTED LEVEL OF PLAY FOR EACH OF YOUR TEAMS.

DISCIPLINE DIRECTOR:

- NOTHING NEW TO REPORT

GROW THE SPORT:

- NOTHING NEW TO REPORT

OLD BUSINESS:

- ASSOCIATIONS SCHEDULERS MEETING TO BE HELD AUGUST 22 AND LOCATION IS TBA.

NEW BUSINESS:

- CONGRATULATIONS TO MON VALLEY ON WINNING KRAFT HOCKEYVILLE BECOMING THE SECOND PAHL/WESTERN PA TEAM TO WIN. MON VALLEY AND FACILITY ARE CURRENTLY WORKING WITH NHL ON ARENA PLANS AND PRE-SEASON GAME LOGISTICS.

MOTION TO ADJOURN –

- MEETING CONCLUDED AT 7:22PM