

# PAHL MANDATORY MEETING

## AUGUST 15, 2017

Allegheny	John Gable		Mt Lebanon	Bryan McVerry Mark Baumgartner
Altoona	Jennifer Smith		North Hills	Heather Ruffner
Arctic Foxes	Mark Zukowski		North Pgh	Jay Lamark
Arctic Foxes	James McHenry Craig Tomino		Predators	Frank Buonomo
Armstrong	Ray Brison		Renegades	Glen Scholze
Beaver	N/A		South Hills	Glen Siniawski
Bulter Valley	John Folmer		Southpointe	Kelli Caputo
Cambria	Chris Glessner		State College	Todd Palmer
Crawford	N/A		Wheeling	N/A
Huskies	Amy Andrews- Hooks		Westmorland	Jason Sloan Mandi Hammond
Ice Miners	Jeff Fleck		Youngstown	Dan LaCiuita
Johnstown	Eric Dibble		PAHL	John Folmer
Lawrence Co	Todd Chamberlain		PAHL	Rose Hoffmann
Mon Valley	Dave Razorsek		PAHL	Darcee Purvis
Morgantown	Mike Smith		PAHL	Jill Harmon
Dormant: Erie – Scott Faulkner				
Missing: Beaver, Crawford, Wheeling				

JOHN FOLMER CALLED THE MEETING TO ORDER AT 7:01PM.

**SECRETARY REPORT:**

- MARK BAUMGARTNER MOTION TO APPROVE SECONDED BY GLEN SCHOLZE AND MINUTES APPROVED.

**TREASURER'S REPORT:**

- STATED \$104,680.30 DOLLARS IN CHECKING AND \$74,108.02 IN SAVINGS ACCOUNT.
- SEPT. PLAYER FEES ARE DUE.
- PLEASE KEEP PENALTY FINE UP TO DATE – CAMBRIA AND MON VALLEY PLEASE ADD.
- TWO ORGANIZATIONS TOOK AVANTAGE OF "GROW THE SPORT GRANT" UP TO \$4,000. YOUNGSTOWN AND SHAHA.

**USA HOCKEY/MID-AM:**

- MEETING IN COLUMBUS POORLY ATTENDED FROM PAHL TEAMS.
- MID-AM ROAD SHOW THIS WEEKEND – MARRIOTT PITTSBURGH AIRPORT.
- CLUB EXCELLENCE PROGRAM WILL BE DISCUSSED THIS WEEKEND – ONLINE MANAGEMENT TOOL. 13 ORGANIZATIONS SIGNED UP.
- NEED HOST FOR TIER 2 STATE TOURNAMENT – APPLICATION IS ON MID-AM WEBSITE – TWO PAD FACILITIES PREFERRED.
- MARK – RISK MANAGER FOR MID-AM. USA HOCKEY WEBSITE IS VALUABLE TOOL FOR ANY INSURANCE ISSUES.

**PRESIDENT:**

- WELCOME TO NEW PRESIDENTS

**EXECUTIVE DIRECTOR:**

- CALENDAR OF EVENTS DISTRIBUTED AND DISCUSSED.
- SEPT. 30 – PENGUINS FREE GAME SAME DAY AS SCHEDULING. PLEASE KEEP THAT IN MIND. YOU WILL GET TICKETS FOR EVERY PLAYER NOT EVERY PARENT. PLEASE GET MITE NUMBERS TO DARCEE ASAP. TICKETS DISTRIBUTED SEPT. 19 AT PAHL MEETING.
- TEAM CONTACT LIST WILL BE UPDATED AND DISTRIBUTED.
- PENGUINS WILL STILL SPONSOR FLEXX-COACH PROGRAM.
- EAST/WEST CHALLENGE – BE CONTINUED FEB. 11-12 AND EXPANDED TO FIVE DIVISIONS – 15 TEAMS
- 10U/12U/14U IN PITTSBURGH AND 16U/18U WILL BE IN PHILADELPHIA – PAHL WILL FUND HALF OF FEE.
- BAD DEBIT – 50 NAMES AND 15 SO FAR ON PAHL TEAMS.
- AGREEMENT WITH LAUREL MOUNTAIN LEAGUE AGREEMENT FOR BAD DEBITS.
- TWO SESSIONS FOR LITTLE PENS PROGRAM – PARTNER AND BE PRO-ACTIVE TRANSITIONING TO MITES.
- ALSO – 2 AND 2 AND FREE HOCKEY DAY – TRY TO WORK WITH RINKS TO GET MITE FOLKS INVOLVED.
- RULES ISSUE/VOTE – ELIMINATED CONSENT TO TREAT AND CODE OF CONDUCT FROM USA HOCKEY. PAHL NEEDS TO AMEND RULE.
  - VOTE – MOTION GLEN SCHOLZE, SECOND CHRIS GLESSNER – VOTE AND MOTION PASSED TO ELIMINATE CODE OF CONDUCT AND CONSENT TO TREAT FORM.
- PAHL UPGRADE DROP BOX AND NEED APPROVAL FOR AN ADDITIONAL FOUR BOARD MEMBERS THAT NEED IT.
  - MOTION TO UPGRADE FOR THIS YEAR – MARK BAUMGARTNER, SECOND JAY LAMARK – MOTION PASSES
- LOOKING TO GET PAHL APPAREL AND DARCEE WILL TAKE ADVICE ON PROVEN VENDORS.

**RULES/BY-LAWS:**

- MIDGET, BANTAM, PEEWEE - WILL GET TEAM GROUPINGS AND GAME MATCH-UPS ON AUG. 16. INFORMATION WILL BE EMAILED TO PRESIDENTS.
- 18U - 18 TEAMS WITH 3 GROUPS, 16U – 32 TEAMS WITH 4 GOUPS, U14 - 71 TEAMS WITH 6 GROUPS, 12U – 76 TEAMS WITH SEVEN DIVISIONS, U10 – 77 TEAMS - NOT GROUPED YET.
- SCHEDULE ONCE YOU RECEIVE YOUR LIST – SEPT. 17 FINAL DAY FOR GAMES. SCHEDULE WEEKENDS ONLY.
- ALL REPORTS IN BY SEPT. 18 AT 12PM.
- APPEAL HEARINGS ON 26<sup>TH</sup>.
- COACHES – COACH GAMES AS THEY ARE REGULAR SEASON GAMES FOR PROPER EVALUATION.
- BOTH TEAMS PLEASE SUBMIT REPORTS.

**DISCIPLINE DIRECTOR:**

- JOHN FOLMER – REPORT GIVEN
- YOU WILL SEE A REPORT – FEW MATCH PENALTIES THAT WILL CARRY OVER TO THIS SEASON. MAKE SURE IT IS SERVED PAHL AND USA HOCKEY WILL CONTINUE TO TRACK.
  - MOTION/VOTE MADE BY DAN LACIUITA SECONDED BY ERIC DIBBLE - CARRYOVER SUSPENSIONS WILL NOT BE SERVED IN PLACEMENT GAMES BUT **MUST** BE SERVED IN THE NEXT REGULAR SEASON OR TOURNAMENT GAME.

**GROW THE SPORT:**

- MONDAY, SEPTEMBER 18, MITE COORDINATOR MEETING – LOCATION – TBA

**OLD BUSINESS:**

- MAKE SURE SCHEDULERS ARE PRESENT AT MEETING – AUGUST 22 - 7PM AT UPMC LEMIEUX.
- KRAFT HOCKEYVILLE – ROSTRAVER NO LONGER HOSTING – MOVED TO UPMC LEMIEUX

**NEW BUSINESS:**

- COACH SCOTT FAULKNER FROM ERIE – MIDGET 16 TEAM. LOOKING FOR A PLACE TO PLAY.
- INTERESTED ORGANIZATIONS WILL CONTACT SCOTT FAULKNER.

**MOTION TO ADJOURN:**

- MOTION BRYAN MCVERRY SECOND ERIC DIBBLE. MEETING CONCLUDED AT 8:32PM