

PAHL MONTHLY MEETING MINUTES

NOVEMBER 17, 2015

Allegheny Badgers	John Gable	Pgh Huskies	Amy Andrews-Hooks
Altoona Trackers	Andrew Ritchey	South Hills Panthers	Nick DeRose
Arctic Foxes	Mark Zukowski	Southpointe Rink Rats	Michele Pastorius
Armstrong Arrows	Greg O'Donnell	State College Icers	Paul Gabel
Butler Valley Dawgs	John Folmer	Steel City Ice Renegades	Glen Scholze
Crawford Co Flames	Steve Kaste	Westmoreland Eagles	Jason Sloan
Fayette Ice Miners	Jeff Fleck	Youngstown Phantoms	Pat Whitaker
Indiana Chiefs	John Mock		
Lawrence Co Lightning	Kevin Carmichael	PAHL	Darcee Purvis
Mon Valley Thunder	Chris Philips	PAHL	Jill Harmon
Mt Lebanon Hornets	Mark Baumgartner	PAHL	Rose Hoffman
North Hills Vipers	Tricia Kreitzer	PAHL	Bryan Imler
North Pgh Wildcats	Jay Lamark	USAH	Biff Cummings

Associations absent were Beaver, Cambria, Erie, Johnstown, Morgantown, Pgh Aviators, Pgh Predators, and Wheeling.

Meeting called to order at 7:05pm by President John Folmer. John's introductory comments included positive feedback received on the September conference call meeting. We will have a call again in place of the December meeting on December 15.

SECRETARY REPORT

Secretary John Mudrany was not in attendance. Minutes will be available at a future meeting.

TREASURER'S REPORT

Treasurer Rose Hoffman reported a balance of \$39,091.46 in the savings account and \$137,181.49 in the checking account. Rose noted that several associations still had not submitted their last installment for the per player fee. She will contact them directly.

USA HOCKEY / MID AM HOCKEY

Biff Cummings, Mid Am PA VP, reported that application emails were out for the Tier II declarations for the Mid Am State Tournament. The tournament will be hosted by the Pgh Predators at Ice Castle. Apps and checks are due by December 1.

Biff also reported that the district has appointed a new Girls / Womens Section Director, Ron McCann from the Cleveland area.

EXECUTIVE DIRECTOR REPORT

E/D Darcee Purvis reported on / discussed the following topics:

1. Girls Planning Meeting, Monday, Nov 23, AICX
 - a. Will look at girls demographics going forward – think a season or two ahead
 - b. Rules revisions to be discussed
 - c. Growing the numbers – brainstorming
 - d. Girls Referee Clinic reschedule – late August
2. Scheduling Update
 - a. Schedules all updated on Pointstreak and PAHL website
 - b. Feb 27/28 not open yet for changes
 - c. Will be looking at some timing changes for next season at the suggestion of schedulers – will have a plan by January for 1617 planning
 - d. Tournament conflicts – need association level oversight
 - e. Forfeits for no shows – no no – expected to reschedule
3. Association Board Meetings
 - a. Gain and give information (attended 1 so far – WHA)
 - b. Functionality of board and board positions
 - i. Regular board meetings – open meetings for membership
 - ii. Treasurer – multiple signers – checks require 2
 - iii. Fundraising – proper licensing – IRS red flags
 - iv. Scheduler – managing your ice
 - v. Registrar / Volunteer compliance – need two volunteers
 - vi. Team Manager supervision and training
 - vii. Growth Director – coordinate with your rink partner – new players in LTS / LTPH – transition programming
 - viii. Discipline – Bylaw 10 guidelines – ask for help
4. Pointstreak
 - a. All managers have log ins
 - b. Rink terminals – if you have problems, email so we can connect with support
 - c. Bi weekly audits to verify penalties for Fair Play
5. Rosters / Book Checks
 - a. All in – watching additions / deletions
 - b. Compliance checks via roster links
 - c. Will email team managers concerning other paper work
 - d. Current player count: 4715 + 778 (mites) = 5493 (budget at 5600)

COMPETITION DIRECTOR

C/D Jill Harmon noted that the roster deadline is December 31 and she will be sending out final instructions for the last few weeks around the holidays. Jill noted that the placement committee was very focused and committed this season and has been able to provide very timely reporting back on additions.

Jill also reported on the squirt placement process and the changes that we put in place for this season. The 6 game preseason schedule is much more helpful. There were some scheduling glitches that will be worked on for next year.

Finally, Jill extended an invitation for new placement committee volunteers. Please contact her directly.

DISCIPLINE REPORT

Discipline Director Bryan Imler reported that there have been 82 game misconducts and 3 match penalty hearings to date. He emphasized that the team managers need to make sure to report the GMs and note the serving of the suspensions on the score sheets. Some discussion ensued about officials. Bryan asked that teams fill out the ref evaluation forms consistently. This information is a good tool for PAHL to provide to the referee supervisors.

GROW THE SPORT REPORT

Director Dave Klasnick was not in attendance. Darcee reported on his behalf. Mite scheduling went very well. Teams are requested to email any changes. The referee mentoring program is to be used again. PAHL will send out the reimbursement form and process in January. Some discussion ensued about some AAU activity in the area. Definitely not supported by PAHL and it was recommended that associations find out if anyone in their programs are involved and have some discussion with them concerning appropriate mite activities.

OLD BUSINESS

The Referee Compliance Partnership with WPHOA was discussed and voted on. This proposal set up for WPHOA to collect and store securely the PA Act 153 clearances for the officiating community in W PA used by PAHL. WPHOA already is doing this for their membership. PAHL will pay them a fee for their services, which will also enable PAHL ref schedulers to access their data base to check on compliance and scheduling. The cost will be \$10 per non WPHOA member official, and \$150 per association. The total was estimated to end up in the range of \$6000 to \$7000. Motion to approve the partnership and expenditure under the PAHL programming budget by John Gable, seconded by Michele Pastorius, and approved by majority.

NEW BUSINESS

Playoffs were the topic under new business. Darcee called for host bids to be in by December 20 at the latest.

Playoff costs for last season were reviewed, with no motion for changes.

\$245 per team per game	All peewee, bantam, and midget levels
\$225 per team per game	All girls levels
\$200 per team per game	All squirt levels

A motion to adjourn was made by Mark Baumgartner.

Minutes submitted by Exec Director Darcee Purvis.