

MARCH 24TH, 2015

PAHL MANDATORY MEETING

Allegheny	Chris Beddick	North Hills	Amy O'Neill
Allegheny	Kevin Kushner	North Hills	Carole Woodrow
Altoona	Andrew Ritchey	North Pgh	Anthony Erlain
Armstrong	Ray Brison	Phantoms	Michelle Stillings
Beaver	Don Robinson	Predators	Frank Buonomo
Butler Valley	John Folmer	Renegades	Glen Scholze
Cambria	Josh Berkebile	South Hills	Nick DeRose
Cambria	Erin Goins	Southpointe	Kevin Rose
Huskies	Ray Suhadolnik	State College	Paul Gabel
Ice Miners	Jeff Fleck	Westmoreland	Heather Ruffner
Indiana	Rod Eisenhower	PAHL	Jill Harmon
Lawrence	Todd Chamberlain	PAHL	Darcee Purvis
Morgantown	John Hollander	PAHL	Rose Hoffmann
Mt Lebanon	Mark Baumgartner		

ABSENT: ARCTIC FOXES, AVIATORS, CRAWFORD, JOHNSTOWN, MON VALLEY & WHEELING

JOHN CALLED THE MEETING TO ORDER AT 7:08PM

SECRETARY REPORT: JANUARY MEETING MINUTES AVAILABLE TO ALL IN ATTENDANCE, MOTION BY GLEN - RENEGADES TO APPROVE, 2ND BY CAROLE-NORTH HILLS
MOTION APPROVED BY MAJORITY

TREASURER'S REPORT: ROSE ADVISED CURRENT BALANCE IS \$25,075.96 SAVINGS ACCOUNT & \$133,360.88 IN CHECKING, BUT THERE ARE STILL OUTSTANDING CHECKS.

SCHOLARSHIP APPLICATIONS ARE AVAILABLE ON THE WEBSITE, APPLICATIONS ARE DUE BY APRIL 10TH.

USA HOCKEY/MID-AM: BIFF SAID TOURNAMENT WAS GREAT, GAMES WERE GOOD AND DISCUSSED WHO WON AND WILL BE MOVING ON.

PLEASE GET SELECT TRYOUT PLAYER NAMES TO BIFF ASAP, 1998-2001 GROUP.

ROGER SHEARER GRANT WILL BE AVAILABLE ON THE MID-AM WEBSITE SOON, PLEASE KEEP YOUR EYES OPEN.

PRESIDENT: NONE.

EXECUTIVE DIRECTOR:

- DARCEE DISCUSSED CALENDAR AND ASKED FOR ASSOCIATIONS TO SEND IN ODSSET REIMBURSEMENT REQUESTS.

- GIRLS PLANNING MEETING AND PONYTAIL JAMBOREE HELD AT THE BEGINNING OF MARCH WITH ABOUT 50 PARTICIPANTS. EXPENSES WERE APPROXIMATELY \$1,100 FOR ICE, REFEREES AND EMT'S. MOTION BY ANDREW – ALTOONA TO PAY EXPENSES 2ND BY FRANK – PREDATORS. MOTION APPROVED BY MAJORITY.
- NEXT GIRLS PLANNING MEETING SCHEDULED FOR MAY 19TH.
- 1300 ACADEMIC ALL STAR APPLICATIONS SENT OUT

RULES/BY-LAWS: RULE CHANGE DISCUSSIONS WILL TAKE PLACE AT THE APRIL/MAY MEETINGS, PLEASE BRING A COPY OF THE RULES TO THE NEXT MEETING.

REFEREE: REFEREE IN CHIEF WILL BE APPOINTED BY JIM WEAVER LATER THIS SEASON.

STATISTICIANS: NONE

GIRLS: NEXT GIRLS PLANNING MEETING SCHEDULED FOR MAY 19TH.

COMPETITION DIRECTOR: JILL DISCUSSED 2014-2015 GAME STAT RESULTS FOR EACH DIVISION. THE COMMITTEE WILL BE ASKING ASSOCIATIONS TO PROVIDE A REQUESTED LEVEL OF PLAY WHEN SUBMITTING ROSTERS FOR THE 2015-2016 SEASON. SHE REMINDED EVERYONE THAT HER COMMITTEE IS ALWAYS LOOKING FOR VOLUNTEERS

DISCIPLINE DIRECTOR: BRYAN OUT OF COUNTRY, JOHN REPORTED THAT THERE WAS 27 HEARINGS THIS YEAR, HE DISCUSSED HEARINGS AND WHAT WARRANTED HEARINGS SUCH AS: MATCH PENALTY, SUPPLEMENTAL DISCIPLINE, ETC...

GROW THE SPORT: DAVE IS LOOKING FOR ADM RULE CHANGE RECOMMENDATIONS

OLD BUSINESS: PLAYOFF WRAP-UP DISCUSSION, OPEN DISCUSSION

MOTION BY RAY-ARMSTRONG TO REIMBURSE TEAM FOR UNPLAYED (DARCEE WILL NOTIFY ASSOCIATION)GAME \$200 2ND BY HEATHER – WESTMORELAND. MOTION APPROVED BY MAJORITY

NEW BUSINESS: FAIR PLAY PROGRAM RESULTS – OPEN DISCUSSION

HOCKEY PARTNERS PROPOSAL- MOTION BY MARK-MT. LEBANON TO OPEN DISCUSSION ON PROPOSAL 2ND BY RAY-ARMSTRONG. OPEN DISCUSSION. VOTE COMPLETED BY BALLOTT . (EMAIL EXCERPT RECEIVED BY DARCEE:

Membership voted at the March 24, 2015 PAHL meeting. The ballot questions and results are attached. 26 of 27 active associations are not in favor of the proposal; 1 association was in support and wanted to work further on some sections)

DARCEE DISCUSSED SOME RULE CHANGES ALREADY SUBMITTED

DARCEE OPENED UP NOMINATION FOR SECRETARY/BYLAWS/RULED DIRECTOR, PRESIDENT AND GROW THE SPORT DIRECTOR.

MEETING ADJOURNED 8:41PM