

APRIL 13TH, 2015 PAHL MANDATORY MEETING

ALLEGHENY	JOHN GABLE
ALTOONA	ANDREW RITCHEY
ARCTIC FOXES	KELLY KITTERLY
BEAVER	CRAIG MALAGISE
BUTLER VALLEY	JOHN FOLMER
CAMBRIA	JOSH BERKEBILE
HUSKIES	MICHAEL HOOKS
ICE MINERS	JEFF FLECK
INDIANA	ROD EISENHOWER
MON VALLEY	MARK WILHELM
MON VALLEY	CHRIS PHILLIPS
MORGANTOWN	MIKE SMITH
MT LEBANON	MARK BAUMGARTNER
NORTH HILLS	CAROLE WOODROW
NORTH HILLS	AMY O'NEILL
NORTH PGH	JOHN MUDRANY

PREDATORS	FRANK BUONOMO
RENEGADES	GLEN SCHOLZE
SOUTH HILLS	NICK DEROSE
SOUTHPOINTE	KEVIN ROSE
STATE COLLEGE	PAUL GABEL
WESTMORELAND	HEATHER RUFFNER
YOUNGSTOWN	MICHELLE STILLINGS
PAHL	DARCEE PURVIS
PAHL	JILL HARMON
PAHL	ROSE HOFFMAN
GUEST	DAVE KING
GUEST	ANDREW MARCOVSKY
GUEST	CHUCK FAHRNY
GUEST	KATHY PIPPY
GUEST	RALPH ANTHONY
GUEST	FRANK HERVERT

ATTENDEES: SEE ABOVE.

ABSENT: ARMSTRONG, CRAWFORD, JOHNSTOWN, LAWRENCE COUNTY, AVIATORS & WHEELING

JOHN CALLED THE MEETING TO ORDER AT 7:09PM

SECRETARY REPORT: MARCH MEETING MINUTES AVAILABLE TO ALL IN ATTENDANCE, MOTION BY HEATHER – WESTMORELAND TO APPROVE, 2ND BY ANDREW – ALTOONA
MOTION APPROVED BY MAJORITY

TREASURER'S REPORT: ROSE ADVISED CURRENT BALANCE IS \$25,081.28 IN THE SAVINGS ACCOUNT & \$111,144.70 IN CHECKING

PRELIMINARY BUDGET WILL BE AVAILABLE NEXT MONTH AND ROSE WILL EMAIL ASSOCIATION PRESIDENTS WHAT IS LEFT IN THEIR PENALTY FUND.

SCHOLARSHIP APPLICATIONS RECEIVED AND ARE OUT FOR REVIEW BY THE COMMITTEE FOR AWARDING AT THE MAY MEETING.

USA HOCKEY/MID-AM: NONE

PRESIDENT: NONE.

EXECUTIVE DIRECTOR:

- DARCEE IS WORKING ON REFEREE MENTOR REIMBURSEMENT REQUESTS, SEVERAL ASSOCIATIONS STILL HAVE NOT SENT IN THEIR INFO, IF YOU WOULD LIKE REIMBURSED PLEASE GET THE FORM THAT WAS EMAILED COMPLETED AND SENT INTO DARCEE ASAP.

- CALENDAR DISCUSSION FOR 2015-2016 SEASON.
- WILL BE MEETING WITH THE WEB MASTER TO MAKE CHANGES TO OUR WEBSITE

RULES/BY-LAWS: RULE CHANGE DISCUSSIONS WILL TAKE PLACE UNDER OLD BUSINESS. PAHL RULE CHANGE SUBMISSION DOCUMENT FOR 2015/2016 SEASON AVAILABLE TO ALL IN ATTENDANCE

REFEREE: NONE

STATISTICIANS: NONE

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

COMPETITION DIRECTOR: JILL WILL GET SPREADSHEETS OUT TO ASSOCIATIONS LATER THIS WEEK, PLEASE REMEMBER TO SUBMIT RECOMMENDED LEVEL OF PLAY FOR EACH TEAM.

DISCIPLINE DIRECTOR: JOHN DISCUSSED HEARINGS FROM 2014-2015 SEASON.

GROW THE SPORT: DAVE SAID ANNUAL MITE REVIEW MEETING WILL BE HELD BEFORE MAY MEETING AND IF YOU ARE INTERESTED IN COMMITTEE PARTICIPATION PLEASE CONTACT HIM DIRECTLY.

OLD BUSINESS: PLEASE SEND DIRECTOR NOMINATIONS TO DARCEE FOR RULES/BY-LAWS, PRESIDENT & GROW THE SPORT.

OPEN RULE CHANGE DISCUSSION

NEW BUSINESS: JOHN ASKED THE MEMBERSHIP TO CONSIDER A BONUS FOR DARCEE OF \$2,000.00 FOR THE 2014-2015 SEASON. MOTION BY FRANK – PREDATORS AND 2ND BY CRAIG – BEAVER. OPEN DISCUSSION – 16 YEA, 2 ABSTAIN, MOTION APPROVED BY MAJORITY.

MEETING ADJOURNED 9:21PM