

PAHL MANDATORY MEETING

MAY 12TH, 2015

Allegheny	John Gable		North Pgh	John Mudrany
Altoona	Andrew Ritchey		Predators	Frank Buonomo
Arctic Foxes	Mark Zukowski		Renegades	Glen Scholze
Butler Valley	John Folmer		South Hills	Nick DeRose
Erie	Robert Kowallis		Southpointe	Kevin Rose
Huskies	Amy Andrews-Hooks		State College	Paul Gabel
Ice Miners	Jeff Fleck		Westmoreland	Heather Ruffner
Johnstown	Mike Page		Youngstown	Michelle Stilling
Mon Valley	Chris Phillips		PAHL	Darcee Purvis
Morgantown	Mike Smith		PAHL	Jill Harmon
Mt Lebanon	Mark Baumgartner		PAHL	Rose Hoffmann
North Pgh	Anthony Erlain			

ABSENT: ARMSTRONG, BEAVER, CAMBRIA, CRAWFORD, INDIANA, LAWRENCE CO, NORTH HILLS, AVIATORS, WHEELING.

JOHN CALLED THE MEETING TO ORDER AT 7:04PM.

ROSE PRESENTED 3 \$1,500.00 SCHOLARSHIPS EACH TO VINCENT DEFazio, LUKE LEWANDOWSKI, AND ETHAN WDOWIAK.

SECRETARY REPORT: APRIL MEETING MINUTES AVAILABLE TO ALL IN ATTENDANCE, MOTION BY JOHN TO APPROVE, 2ND BY GLEN.
MOTION APPROVED BY MAJORITY

TREASURER'S REPORT: ROSE ADVISED CURRENT BALANCE IS \$25,086.43 IN SAVINGS ACCOUNT & \$92,495.62 IN CHECKING.
2015-2016 BUDGET AVAILABLE TO ALL IN ATTENDANCE AND WAS EMAILED TO ALL PRESIDENTS. MOTION BY HEATHER TO ACCEPT PROPOSAL 1 OF BUDGET 2ND BY JEFF, OPEN DISCUSSION. FRIENDLY AMENDMENT BY JOHN TO INCREASE STATISTICIANS STIPENDS TO \$1,000.00/ANNUALLY. ACCEPTED BY HEATHER. MOTION APPROVED BY MAJORITY.

USA HOCKEY/MID-AM: MID-AM STATE TOURNAMENT WILL BE MARCH 10-13, 2016.

PRESIDENT: KRAFT HOCKEYVILLE CONTEST WINNERS, JOHNSTOWN WAR MEMORIAL.

EXECUTIVE DIRECTOR:

- ROGER SHARRER GRANT APPLICATIONS AVAILABLE ON THE WEBSITE.
- NEW MID-AM SCREENING VENDOR TO ROLL OUT LATER THIS SUMMER.

- AFFILIATE AGREEMENTS WILL BE REQUESTED TO BE SIGNED WITH USA HOCKEY REQUIRING ALL AFFILIATES TO FOLLOW USA HOCKEY RULES WHICH MAY MAKE SOME PAHL RULES OBSOLETE. MORE INFORMATION TO COME.
- NEW PA LAW ACT 153 REQUIRES ANY VOLUNTEER WITH ACCESS TO CHILDREN, SUPERVISORS, COACHES AND TEACHING WILL NEED TO HAVE THE SCREENING. 3 CLEARANCES WILL INCLUDE CRIMINAL HISTORY, CHILD ABUSE AND FEDERAL FINGERPRINTING EVERY 36 MONTHS.
- GET BAD DEBT PLAYER INFORMATION TO DARCEE ASAP.
- GIRLS PLANNING MEETING SCHEDULED FOR TUESDAY MAY 19TH 6:30PM AT HARMARVILLE
- PAHL PROGRAMMING COMMITTEE STILL LOOKING FOR VOLUNTEERS.
- PENGUINS BASELINE CONCUSSION WILL INCLUDE NEW PEDIATRIC TESTING FOR AGES 7-9, UP TO 5,000 PLAYERS AND WILL BEGIN JUNE 15 AND RUN THRU JULY 31. EMAIL TO FOLLOW LATER THIS WEEK.

MITE REFEREE MENTOR REIMBURSEMENT REQUEST STILL COMING IN. MOTION BY CHRIS THAT ALL REIMBURSEMENT REQUESTS MUST BE IN NO LATER THAN MAY 31ST. 2ND BY FRANK. MOTION APPROVED BY MAJORITY.

REP FROM ERIE, BOB KOWALLIS, REQUESTED REMOVAL FROM DORMANT STATUS. MOTION BY NICK 2ND BY JOHN TO BRING ERIE BACK TO ASSOCIATE STATUS. MOTION APPROVED BY MAJORITY.

RULES/BY-LAWS: NONE

REFEREE: NONE

STATISTICIANS: NONE

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

COMPETITION DIRECTOR: ROSTERS COMING IN SLOWLY, PLEASE MAKE SURE COACHES ARE INCLUDING THE LEVEL OF PLAY THEY FEEL THEIR TEAM IS AT. IF YOU HAVE A NEW REGISTER PLEASE GET THEIR CONTACT INFORMATION TO JILL ASAP.

JILL IS LOOKING FOR COMMITTEE VOLUNTEERS, IF INTERESTED PLEASE REACH OUT TO HER.

DISCIPLINE DIRECTOR: NONE

GROW THE SPORT: MITE ADM COMMITTEE MEETING WAS HELD BY DAVE KLASNICK. DARCEE DISCUSSED MEETING POINTS. NO RULE CHANGE RECOMMENDATIONS.

OLD BUSINESS: RULES: OPEN DISCUSSION

NEW BUSINESS: NOMINATION FOR PRESIDENT – JOHN FOLMER – RETAINS PRESIDENCY BY ACCLIMATION.
 NOMINATION FOR GROW THE SPORT – DAVE KLASNICK – RETAINS GROW THE SPORT DIRECTORSHIP BY ACCLIMATION.
 NOMINATION FOR SECRETARY/RULES DIRECTOR – JOHN MUDRANY – NEW DIRECTOR BY ACCLIMATION.

MEETING ADJOURNED 9:08PM.