

PAHL MANDATORY MEETING

AUGUST 8TH, 2015

NORTH HILLS VIPERS	O'Neill, Amy	ERIE LIONS YOUTH	Kowallis, Bob
	Woodrow, Carole	FAYETTE ICE MINERS	Fleck, Jeff
NORTH PGH WILDCATS	Lamark, Jay	GREATER PGH HUSKIES	Suhadolnik, Ray
PGH AVIATORS	Gee, Cathy	INDIANA CHIEFS	Brody, Tom
PGH PREDATORS	Buonomo, Frank		Muir, Perry
STATE COLLEGE ICERS	Palmer, Todd	LAWRENCE CO LIGHTNING	Chamberlain, Todd
STEEL CITY ICE RENEGADES	Scholze, Glen	MON VALLEY THUNDER	Lemley, Michael
YOUNGSTOWN PHANTOMS	Willock, Jim		Perry, Bernard
ALLEGHENY BADGERS	Beddick, Chris	MORGANTOWN BLADES	Smith, Michael
ALTOONA TRACKERS	Thompson, Dana	PAHL	Harmon, Jill
ARMSTRONG ARROWS	Brison, Ray	PAHL	Mudrany, John
ARCTIC FOXES	Abel, Natalie	PAHL	Folmer, John
BEAVER BADGERS	Hofer, Jim	PAHL	Purvis, Darcee
BUTLER VALLEY DAWGS	Bowers, Rob		

ABSENT: WHEELING, CAMBRIA, CRAWFORD, JOHNSTOWN

JOHN CALLED THE MEETING TO ORDER.

SECRETARY REPORT: NONE

TREASURER'S REPORT: ROSE WAS ON VACATION AND IS SICK. DARCEE PRESENTED THE REPORT. (GIVE SAVINGS AND CHECKING ACCOUNT TOTALS). WE RECEIVED A BILL FOR THE ACCOUNTANT'S WORK (\$2394.50). HEATHER RUFFNER MADE MOTION TO PAY. SECOND BY FRANK BUONOMO. MOTION PASSED UNANIMOUSLY. DARCEE REQUESTED THAT ALL ASSOCIATIONS GET ACCOUNTS BACK TO \$200.

USA HOCKEY/MID-AM: DARCEE ELECTED TO MIDAM BOARD AS SECRETARY. MIDAM ROAD SHOW WAS A SUCCESS AND WILL MOST LIKELY BE THE FORMAT GOING FORWARD. IT WAS WELL ATTENDED AND IMPROVEMENTS ARE BEING PLANNED FOR NEXT YEAR INCLUDING EARLIER NOTICE.

PRESIDENT: NONE

EXECUTIVE DIRECTOR:

DARCEE REVIEWED LIST OF MANDATORY MEETINGS FROM THE AGENDA. REMINDED THAT SOME MAY NOT HAPPEN OR MAY HAPPEN VIA CONFERENCE CALL/WEB. DARCEE WORKING WITH THE WEBMASTER AND SITE HAS BEEN REORGANIZED AND INFORMATION AND CONTENT IS BEING UPDATED. SOME RADIO ADVERTISEMENT WILL BE DONE ON 93.7 FOR TRY HOCKEY DAY. INFORMATION WAS SENT DIRECTLY TO THE RINKS AND IS ON THE WEBSITE. TEAM MANAGER COMMUNICATIONS HAVE GONE OUT. MISSING MANAGERS ARE (PROVIDE LIST). SCHEDULING IS OCT 2,3,4. GIRLS ARE FRIDAY. BANTAM AND MIDGET ARE SATURDAY. PW SQ PRE-SEASON AND MITE JAMBOREE IS SUNDAY. DARCEE REQUESTED THAT MITES ARE NOT SCHEDULED AHEAD AS IT MAKES SCHEDULING MORE DIFFICULT. ROSTERS HAVE BEGUN TO BE SUBMITTED. LINKS MUST BE SENT TO DARCEE WHEN THEY ARE SUBMITTED. ROSTERS SHOULD NOT BE HELD UP BECAUSE OF COMPLIANCE. ALL ROSTERS MUST BE SUBMITTED BEFORE SCHEDULING. POINTSTREAK – EVERY MANAGER WILL GET A LOGIN THIS YEAR. TERMINALS SHOULD BE CHECKED NOW TO MAKE SURE THAT THEY ARE FUNCTIONAL. SCORESHEETS NEED TO BE ORDERED NOW. MITE SURVEY WAS SENT OUT PREVIOUSLY, ONLY 8 RETURNED SO FAR AND WILL BE EMAILED. FREE GAME FOR PENS WILL BE 9/26. JILL HAS MOST OF THE INFO FOR ADM-BANTAM AND GIRLS. NEED THE MITE INFO. 2 AND 2 INFORMATION WAS DISTRIBUTED, ONLY A HANDFUL OF ASSOCIATIONS ARE PLANNING A TRY HOCKEY FOR FREE DAY. RULE QUESTION FROM LAST MEETING – GIRLS U12 WILL TAKE A NORMAL 65 MINUTE SLOT FOR GAMES. GLENN SCHOLZE MADE MOTION TO ACCEPT. CAROLE WOODROW SECOND – MOTION PASSED UNANIMOUSLY. USA HOCKEY OFFERED TO RUN A CHECKING CLINIC FOR COACHES. LIMITED ICE IS AVAILABLE SO THIS WILL BE PUSHED TO EITHER END OF SEASON OR NEXT SEASON.

RULES/BY-LAWS: NONE

REFEREE: NONE

STATISTICIANS: NONE

GIRLS: GIRLS RULE UPDATED FOR 65 MINUTE SLOTS

COMPETITION DIRECTOR: NUMBER OF TEAMS UP FROM LAST YEAR - 72 SQ 83 PW 64 BANTAM 41 U16 23 U18. COMPETITION COMMITTEE HAS HAD 2 MEETINGS. REQUESTED LEVELS OF PLAY HAVE BEEN REVIEWED. 6 PW GROUPS 5 BAN 4 U16 AND 3 U18 FOR PRE-SEASON. REMINDER THAT WHEN GROUPS ARE RELEASED, THEY ARE PRELIMINARY. DARCEE WILL SEND OUT GROUPINGS AND GAME ASSIGNMENTS TO THE PRESIDENTS AFTER TODAY'S MEETING. COMMITTEE WILL MAKE FINAL PLACEMENT REVIEW ON WED SEPT 23. GAME REPORTING FORM IS NOT CHANGED AND WILL BE SENT TO PRESIDENT'S BY DARCEE. ALL INFORMATION WILL BE AVAILABLE ONLINE AT PAHL WEBSITE. BOTH TEAMS MUST REPORT FOR EACH GAME. NEED ASSESSMENT OF HOW TEAMS WOULD MATCH UP IN THE DIVISION. INCLUDE SCRIMMAGES OUTSIDE OF PAHL ON GAME REPORTS AS UNSCHEDULED. PLAY GAMES AS IF THEY ARE REGULAR SEASON GAMES. PLACEMENT APPEALS WILL BE TUESDAY SEPT 29.

DISCIPLINE DIRECTOR: REMIND ALL COACHES ABOUT USA HOCKEY LOCKER ROOM POLICIES. REPRESENTATIVES MUST BE IN LOCKER ROOM AT ALL TIMES (SAFE SPORT). DARCEE AND JOHN MET WITH PIHL. DISCUSSIONS WERE HAD ABOUT JOINT DISCIPLINE HEARINGS ACROSS THE LEAGUES. THIS WILL SHOW THAT THE LEAGUES ARE WORKING TOGETHER ON DISCIPLINE. DISCUSSION OF A DISCIPLINE COMMITTEE JUST TO DEAL WITH PARENT ISSUES. SOME CARRYOVER ISSUES FROM LAST YEAR STILL NEED TO BE SERVED. PRESIDENTS HAVE BEEN COMMUNICATED TO AND ARE AWARE OF THE ISSUES.

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

OLD BUSINESS: CHRIS STUDEBAKER WILL BE REFEREE IN CHIEF AGAIN. NO UPDATE FROM PENGUINS ON FLEXXCOACH. REMINDER TO COACHES TO FILL OUT REFEREE EVALUATIONS. PA ACT 15 – IF A COACH OR BOARD MEMBER IS GIVEN A STIPEND IT MAY BE CONSIDERED A PAYMENT AND THEY WILL NOT BE ELIGIBLE FOR THE WAIVER. ALL REFEREES MUST HAVE CLEARANCES.

NEW BUSINESS: THERE ARE TIME THROUGHOUT THE YEAR THAT PAHL HAS TO REACH OUT TO A LAWYER FOR GUIDANCE. JOHN BROUGHT UP THAT WE MAY HAVE FUTURE NEEDS FOR PAY FOR THE LEGAL ADVICE..

MOTION TO ADJOURN – GLENN SCHOLZE SECOND CAROLE WOODROW