

PAHL MANDATORY MEETING

JANUARY 19, 2016

ALLEGHENY BADGERS	John Gable	NORTH HILLS VIPERS	Amy O'Neil
ALTOONA TRACKERS	Andrew Ritchey	NORTH PGH WILDCATS	Jay Lamark
ARCTIC FOXES	John Jennings	PGH PREDATORS	Frank Buonomo
ARCTIC FOXES	Mark Zukowski	SOUTH HILLS PANTHERS	Nick DeRose
ARMSTRONG ARROWS	Ray Brison	SOUTHPOINTE RINK RATS	Joe Lombardi
BUTLER VALLEY DAWGS	John Folmer	STATE COLLEGE ICERS	Jim Detwiler
CAMBRIA WARRIORS	Heather Rankin	STEEL CITY ICE RENEGADES	Glen Scholze
FAYETTE ICE MINERS	Jeff Fleck	WESTMORELAND EAGLES	Jason Sloan
PGH HUSKIES	Amy Andrews-Hooks	YOUNGSTOWN PHANTOMS	Jim Willock
INDIANA CHIEFS	John Mock	PAHL	Bryan Imler
JOHNSTOWN JETS	Eric Dibble	PAHL	Rose Hoffman
MON VALLEY THUNDER	Chris Phillips	PAHL	Darcee Purvis
MORGANTOWN BLADES	Mike Smith	PAHL	John Mudrany
MT LEBANON HORNETS	Mark Baumgartner	PAHL	John Folmer
NORTH HILLS VIPERS	Christine George	PAHL	Jill Harmon

ABSENT: BEAVER, CRAWFORD, ERIE, LAWRENCE, AVIATORS, WHEELING.

JOHN CALLED THE MEETING TO ORDER.

SECRETARY REPORT: MOTION TO APPROVE MEETING MINUTES FROM AUGUST, SEPT, NOV AND DEC (MOTION JOHN GABLE, SECOND FRANK BUONOMO). WHEELING HAS MISSED 4 CONSECUTIVE MEETINGS AND WILL NEED TO BE PUT ON PROBATION. JOHN ASKED FOR A MOTION. MOTION BY MARK ZUKOWSKI, SECOND FROM JOHN GABLE. MOTION PASSED.

TREASURER'S REPORT: SAVING ACCT HAS \$39,093.76; CHECKING ACCT \$155,138.99. ROSE HAS BEEN IN CONTACT WITH CPA AND HAS HANDED OVER ALL INFO FOR TAXES. ALSO WORKING ON SCHOLARSHIP APPLICATIONS. WILL BE AWARDED IN MAY. CHECK FOR PRINTING NEEDS TO BE APPROVED. MADE A MOTION TO NOT NEED TO APPROVE AMOUNTS UNDER \$100. MOTION BY JOHN GABLE, SECOND BY JIM WILLOCK. MOTION APPROVED.

USA HOCKEY/MID-AM: INFORMATION ON SELECT TRYOUTS TO COME OUT SHORTLY. LOOKING FOR PLAYERS. ROGER SHARRER GRANT INFORMATION WILL BE POSTED SHORTLY.

EXECUTIVE DIRECTOR: DARCEE ATTENDED THE USA HOCKEY MEETING IN FLORIDA AND GAVE A RUNDOWN OF THE ACTIVITIES INCLUDING THE TOWN HALL MEETING. NHL WILL BE FUNDING NHL FUTURE GOALS PROGRAM TO TEACH SCIENCE AND TECHNOLOGY CONCEPTS WITH REGARDS TO HOCKEY. THERE WILL BE A LEARN TO PLAY IN EVERY NHL MARKET. THERE WAS A PRESENTATION ON GOALIE DEVELOPMENT. THEY TALKED ABOUT GOALIE PADS THAT WILL VELCRO RIGHT TO THEIR OTHER GEAR. POSSIBLY LOOKING TO USE FUNDING TO PURCHASE IN THE FUTURE. THEY ALSO TALKED ABOUT THE MOBILE COACH APPLICATION. WORKING ON A RESOURCE GUIDE FOR INJURY MANAGEMENT TO MAKE AVAILABLE TO MEMBERSHIP. DISCUSSED USING A PRIVIT PROFILE WHICH IS A DATABASE OF HOCKEY INJURY HISTORY. UPDATE ON THE CLUB EXCELLENCE PROGRAM. THERE WAS AN EXAMPLE OF WHAT WAS BUILT SO FAR AND DARCEE WILL BRING TO A FUTURE MEETING. DARCEE SAT IN ON THE COACHING SESSION. NEXT LEVEL 5 WILL BE IN ST LOUIS ON AUGUST 11. DARCEE ATTENDED THE OFFICIAL SEMINAR AS WELL. 4 YOUTH PROPOSALS BEING CONSIDERED:

1. CHANGE CATEGORIES OF YOUTH HOCKEY TO INCLUDE A "HOCKEY FOR LIFE" OPTION MORE LIKE A DROP-IN MODEL FOR RECREATIONAL PLAYERS.

2. PROHIBITION OF TRYOUTS TO WAIT UNTIL NATIONAL TOURNAMENT IS COMPLETE. TIER I AND TIER II TEAMS CANNOT HAVE TRYOUTS UNTIL THE NATIONAL PLAYOFFS ARE OVER.
3. PROPOSAL TO SET UP A STRUCTURE TO LIMIT THE NUMBER OF TIER I TEAMS IN A DISTRICT TO A MAX OF 15% OF YOUR ROSTERED PLAYERS.
4. PROPOSAL FOR TIER I OPEN HOCKEY – WILL CREATE ANOTHER WHOLE LEVEL OF TIER I

PROPOSAL THAT PASSED IS A 15 YEAR ONLY LEVEL THAT WILL HAVE A NATIONAL CHAMPIONSHIP AS A PILOT PROGRAM. 2016 WILL BE A RULE CHANGE YEAR.

RULES/BY-LAWS: NONE

REFEREE: CHRIS SENT AN EMAIL OUT ABOUT THE GOBBLER STYLE MASK REMINDING THAT THEY MUST BE PRESENT.

GIRLS: GIRLS PLANNING MEETING ON JANUARY 29 IN HARMARVILLE. LOOKING TO GET GIRLS DETERMINATIONS AND RULES SUGGESTIONS. REFEREE MENTOR REIMBURSEMENT FORMS WERE MAILED AND SHOULD BE RETURNED TO DARCEE. ACADEMIC ALL-STARS FORMS WERE SENT OUT.

COMPETITION DIRECTOR: ARMSTRONG GIRLS ASKING TO ADD A PLAYER TO THEIR U12TEAM. MOTION TO APPROVE (MOTION JASON SLOAN, SECOND BY RAY BRISON). MOTION PASSED. LOOKING AT ALL OF THE DIVISIONS, ALL ARE COMPETITIVE AND LOOK BALANCED. MOST GAMES ARE 4 OR FEWER GOAL DIFFERENTIALS.

DISCIPLINE DIRECTOR: SO FAR THIS YEAR WE HAVE HAD 1/3 OF THE HEARINGS FROM LAST YEAR. EMAIL SENT TO PRESIDENTS TO GATHER SCORESHEETS TO MATCH UP TO GAMES MISSED BECAUSE OF SUSPENSION.

GROW THE SPORT: DAVE WANTS TO GET THE MITE COMMITTEE TOGETHER TO REVIEW THIS YEAR.

OLD BUSINESS: REFEREE COMPLIANCE IS GOING WELL. WE HAVE LOGGED 272 REFEREES SO FAR. LIST IS AVAILABLE TO ALL PRESIDENTS TO ENSURE THAT THEY ARE SCHEDULING COMPLIANT REFEREES. PER PLAYER FEE RECONCILIATION WILL BE DONE SHORTLY AND SHOULD BE OUT NEXT WEEK. STANDINGS AUDITS ARE ONGOING. 6 ORGANIZATIONS ARE SIGNED UP FOR TRY HOCKEY FOR FREE. WOULD LIKE TO SEE MORE PARTICIPATION. FEBRUARY MEETING WILL BE A PHYSICAL MEETING AND MARCH WILL BE A CONFERENCE CALL.

REVIEWED FAIR PLAY STATS AND SHOWED A GREAT REDUCTION THIS SEASON IN 10 MIN MISCONDUCTS, AND A SLIGHT REDUCTION IN GAME MISCONDUCTS

DARCEE HANDED OUT A CHECKLIST FOR HOSTING PLAYOFFS. HOST CHART IS ALMOST READY TO SEND OUT AND SHOULD BE RESOLVED IN NEXT 48 HOURS. MEDALS AND BANNERS HAVE BEEN ORDERED. REMINDER TO SQUIRT TEAMS THAT THERE ARE NO BANNERS. MIDGETS MUST PLAY IN 10 PAHL GAMES TO QUALIFY FOR PLAYOFFS. THERE IS FUNDRAISING OPPORTUNITY FOR PRINTING SHIRTS USING THE PAHL LOGO.

NEW BUSINESS: JOHN AND DARCEE MET WITH TWO ORGANIZATIONS ABOUT HOSTING NO-CHECK DIVISIONS. ARE ORGANIZATIONS AND PLAYERS INTERESTED? EACH REP WILL GO BACK TO THEIR ORGANIZATIONS AND LOOK FOR FEEDBACK.

MOTION TO ADJOURN – MOTION NICK DEROSE SECOND FRANK BUONONO)