

PAHL MONTHLY MEETING MINUTES

OCTOBER 18, 2016 – CONFERENCE CALL

Allegheny	John Gable
Altoona	Bryan Imler
Arctic Foxes	Mark Zukowski
Armstrong	John Baxley
Aviators	John Davis
Beaver	Paul Portugallo
Crawford	Dan Foster
Erie	Scott Faulkner
Huskies	Amy Andrews-Hooks
Ice Miners	Jeff Fleck
Indiana	John Mock
Johnstown	Eric Dibble
Lawrence	Kevin Carmichael
Mon Valley	Dave Razorsek **
Morgantown	Mike Smith
Mt Lebanon	Mark Baumgartner
North Hills	Christine George

North Hills	Amy O'Neill
North Pgh	Jay Lamark
Phantoms	Jim Willock
Predators	Frank Buonomo
Renegades	Jack Jacobs
South Hills	Nick DeRose
South Hills	Ron Michalak
State College	Jim Detwiler
Westmoreland	Mary LeBlanc
Wheeling	Kathy Gellner
PAHL	John Folmer
PAHL	Jill Harmon
PAHL	Rose Hoffmann
PAHL	Dave Klasnick
PAHL	Darcee Purvis
USAH	Biff Cummings
USAH	John Karolcik

** not a voting PAHL representative

Associations without voting reps on the call were Butler Valley, Cambria, Mon Valley, and Southpointe.

The August mandatory conference call was called to order at 7:03pm.

SECRETARY'S REPORT

No report. Secretary John Mudrany was not on the call.

TREASURER'S REPORT

Treasurer Rose Hoffmann reported bank balances. Checking - \$144,329.00 and Savings - \$49,099.03. Rose reminded associations that the November installment of per player fees is due if it has not already been paid. She will be sending out reminders on penalty fee accounts that need replenished. The 2015 PAHL Income Tax Return has been filed by the accountant.

USAH REPORT

Biff Cummings, Mid Am PA VP, and John Karolcik, Mid Am USAH Director, joined the call. Biff asked that any association interested in hosting the spring Tier II State Tournament should fill out the application on the Mid Am website asap. A host has not been finalized.

EXECUTIVE DIRECTOR REPORT

Darcee Purvis reported on the following topics:

1. Referees being scheduled for games must have the PA Act 153 Clearances. All presidents and ref schedulers should have accessibility to the Dropbox clearance chart. If not, please advise.
2. USAH roster links not received yet are Mon Valley 349 and State College 101.
3. Mite roster links are due now.
4. There will be a girls planning meeting on Dec 6 at 7pm at RMUS. Discussion will continue regarding age ranges and rule tweaks for next season.
5. Squirt regular season and Mite Jamboree scheduling will be on October 29. The schedule and applicable docs have been emailed out.
6. Red, White, and Blue team declarations are still needed from a number of associations and must be in by week's end.

COMPETITION DIRECTOR REPORT

Jill Harmon reported that team placement for peewees through midgets is done and the season is moving forward. The squirts have one more weekend of preseason games. Reports from those games are needed in within 24 hours of the games. The final placement meeting for squirt team placement is October 25. Final divisions will be emailed out following that meeting.

DISCIPLINE REPORT

Bryan Imler reported that there have been 40 game misconducts so far and 2 match penalties. Many of these were in the preseason game and tournament competition.

We have a new "filing system" in dropbox for game misconduct reports, game sheets, and related documents. This will provide a record and history for discipline reference.

GROW THE SPORT REPORT

Dave Klasnick reminded associations about Jamboree scheduling on October 29. A maximum of 10 PAHL Jamborees may be scheduled.

OLD BUSINESS

John Folmer thanked the Pgh Penguins for again hosting the preseason "Free Game for Kids" and including the PAHL. It is a great opportunity for our players. There was again good participation. John also noted on the meeting calendar that the November meeting will be a physical meeting and the December meeting will be a call.

NEW BUSINESS

John Folmer received some reports of EMTs acting in the capacity of off ice officials in games. EMTs are not to be operating the penalty box, keeping score, or running the clock.

Dave Razorsek from Mon Valley asked about the half ice game option for Mites. A short discussion ensued. Grow the Sport director Dave Klasnick will put the topic on the agenda for the next Mite Planning meeting.

Meeting was adjourned at 7:30pm.

Minutes submitted by Executive Director Darcee Purvis.