

PAHL MONTHLY MEETING MINUTES

DECEMBER 20, 2016 – CONFERENCE CALL

ATTENDANCE:

Allegheny	John Gable
Allegheny	Joe Herron
Altoona	Bryan Imler
Arctic Foxes	Mark Zukowski
Armstrong	Dan Wible
Aviators	John Davis
Beaver	Paul Portugallo
Butler Valley	Rob Bowers
Cambria	~~~~
Crawford	Dan Foster
Crawford	Steve Kaste
Erie	Scott Faulkner
Huskies	Amy Andrews-Hooks
Ice Miners	Jeff Fleck
indiana	John Mock
Johnstown	Eric Dibble
Lawrence	Todd Chamberlain
Mon Valley	Jack Cadwallader

Morgantown	Michael Smith
Mt Lebanon	Mark Baumgartner
North Hills	Christine George
North Pgh	Jay Lamark
Phantoms	Jim Willock
Predators	Frank Buonomo
Renegades	John Jacobs
South Hills	Nick DeRose
Southpointe	Joe Lombardi
State College	Todd Palmer
Westmoreland	Mandi Hammond
Westmoreland	Lance Brunetto
Wheeling	Krissy Grubler
PAHL	John Folmer
PAHL	Jill Harmon
PAHL	Rose Hoffmann
PAHL	John Mudrany
PAHL	Darcee Purvis

Absent: Cambria.

JOHN CALLED THE MEETING TO ORDER.

SECRETARY REPORT: REMIND EVERYONE THAT THEY SIGNED CODE OF CONDUCT AND THEY NEED TO ACT APPROPRIATELY AT THE RINK. NO MINUTES TO APPROVE.

TREASURER'S REPORT: \$49,100.66 IN SAVINGS. \$171,363.76 IN CHECKING. ROSE EMAILS PRESIDENTS ABOUT LATE FEES AND PENALTY ACCOUNTS. ASKED THAT THEY ALL EITHER MAKE PAYMENT OR ADD MONEY TO PENALTY ACCOUNT.

USA HOCKEY/MID-AM: NOBODY ON THE CALL FROM USA HOCKEY. DARCEE WILL BE HEADING TO THE MEETING NEXT MONTH. JOHN FOLMER TALKED TO JIM WEAVER AND HE IS GOING TO REPORT THE # OF GAME MISCONDUCTS ARE DOWN AND THEY WILL BE SHARED.

PRESIDENT: NONE

EXECUTIVE DIRECTOR:

FIRST ROUND OF ELECTRONIC BOOK CHECKS COMPLETED. ROUND TWO COMING NEAR THE END OF YEAR. SOME COACHES ARE STILL DOING CLINICS. DARCEE WILL BE DOING PLAYER CHECKS IN JANUARY TO BALANCE PLAYER FEES. THERE WAS A SNOW DAY ON SATURDAY CANCELLING 22 GAMES. SOME HAVE BEEN RESCHEDULED AND THE GUIDANCE IS TO USE ANY JANUARY OR FEBRUARY ICE FOR GAMES.

RULES/BY-LAWS: THIS IS A RULES YEAR SO THERE WILL BE RULES VOTED IN JUNE. DARCEE WILL UPDATE AFTER THE MEETING IN JANUARY

REFEREE: NONE

STATISTICIANS: NONE

GIRLS: NONE

COMPETITION DIRECTOR: THE LAST ADDITION/CHANGE REPORT DEADLINE WILL BE DECEMBER 28. ANY CHANGES NEEDED AFTER JANUARY 1 WILL REQUIRE A MEMBERSHIP VOTE AT THE JANUARY PAHL MEETING. EXCEPTIONS CAN BE MADE FOR INJURY SITUATIONS WITH APPROVAL FROM THE PLACEMENT COMMITTEE AND PAHL EXECUTIVE BOARD.

DISCIPLINE DIRECTOR: GAME MISCONDUCT OCCURRENCES HAVE SLOWED. 7 MATCH PENALTIES THIS SEASON SO FAR. BANTAMS ARE LEADING IN GAME MISCONDUCTS. MEETINGS ARE HAPPENING TO GET IT UNDER CONTROL.

GROW THE SPORT: NO ITEMS. IF YOU HAVE ANYONE INTERESTED IN BEING ON A MITE COMMITTEE, LET DAVE KNOW.

OLD BUSINESS: PLAYOFF UPDATE - BIDS ARE IN AND ARE BEING REVIEWED.

NEW BUSINESS: ONE ORGANIZATION HAS APPLIED TO THE GROW THE SPORT GRANT. APPLICATION IS BEING REVIEWED. DECEMBER 31 IS THE DEADLINE TO APPLY. DARCEE ASKED IF WE NEED AN EXTENSION. MOTION TO EXTEND TO END OF JANUARY JOHN GABLE - JACK CADWELLAR MON VALLEY SECOND. VOTES SHOULD BE SENT TO DARCEE.

MOTION TO ADJOURN – GLENN SCHOLZE SECOND CAROLE WOODROW