



PAHL Mandatory Meeting –January 18, 2022

Allegheny	Josh Fajt/Mindy Ulyas/John Gable
Altoona	Dan Pfeilstucker
Artic Foxes	Glenn Birkenfeld
Armstrong	Jim Rearic
Aviators	Jeff Dzubinski/Lorie Gould
Beavers	Sean Cogis
Cambria	Vincent Cannizzaro
Crawford	Matt Barrett
Erie	Gio Duchini
Huskies	Jim Semanko/Jim Schwarzbach
Ice Miners	Jeff Fleck
Indiana	Kim Carretti
Johnstown	ABSENT
Lawrence	Marko Relic
Mon Valley	Ryan Gidel
Morgantown	Mike Smith/Frank Oliverio
Mt. Lebanon	Scot Lehman
North Hills	Christine George

North Pittsburgh	Brian Hornyak
Predators	Ralph Murovich
Renegades	Jack Jacobs
South Hills	Glen Siniawski
South Pittsburgh Rebellion	ABSENT
State College	Pete Brumberg
Westmoreland	ABSENT
Wheeling	ABSENT
Yetis	Jon Langer
Youngstown	Tiffany Webb
PAHL	Crystal Ochwat
PAHL	Darcee Purvis
PAHL	Ron Michalak
PAHL	Glen Scholze
PAHL	Frank Buonomo
PAHL	Jill Harmon
MidAm	Kathy Santora
MidAm	John Folmer

The January PAHL meeting was called to order by PAHL President Glen Scholze at 7:04 pm.
All associations absent from the meeting are noted above.

USA Hockey Report

- The USA Hockey Winter Meeting took place over the weekend and many people are still trying to get home from it with flight cancellations. Once everyone is back from that, we will get you an update and get material out to Darcee.
- States be the first weekend of March the 3rd -6th, most likely one or two games will be on a Thursday. Made some rule changes last year and it will be a maximum of 8 teams. We will be going through the My Hockey Rankings to see where teams should be placed and ranking teams accordingly. We will be paying for a security guard this year on Saturday since that is where we normally have the issues. It will be at Ice Castle.
- By February 1st we should have the applications for the Roger Sharrer Grant. Last year we gave out \$66,000. Clubs are eligible once every 3 years for the grant.
- We are excepting penalties to pick up the next part of the season.

SECRETARY'S REPORT

- Minutes from the November meeting were approved. Motion to approve by Jim Rearic, seconded by Dan Pfeilstucker.

TREASURER'S REPORT

- Taxes are done.
- Receipts are needed from Grow the Sport recipients.
- QuickBooks allowed 3 online payments to get through, but money was refunded to the clubs. QuickBooks service line will be called to see how we can adjust those account entries going forward.
- \$217,653.35 in bank account on the balance sheet and we are managing with different organizations any fees they may have outstanding.

PRESIDENT'S REPORT

- I have been notified that our Executive Director will not be renewing her future term. At the end of next season, this will be Darcee's last term. We appreciate the advanced notification along with the energy, time and tremendous amount of work Darcee has done for the league. It's going to be difficult to find someone with the amount of knowledge that Darcee has to fill her position and we greatly appreciate the advanced notice she has given us. Darcee has taken a lot of time and energy to help work with us on a transition plan to help us work to help replace her position. We are sad to see her move on but would like to congratulate her on her retirement. The Executive Board has already started working closely with Darcee to see what that transition will look like and will share details with the clubs as we get them.

PAHL STANDING REPORTS:

EXECUTIVE DIRECTOR

- Per player fee reconciliation report is done.
- As a reminder game cancelations have to go through presidents/schedulers.
- Playoff schedules will be posted on websites as soon as we receive confirmation. ODSETS won't go up until confirmations are received.
- Once host directors are finalized a video call will be set up to make sure everyone is on track.
- Rules meeting will be a long night, would it be preferable for it to be a weekend or to keep it the same night? Let Darcee know via email.

SCHEDULING

- No items to report.

DISCIPLINE

- 344 Infractions
 - 324 major
 - 13 matches with most handled by MidAm offers
 - 7 incidents where PAHL has handed out supplemental discipline

SAFETY REPORT

- 68 teams have been quarantined or cases of Covid reported and call if you have questions.

OLD BUSINESS

- No items to report.

NEW BUSINESS

- No items to report.

Motion to adjourn by Jim Rearic, seconded by Jeff Dzubinski. Meeting adjourned at 7:30 pm.