

PVAHA Meeting

12/09/19

Rockville Ice Arena

Present: Brad Surdam, Bob Otte, Pam Weiss, John Coleman, Kevin Connelie, Paul Duquette, Mike Weiss, Bill Schmidt, Gary Pouliot, Bud Buonato, Mike Alfaro

Absent: Keith Williams, Deb Moon, Mike Lyons

Player Release Appeals:

- Player Harrison and Player Tucker from Tri City have requested releases from the Tri-City program. The PVAHA appeals committee followed the proper administrative steps regarding player releases.

The full PVAHA Board, minus the committee who was recused, voted to uphold the PVAHA appeals committee to deny the releases. The PVAHA full board, minus the recused committee, limited the appeal request to

Arguments raised prior to the initial decision. There are no further appeals. Administrative actions end at the affiliate board.

Rules:

- 2.4.4- add Tier 1 in the first sentence. Vote taken, all agreed.
- 2.8.6 – typo, need to clean up to read “It is not...”
- 3.2- leave as is
- 4.2- add “to or from another Affiliate”

Motion on the floor to approve rules with the changes noted. Approved.

PVAHA By-Laws were approved.

Match Penalty Procedures:

- The Affiliate has the authority to appoint a Board member or any disinterested party with hearing knowledge to hold a match penalty hearing
- No regular night is needed to schedule hearings.
- The PVAHA Board can use an “Agreed Resolution of Match Penalty” process with the form. This will be helpful to get those match penalties that are not assault on officials and those that do not necessarily require a full hearing resolved quickly. This will be helpful especially at the adult level.
- We are keeping a spreadsheet of the accused and accusers on all 601(e3) hateful language match penalties.

Coaching expirations:

All clubs are required to handle all of their own expirations. The onus is on the clubs to check to see which coaches need CEP, Clinics, Safesport and Background Screenings completed prior to Dec. 31 of the given season.

Player Development: Kevin Connelie

- PVAHA player development tryouts are April 17-19, 2020 in Rockville.
- SE District player development tryouts are May 8-10, 2020 in Charlotte, NC.

Registration Report:

- Chris Palombi, St Mary's Ryken. Bob Otte reports they are not currently in good standing
- Hagerstown Mayhem not currently in good standing
- Friends of Ft Dupont, USA Warriors Sled Hockey and Hagerstown Kodiak Sled are all USA Hockey programs but not in good standing. Bob Otte will check with each to see where the problems are.

Young Leadership Conference for Females- Los Angeles

- USA Hockey has requested each affiliate send 2 females to the conference. Affiliate will pay for hotel and airfare for those selected.
- Pam will send a letter to all clubs to see who is interested and will compile a list of those. She will forward the list to the Board to make a decision on who to send.
- Board voted to approve to send 2.

Next meeting will be January 27, 2020 in Rockville.

Meeting adjourned 9:17 PM.

Respectfully submitted,

Linda Jondo