

# PAHL Membership Meeting – April 2024

## Meeting Minutes



**Date of Meeting:** Tuesday, April 16, 2024  
**Meeting Location:** Online Conference  
**Presiding Officer:** Glen Scholze, President

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### CALL TO ORDER

The President called to order the April 2024 Membership Meeting of the Pittsburgh Amateur Hockey League at 7:07 PM. The PAHL Secretary is recording the minutes of the meeting.

#### Roll call of members present (18):

- Allegheny Badgers: Josh Fajt, Mindy Ulyas
- Armstrong Arrows: Jim Rearic
- Beaver County Badgers: Sean Cogis
- Crawford County Flames: Greg Beveridge
- Erie Junior Otters: Gio Duchini
- Indiana Chiefs: Leanne Smith
- Johnstown Warriors: Jody Gustkey
- Lawrence County Lightning: Marko Relic
- Morgantown Blades: Joe Perella
- North Pittsburgh Wildcats: Tim Adamosky
- Pittsburgh Aviators: Jeremy Parker
- Pittsburgh Yetis: Jon Langer
- South Hills Panthers: Glen Siniawski
- State College Icers: Pete Brumberg
- Steel City Renegades: Jack Jacobs
- Westmoreland Eagles: Amy Roberts
- Wheeling Nailers: Caitlin Rodocker
- Youngstown Phantoms: Lisa Doll

#### Roll call of members absent (9):

- Altoona Trackers
- Arctic Foxes
- Fayette Ice Miners
- Mon Valley Thunder
- Mt Lebanon Hornets
- North Hills Vipers
- Pittsburgh Huskies
- Pittsburgh Predators
- South Pittsburgh Rebellion:

#### Roll call of others present:

- Officers: Glen Scholze, Ron Michalek, Jill Harmon, Crystal Ochwat, Courtney Iaccio, Dave Fryer
- Guests: none
- Others: Anthony Santaguida

### Previous Meeting Minutes

- The minutes from the PAHL March 2024 Membership Meeting were presented by the Secretary.  
**Motion by Armstrong, seconded by Allegheny:  
Approve the March 2024 meeting minutes, as presented.  
Motion passes via unanimous consent.**

### Report from the Secretary

- Scholarship application deadline is April 10<sup>th</sup>. Applications will be scanned and sent to committee by the end of the week. Hope to have them rated and the winners at the May meeting.
- Academic Achievement certificate and patches will be ready and distributed to the Presidents at the May meeting.
- Voting Reps. Every club has the ability to have a president and 4 additional voting representatives. Please check to see if you need to update yours. Let me know if you have any questions.
- Grow the Sport Awardees.
  - North Pittsburgh \$3,204.48
  - State College \$2945.52
  - Indiana \$3,450.00

## **REPORTS OF OFFICERS & COMMITTEES**

### Report from the Treasurer

- There is \$109,374.59 in our checking account and \$100,056.87 in our savings account.
- Still working on final numbers for clubs. I am waiting on some clubs to get their final numbers for ADMs.
- Waiting to receive all the final checks for playoffs so I can send out checks to hosts. If hosts changed addresses please let me know.
- ADM Mentor reimbursement forms, please turn into Dave by the deadline he gives you.
- Working on the budget and hoping to have some time in May for everyone to review.

### Report from the Vice President, Discipline

- If anyone has carryover suspensions, the Vice President will work with Jill after tryouts to see where those players are placed and reach out to organizations.

### Report from the Vice President, Competition

- Missing 8U player data for six organizations.
- Get team declarations to me once they are ready so we can get those set up.
- If you have a change in registrars, get me that contract information immediately.
- If you or you know anyone interested in joining the competition committee, let me know.

### Report from the President

- When filling your team, especially during tryouts, keep a pulse on what your representatives might be doing to socialize opportunities to your organization. Be aware of questionable tactics.
- May meeting will have voting of board members and rules. Meeting will be longer because of the voting involved, we are moving the meeting to Sunday, May 19<sup>th</sup> at 4pm.

### Report from the Executive Administrator

- If anything changes with your association status, please let me know as soon as possible so that we can get that updated.
- 2024-2025 Planning Calendar. We are pulling things together and will have that for the May meeting. The big thing is for you to have your ice availability ready.

### Report from the Rules Committee

- The proposed rules to review for May meeting are posted on the websites. If it doesn't pass in May, it will be tabled until fall. Please review and come to the meeting either prepared to vote on the proposed rules or have an alternative suggestion in mind.
- The proposed Game Manual and a summary of the significant changes in the Game Manual is provided on the Rules Proposal page of the website.

### **NEW BUSINESS**

#### Election of Officers

- Open positions for this year's election: Vice President, Discipline and Treasurer
- Nominations can be made until the May meeting by letting Dave know. Please make sure who you nominate wants to accept the nomination.

The meeting was adjourned by the President at 7:49 PM.

**Minutes recorded by:** Crystal Ochwat, PAHL Secretary

**Minutes approved on:** May 24, 2024