



PAHL Mandatory Meeting –August 23, 2022
Robert Morris University Island Sports Center
Hat Trick Club

Allegheny	Josh Fajt
Altoona	Dan Pfeilstucker
Artic Foxes	Glenn Birkenfeld, Darwin King
Armstrong	Michael Heilman
Aviators	Lorie Gould
Beavers	Sean Cogis
Cambria	PJ Veney
Crawford	Ashleigh Wehrle
Erie	Gio Duchini
Huskies	Jim Semanko
Ice Miners	Eric Geyer
Indiana	Tammy Smulik
Johnstown	Brent Sell
Lawrence	Marko Relic
Mon Valley	Joseph Manning
Morgantown	Frank Oliverio
Mt. Lebanon	Scot Lehman
North Hills	Christine George

North Pittsburgh	Tom Trzcinski
Predators	Absent
Renegades	Jack Jacobs
South Hills	Absent
South Pittsburgh Rebellion	Sean Coyle
State College	Jason Winfield
Westmoreland	Amy Roberts
Wheeling	Absent
Yetis	Jon Langer
Youngstown	Sean Novotny
PAHL	Crystal Ochwat
PAHL	Darcee Purvis
PAHL	Ron Michalak
PAHL	Glen Scholze
PAHL	Dave Fryer, Jr
PAHL	Courtney Iaccio
USA Hockey	Mark Zukowski
MidAm	John Folmer

The August PAHL meeting was called to order by PAHL President Glen Scholze at 7:03 pm.
 All associations absent from the meeting are noted above.

USA Hockey Report

- Mark Zukowski, Risk Management from Mid-Atlantic Region from USA Hockey, presented a report about insurance. Mark has all the insurance info from all the rinks that the PAHL teams use for their home games and has copies of the certificates for all the teams.
- Mark has given Darcee copies of the following the items to forward to all the clubs:
 - Summary of insurance coverage from USA Hockey
 - Membership information for parents for player injury coverage
 - COI request forms

- John Folmer- MidAm State Vice President. Introduced himself and he primarily works with disciplinary issues for Western PA. Reminded us to get any information in that Ron is asking for, it's usually coming down from his office. If you have any questions concerning discipline feel free to give his office a call.

SECRETARY'S REPORT

- Minutes from the May meeting were approved. Motion to approve by Dan Pfeilstucker from Altoona, seconded by Glenn Birkenfeld from Artic Foxes.

TREASURER'S REPORT

- Everyone should be getting the invoices for per player fees, please do not panic if you paid your invoice in full, I still have to send out that installment.
- If unsure of the balance of your penalty fund, please drop me an email.
- \$107,854.52 in the checking and \$100,006.82 in the savings. I still have about \$20,000 in player fees checks that currently need deposited.
- Budget changes
 - Per player fee were lower than what was project
 - Excess in funds player violation fines, a team pulled out, roster violations, and few teams did not participate in playoffs.
 - Numbers are going back to normal this year
 - Increase in ad money this year
 - Spending more on Academic All Stars-more patches, 5 scholarships were awarded, medals more, banners more
 - MAPS Projects went up but approved at prior meeting
 - Mid Am meeting expense
 - Less Grow the Sport Awards awarded
 - Based budget on number of players we had this past season

PRESIDENT'S REPORT

- Extensive search for the Executive Assistant has been completed. Dave Frye has accepted the position. July 1st 2023, he will be taking over the position for when Darcee retires. Currently through then Dave will be mentored from Darcee and myself learning the position.

PAHL STANDING REPORTS:

EXECUTIVE DIRECTOR

- Pen's Free Game for Kids on September 25th, August 31st numbers need to be submitted.
- Preseason Games 10U and Up out early this year, get those games scheduled.
- Referee Compliance. We need to make sure they send in their PA Compliance documents.
- TMZ training tomorrow night.
- Bad debt listing, make sure if anyone paid you, that you update me.
- Penalty box attendants do not need their clearances. as a league we are not requiring it.
- Girl's hockey. If an organization has 19U team interested in adding a league, there is still time to do so. At this point we have 5 teams at 14U, and 2 divisions at 12U.
- If you are hosting a tournament, make sure you sanction a tournament, the forms are on the website.

SCHEDULING

- Working on 10U placement next week at our meeting. Any roster changes for 10U need to go to Jill this week so she can work on the changes for our meeting next week.

DISCIPLINE

- Working with Jill to get transition carrying over from last year to this year served. Reaching out to everyone and letting club presidents know.

OLD BUSINESS

- Statistician Stipend Proposal. New stipend would be a total increase of \$1,450, as oppose to a flat fee for statisticians, they would receive a fee per team that they oversee for 2022/2023 season.
Motion: Indiana/Morgantown
Passes
- Executive Board Stipend Proposals. Increase stipends of all board members with increase of President and VP higher to reflect workload/responsibility for 2022/2023 season. With lose of board position, new stipend would be total increase of \$2,000.
Motion: Altoona/Crawford
Passes
- Budget Proposed for the 2022-2023 Season. Proposed budget; Total Expenses: \$177,700. Net Income: - \$29,475.00, Savings Reserve: \$100.008.43.
Motion: North Hills/Indiana
Passes

NEW BUSINESS

- Table the discussion to increase per player fees to continue to maintain savings balance for the 2023-2024 season until next meeting.
Motion: Lawrence/Cambria
Passes

Motion to adjourn by Glenn Birkenfeld, seconded by Dan Pfeilstucker. Meeting adjourned at 9:02 pm.