PVAHA Meeting 03/20/14

Rockville Ice Arena

7:30 PM

Attendance: John Coleman, Nao Matsukata, Paul Duquette, Pam Weiss, Bud Buonato, Brad Surdam, Deb Moon, Bob Otte, Ton Lenz, Linda Jondo, Henry White, various guests from Richmond Generals.

Absent: Ty Newberry, Mike Bancroft, Melissa Newberry

Prior meeting minutes approved. Paul-motion to accept, Nao 2nd. All approved

Henry White- Va. Supervisor of Officials

* Concerned about adults yelling at newer and/or 14 year old officials who are doing house games. Looking for help/suggestions from the Affiliate.
* Suggested to take a stronger stand from officials point to start tossing parents and coaches.
* Suggested that word get back to all clubs and house programs.
* The rest of the season is winding down.

ADM Coordinator-

* USAH wants 2 nominees from Affiliate
* Obrad Milutinovich is interested.
* John will forward names to USAH.

Richmond Generals Tier I status-

* Probationary status granted 2 years ago. Period is up and they are now requesting permanent status.
* All coaches are properly screened and certified this season
	+ Brad Robinson spoke on behalf of Richmond:
		- See handout from Tier I Hockey Club: in 2012 the Atlantic Storm was denied status and Richmond absorbed most of their players.
		- Pat Kelb explained the Weekend Development Model, he coaches the 2000 Bantam Minor team: 3 practices in a weekend, 18 practice weekends, 1 practice uses small games (of the weekend) and they will play 51 games this season.
	+ Brad feels the program has met all of the requirements asked by the PVAHA.
	+ With the number of Jr. teams increasing to 2 next season, the Generals will not filed a U18 Midget team.
	+ They will held open try-outs and chose the best players that showed up. They didn’t choose by zip code. Not all of their players are from Richmond and south geographic area. They took players from other teams that were cut from No. Va. Teams
	+ U12-U14 charges $3000, not including uniforms and jersey bags.
	+ U16-U18 charges $4300, not including uniforms and jersey bags.
* Motion made for the Board to move to closed Executive session: Nao made motion, 2nd by Paul and approved.
	+ - After much discussion there was a unanimous vote to extend probation up to 2 years with an annual review in February, as well as an allowance to field a team at PW Minor, PW Major, Bantam Minor and Bantam Major. Existing players on the 2000 team will be exempt from geographical boundaries. Any new players will have to comply with new rules. Geographical boundaries will be from Stafford County and south to North Carolina border.
		- Decision given to guests from Richmond Generals.

Motion to adjourn 11:11 PM by Paul

Approved.

Meeting adjourned.

Respectfully submitted,

Linda Jondo