



WESTMORELAND HOCKEY ASSOCIATION

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KIRK S. NEVIN ARENA – LYNCH FIELD

GREENSBURG, PA 15601

WHA Board Meeting Minutes

September 12, 2024 | 7:00 PM | Nevin Arena

Call to Order:	The meeting was called to order at 7:09 by President Amy Roberts.		
Roll Call:	The following members were <u>present</u> : Amy Roberts (Phone), Chris Bitz, Karla Hohman, Jared Miney, Rachael Lute, Dan Merchant, Jeff Guidos, Ben Cope, Mike Hanley, Adam Overly, Brian Kosczuk, Lynette Diorio <u>Absent</u> :		
Also Present:	POSITION	NAME	PRESENT:
	ARENA MANAGER	GLENN MOYER	Y
	ARENA SCHEDULER	MARY LEBLANC	Y
	COACHING COORDINATOR	MAT HAHEY	Y
Minutes:	✓ <i>Motion by Glen Moyer . Second by Dan Merchant to approve the minutes of the August meeting. All in favor. Non opposed. Motion carries.</i>		
Communication:	N/A		
Treasurer's Report:	Account balances as of 9/12/24: Checking account \$270,396.55 Savings account \$43,407.15		
President's Report (Amy)	<ul style="list-style-type: none"> ● PAHL meeting update <ul style="list-style-type: none"> ○ Budget for 24-25' ○ Banners and Medals are still in budget but looking to possibly remove or go to alternative ○ Dave (Admin) getting \$10k raise 		

Old Business	
Bylaw Changes	<i>Motion by Adam Overly to approve the by laws. Second by Jared Miney. All in favor, none opposed.</i>
Girls 12 U Goalie Pads	<ul style="list-style-type: none"> ● They have leg pads but no other pads that fit the girls ● Currently do not have a designated goalie, they are asking for the board to supply "community" equipment for the girls to use ● Board discussion <ul style="list-style-type: none"> ○ Purchase used knee pads, chest protector, blocker, glove, and stick ○ Should purchase new helmet due to certification dates



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	<ul style="list-style-type: none">○ Good opportunity to use fundraiser money from golf outing or bingo to support the organization and provide feedback to sponsors○ Amount = <\$600 budget <p><i>Motion by Rachael Lute to approve purchase of equipment. Second by Mike Hanley. All in favor, none opposed.</i></p>
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New Business	
Open Board Position	<ul style="list-style-type: none">● Kayla Henry rejected the open board position (next in votes)● Josh McElhaney rejected as well due to time commitment (2 down in votes)● 2 Proposals, from Amy<ul style="list-style-type: none">○ Offer to Shane Steiner (Prev Member)○ Offer to Mary LeBlanc (Prev Member)<ul style="list-style-type: none">■ Mary was elected at last banquet but resigned when Cam rejected his position in April on 14U-3. Since then he has rejoined the team making Mary eligible. <p><i>Motion by Jared Miney to reinstate Mary LeBlanc to the WHA board for the elected 2 year term. Second by Jeff Guidos. All in favor, none opposed.</i></p>
Girls 14U Fundraiser	<ul style="list-style-type: none">● Asking the board for approval to have a car wash as an independent fundraiser for the team<ul style="list-style-type: none">○ Board Discussion<ul style="list-style-type: none">■ Board should approve case by case but need to have record of funds raised and what/when it is spent■ Board should create an official policy <p><i>Motion by Lynette Diorio to approve the fundraiser. Second by Dan Merchant. All in favor, none opposed.</i></p>
Little Pens / Little Eagles	<ul style="list-style-type: none">● Little Pens<ul style="list-style-type: none">○ We have 13 people registered○ Begins this Saturday 9/14/24○ \$249 but WHA gets 60% for ice time



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	<ul style="list-style-type: none">● Little Eagles<ul style="list-style-type: none">○ We have 2 registered<ul style="list-style-type: none">■ Possibly let them join little pens for free on week 2■ The intent is to use this as leverage to retain the 13 Little Pens into Little Eagles○ Currently Charge \$375 <p><i>Motion by Dan Merchant to approve adding Little Eagles (2 registered) to Little Pens at no charge. Second by Mike Hanley. All in favor, none opposed.</i></p>
Popcorn Fundraiser	<ul style="list-style-type: none">● Popping Popcorn LLC<ul style="list-style-type: none">○ 50% commission to player dues○ No shipping fee's○ No timeline or deadline on the sale<ul style="list-style-type: none">■ Recommend making a cutoff with due's payments in SE■ Mike recommends Oct1 through Dec 15 (this season)○ Drop ship to customer (no pickup or delivery) <p><i>Motion by Chris Bitz to approve the fundraiser. Second by Rachael Lute. All in favor, none opposed.</i></p>
Policy Review	<ul style="list-style-type: none">● Board needs to catalog the policies we have and make sure they're up to date on a regular basis<ul style="list-style-type: none">○ Example - Ice Usage Policy<ul style="list-style-type: none">■ Create a more clear definition of when scrimmages can start at Nevin due to Glen and employee availability
Website	<ul style="list-style-type: none">● Rachael has updated the website and user interface● Any suggestions for further improvement please contact Rachael Lute
Bingo Update	<ul style="list-style-type: none">● \$4,600 collected thus far from sponsors / Jackpot<ul style="list-style-type: none">○ Last year we raised \$6,225 from sponsors● Ticket sales = 300 Max<ul style="list-style-type: none">○ 21 tickets sold online○ 20 were donated to firehall for giveaways○ 70 tickets still open for sale● Needs<ul style="list-style-type: none">○ Plates with 3 sections○ Chips, Candy, Drinks



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Adjournment (time)	<ul style="list-style-type: none">• Motion to adjourn made by Lynette Diorio at 8:50pm . Second by Dan Merchant . All in favor. None opposed. Motion carries.
Next Meetings:	Next Board Meeting: October 10, 2024 PAHL: September 15, 2024