



# Westmoreland Hockey Association

www.westmorelandhockeyassociation.com

520 New Alexandria Road

Greensburg, PA 15601

westmorelandhockey@gmail.com

## WHA Board Meeting Minutes

**April 24, 2025 | 7:00 PM | Nevin Arena**

<b>Call to Order:</b>	<b>The meeting was called to order at 7:08 PM by Amy Roberts</b>		
<b>Roll Call:</b>	<p>The following members were <u>present</u>: Karla Hohman, Brian Kosczuk, Rachael Lute, Jeff Guidos, Ben Cope, Mary LeBlanc, Adam Overly, Amy Roberts, Dan Merchant, Lynette Diorio, Chris Bitz, Mike Hanley</p> <p>New Members: Aaron Ciota, Warren Schrum, Boast</p> <p><u>Absent</u>: Jared Miney</p>		
<b>Also Present:</b>	<b>POSITION</b>	<b>NAME</b>	<b>PRESENT:</b>
	ARENA MANAGER	GLENN MOYER	N
	COACHING COORDINATOR	MAT HAHEY	Y
<b>Minutes:</b>	<p>✓ <i>Motion by Rachael Lute. Second by Ben Cope to approve the minutes of the March meeting. All in favor. None opposed. Motion carries.</i></p>		
<b>Communication:</b>	N/A		
<b>Treasurer's Report:</b>	<p>Account balances as of 4/24/25:            Checking account \$272,365.35            Savings account \$43,415.75            Credit Card Balance \$0.00</p> <ul style="list-style-type: none"> <li>● Outstanding Dues, 2 families outstanding Mike will contact and if not paid by 5/1/25 suspensions will be issued</li> </ul>		
<b>President's Report (Amy)</b>	<ul style="list-style-type: none"> <li>● PAHL meeting update               <ul style="list-style-type: none"> <li>○ Registrar meeting will take place before PAHL meeting</li> <li>○ Next meeting is 5/18/25</li> </ul> </li> </ul>		

**Old Business**



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<b>New Business</b>	
<b>Tryouts</b>	<ul style="list-style-type: none"> <li>● 16U               <ul style="list-style-type: none"> <li>○ No declines on Team 1</li> <li>○ 9 declines on Team 2                   <ul style="list-style-type: none"> <li>■ 6 player and a goalie remain</li> </ul> </li> <li>○ 6 declines on Team 3                   <ul style="list-style-type: none"> <li>■ Only 3 players left (board voted remotely to release these 3 kids [Approved])</li> </ul> </li> </ul> </li> <li>● Warren is going to look at availability at Alpha Ice for Supplementals the week of 5/12/25</li> </ul>
<b>Sports Engine</b>	<ul style="list-style-type: none"> <li>● PAHL is still considering, but leaning towards keeping for one more season and evaluate next year</li> <li>● New teams are up and active for 2025-26 season</li> </ul>
<b>Multi Team / Player Discount (3rd Player vs 3rd Team)</b>	<ul style="list-style-type: none"> <li>● Revisions / Clarifications proposed to multiplayer discount within WHA Financial responsibility policy</li> <li>✓ <i>Motion by Lynette Diorio. Second by Karla Hohman. All in favor. None opposed. Motion carries.</i></li> </ul>
<b>Officer / Committee Nominations</b>	<ul style="list-style-type: none"> <li>● Motion by Amy Roberts and second by Rachael Lute to hold executive board elections in April to meet PAHL deadline of 5/1/25               <ul style="list-style-type: none"> <li>○ All in favor, none opposed</li> </ul> </li> <li>● Nomination for President Amy Roberts (Ben Cope, Second by Dan Merchant)               <ul style="list-style-type: none"> <li>○ All in favor none opposed</li> </ul> </li> <li>● Nomination for vice president Mary Leblanc (Mike Hanley, Second bt Dan Merchant)</li> </ul>



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	<ul style="list-style-type: none"> <li>○ All in favor, none opposed</li> <li>● Nomination for Secretary Chris Bitz (Ben Cope, Second by Dan Merchant)             <ul style="list-style-type: none"> <li>○ All in favor, none opposed</li> </ul> </li> <li>● Nomination for Treasurer, Mike Hanely (Amy Roberts, Second by Dan Merchant)             <ul style="list-style-type: none"> <li>○ All in favor, none opposed</li> </ul> </li> <li>● Nomination for Registrar, Raechel Lute (Ben Cope, Second by Amy Roberts)             <ul style="list-style-type: none"> <li>○ All in favor, none opposed</li> </ul> </li> </ul>
<b>Sizing Event</b>	<ul style="list-style-type: none"> <li>● May 18th, 10a-12p at Nevin</li> <li>● Anyone with new Black Jersey's can bring them and we will have the numbers added to the sleeves</li> <li>● Estimated cost is \$10-12 per jersey (board will consider to cover the cost)</li> <li>● Play it Again to provide gloves to properly size anyone interested in Eagles gloves</li> </ul>
<b>Liason to the Board</b>	<ul style="list-style-type: none"> <li>● Bi-laws allow for the board to appoint a Liason to the Board position to help with committee's and attend meetings as a none voting member.</li> <li>✓ <i>Motion by Dan Merchant. Second by Ben Cope. to appoint Adam Overly as Liason to the Board. All in favor. None opposed. Motion carries.</i></li> </ul>
<b>Motion to Adjourn</b>	Motion by Lynette Diorio, 2nd by Rachael Lute3. Meeting ends 9:13 PM
<b>Next Meetings:</b>	Next Board Meeting: May 8th PAHL: May 18th