



# WESTMORELAND HOCKEY ASSOCIATION

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KIRK S. NEVIN ARENA – LYNCH FIELD

GREENSBURG, PA 15601

## WHA Board Meeting Minutes

August 8, 2024 | 7:00 PM | Nevin Arena

<b>Call to Order:</b>	<b>The meeting was called to order at 7:08 by President Amy Roberts.</b>		
<b>Roll Call:</b>	The following members were <u>present</u> : Amy Roberts (Phone), Chris Bitz, Karla Hohman, Jared Miney, Rachael Lute, Dan Merchant, Jeff Guidos, Ben Cope  <u>Absent</u> : Mike Hanley, Adam Overly, Brian Kosczuk, Lynette Diorio		
<b>Also Present:</b>	<b>POSITION</b>	<b>NAME</b>	<b>PRESENT:</b>
	ARENA MANAGER	GLENN MOYER	N
	ARENA SCHEDULER	MARY LEBLANC	Y
	COACHING COORDINATOR	MAT HAHEY	N
<b>Minutes:</b>	✓ <i>Motion by . Second by Jared to approve the minutes of the July meeting. All in favor. Non opposed. Motion carries.</i>		
<b>Communication:</b>	N/A		
<b>Treasurer's Report:</b>	Account balances as of 8/8/24: Checking account \$284,597.88 Savings account \$43,404.21  One late decline - monthly payment plan and Active account was deleted for Gabi Meyers		
<b>President's Report (Amy)</b>	<ul style="list-style-type: none"> <li>● Motion by Dan to approve July minutes, Second by Jared. All in favor, none opposed.</li> <li>● PAHL schedule shared with everyone in SE chat <ul style="list-style-type: none"> <li>○ No longer blacking out MIDAM weekend, there will be playoffs that weekend</li> <li>○ Inside the game manual there is a summary of all changes</li> <li>○ Matt to have a coaches meeting to review with coaches</li> <li>○ Numbers on sleeves will be mandated for 2025-26 season</li> </ul> </li> <li>● Lauren's resignation and replacement on the board <ul style="list-style-type: none"> <li>○ Kayla Kradel (Henry) is next in line with votes from banquet vote</li> <li>○ Add language to the by-laws to support filling future vacancies on the board</li> </ul> </li> <li>● Skip By-law voting until next month</li> </ul>		



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<b>Old Business</b>	
<b>Bylaw Changes</b>	<ul style="list-style-type: none"><li>● <i>Will be voted on next meeting</i></li></ul>

<b>New Business</b>	
<b>Black Bear Cameras</b>	<ul style="list-style-type: none"><li>● Pulling out from Live barn and selling their own subscriptions</li><li>● Cost is \$200 per year (Live Barn \$160)</li><li>● Premium \$299 (2 accounts, downloadable clips)</li></ul> <p>Motion by Rachael to purchase premium membership for WHA, Dan seconds the motion. All approve, none opposed.</p>
<b>Laurel Tournament</b>	<ul style="list-style-type: none"><li>● Stat monsters has folded (we use that platform for registration and stats)</li><li>● Potential options<ul style="list-style-type: none"><li>○ Crossbar and Game Sheet<ul style="list-style-type: none"><li>■ \$990 fee</li></ul></li><li>○ SE Tourney<ul style="list-style-type: none"><li>■ \$4 / team fee, 1.99% CC fee and \$1 per transaction</li></ul></li></ul></li><li>● Ice Costs \$255/hr</li><li>● Ref's \$100 10/u, \$120 12/u, \$170 19/u girls</li><li>● EMT's \$40 12u, \$45 14/u and above</li></ul> <p>Ben suggests we will use SE for registration.</p> <p>Karla Hohman has also joined the Laurel Tournament Committee</p> <ul style="list-style-type: none"><li>● Skills competition is still TBD based on interest of teams</li></ul>
<b>Little Pens</b>	<ul style="list-style-type: none"><li>● Only have 3 people registered</li><li>● Need to make a decision by end of next week</li></ul>



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	<ul style="list-style-type: none"><li>• Rachael will send an email to Penguins asking about overall enrollment and options</li></ul>
<b>Adjournment (time)</b>	<ul style="list-style-type: none"><li>• Motion to adjourn made by Rachael . Second by Jared . All in favor. None opposed. Motion carries.</li></ul>
<b>Next Meetings:</b>	Next Board Meeting: September 12, 2024 PAHL: August 20, 2024