



WESTMORELAND HOCKEY ASSOCIATION

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KIRK S. NEVIN ARENA – LYNCH FIELD

GREENSBURG, PA 15601

WHA Board Meeting Minutes

November 14, 2024 | 7:00 PM | Nevin Arena

Call to Order:	The meeting was called to order at 7:06 by Amy Roberts		
Roll Call:	The following members were <u>present</u> : Chris Bitz, Karla Hohman, Jared Miney, Rachael Lute,, Jeff Guidos, Ben Cope, Mike Hanley, Brian Kosczuk,, Mary LeBlanc, Adam Overly, Amy Roberts, <u>Absent</u> : Dan Merchant, Lynette Diorio		
Also Present:	POSITION	NAME	PRESENT:
	ARENA MANAGER	GLENN MOYER	Y
	COACHING COORDINATOR	MAT HAHEY	N
Minutes:	✓ <i>Motion by Jeff Guidos. Second by Adam Overly to approve the minutes of the October meeting. All in favor. None opposed. Motion carries.</i>		
Communication:	N/A		
Treasurer's Report:	Account balances as of 11/14/24: Checking account \$272,609.47 Savings account \$43,408.58 Credit Card Balance \$10,335.23		
President's Report (Amy)	<ul style="list-style-type: none"> ● PAHL meeting update <ul style="list-style-type: none"> ○ November meeting is canceled ● Pie shoppe fundraiser sold 195 pies <ul style="list-style-type: none"> ○ Well below our average of 700 pies ● D&B banquet is confirmed and deposit paid <ul style="list-style-type: none"> ○ April 17th ● Urbanik has a player from the Vengeance that wants to join his team (originally declined a spot on WHA team). Prorated amount is \$925 for the remaining season. Bill is asking the board for a discount for the player to return to WHA (due to the balance of the Vengeance contract) <ul style="list-style-type: none"> ○ <i>Adam Overly makes a motion to offer prorated amount, Ben Cope seconds the motion (Jeff Guidos abstained); all in favor, none opposed.</i> 		

Old Business



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N/A	

New Business	
Bingo Spend Suggestions	<ul style="list-style-type: none"> ● Scoreboard <ul style="list-style-type: none"> ○ Suggestion on how to spend Bingo Money ○ Cost \$6,700 ○ 8'x10' scoreboard ● Portable digital scoreboard for jamboree's <ul style="list-style-type: none"> ○ \$199 ○ 18"x7" ● Checking Dummies ● Replace / Repair Glenn's office window and door code lock ● New Sound System for the rink ● Dry Erase board for each bench
Laurel Tournament Review	<ul style="list-style-type: none"> ● 10U and 12U Coed Laurel was a success <ul style="list-style-type: none"> ○ Approximate Net just over \$4,000 ● Girls Laurel in December will include 8U division
Rosters	<ul style="list-style-type: none"> ● We've added 6 WHA girls to CoEd rosters <ul style="list-style-type: none"> ○ PAHL has questioned (yet approved) the additions
Little Eagles Jerseys	<ul style="list-style-type: none"> ● Will be placing an order for LE now, and then make a second order after the Holidays for any late additions
Adjournment (time)	<ul style="list-style-type: none"> ● Motion to adjourn made by Rachel Lute at 8:40pm . Second by Amy Roberts . All in favor. None opposed. Motion carries.
Next Meetings:	<p>Next Board Meeting: December 12, 2024 PAHL: December TBD</p>