



WESTMORELAND HOCKEY ASSOCIATION

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KIRK S. NEVIN ARENA – LYNCH FIELD

GREENSBURG, PA 15601

WHA Board Meeting Minutes

February 05, 2025 | 6:00 PM | Nevin Arena

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|---------------------------------|---|-------------|-----------------|
| Call to Order: | The meeting was called to order at 6:03 PM by Amy Roberts | | |
| Roll Call: | The following members were <u>present</u> : Karla Hohman, Brian Kosczuk, Rachael Lute, Jeff Guidos, Ben Cope, Mike Hanley, Mary LeBlanc, Adam Overly, Amy Roberts, Dan Merchant, Lynette Diorio, Jared Miney <u>Absent</u> : | | |
| Also Present: | POSITION | NAME | PRESENT: |
| | ARENA MANAGER | GLENN MOYER | Y |
| | COACHING COORDINATOR | MAT HAHEY | Y |
| Minutes: | ✓ <i>Motion by Rachael Lute. Second by Karla Hohman to approve the minutes of the January meeting. All in favor. None opposed. Motion carries.</i> | | |
| Communication: | N/A | | |
| Treasurer's Report: | <p>Account balances as of 2/05/25: Checking account \$253,929.10 Savings account \$43,412.95 Credit Card Balance \$0.00</p> <ul style="list-style-type: none"> ● Outstanding Dues, only 1 family outstanding without payment arrangements being made (19UG) <ul style="list-style-type: none"> ○ Suspension notice has been given | | |
| President's Report (Amy) | <ul style="list-style-type: none"> ● PAHL meeting update <ul style="list-style-type: none"> ○ Girls hockey meeting will be setup for feedback on first 20 game season ○ PAHL considering a raise of \$2-3 per player on dues for next season ○ Considering the implementation of "Game Sheet" scoring system for next season ○ Due to confusion and record keeping issues, the secondary goalie rule will be enforced next year (grace period for this season and playoffs) | | |



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| Old Business | |
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| New Business | |
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| WHA Girls 19U Feedback (Ron Kubera?) | <ul style="list-style-type: none"> ● Concerned about other local organizations in PAHL creating or expanding their Girls programs. Wants to keep the WHA program healthy with numbers and growth ● Issues to think about next year (Roster slots and possible calls ups for 19U team next year) <ul style="list-style-type: none"> ○ Wants the option to possibly cut players next year while recruiting others to competitively field a team regardless of the Tier ● Prefer to keep the same weekday practice slot and time as it worked well with the team <ul style="list-style-type: none"> ○ One improvement is having more notice on weekend practice times (At least 7 day notice) ● 20 game season overall wasn't an issue with his team |
| Tryout Dates (Amy) | <ul style="list-style-type: none"> ● 8-12U; April 14-16 ● 14U and above; April 9-11 ● Team Selection April 18-19 ● Team Announcement- Week of April 21 |
| Due's recommendation 2025-26' Season (Mike) | <ul style="list-style-type: none"> ● Commitment Fee \$200 ● Registration Fee would increase from \$150-\$200 <ul style="list-style-type: none"> ○ Little Eagles and Goalies would still not be charged a registration fee ● Coed teams 10U-18U would increase 5% ● Girls teams would increase 10% ● Little Eagles and 8U due's will not change |



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| | <ul style="list-style-type: none">● Assumptions<ul style="list-style-type: none">○ 207 players (Currently at 320)○ 2024-25 ice costs<ul style="list-style-type: none">■ Including Ref's, EMT and ice costs○ Includes PAHL per player fee increasing \$3○ Includes increased costs of banquet and subsidizing for families● WHA will hold players accountable to season fee's for any late declines for the 2025-26 season <p>✓ <i>Motion by Dan Merchant. Second by Lynette Diorio to approve the 2025-26 dues. All in favor. None opposed. Motion carries.</i></p> |
| Jersey / Socks for 2025-26 season (Adam) | <ul style="list-style-type: none">● Socks<ul style="list-style-type: none">○ Do we go with White or Black socks; or require both? <p>✓ <i>Motion by Dan Merchant. Second by Jared Miney to approve only using black socks for home and away kits. All in favor. None opposed. Motion carries.</i></p> |
| Baldy's Pizza Fundraiser (Adam) | <ul style="list-style-type: none">● Baldy's is willing to promote and give 15% of proceeds to WHA on a picked fundraiser day (Friday or Saturday)<ul style="list-style-type: none">○ February 21, 2025 <p>✓ <i>Motion by Adam Overly. Second by Rachael Lute to approve the fundraiser. All in favor. None opposed. Motion carries.</i></p> |
| Laurel Expenses (Ben) | <ul style="list-style-type: none">● Asking for \$1,000 expense approval for a face painter to come to Laurel. Fee includes the creation of team logo stencils of all participating teams.<ul style="list-style-type: none">○ On day of event, he charges non-players only \$5○ If sales are over \$1,000 he will give 10% back to the organization● Ben to renegotiate with vendor |
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| Motion to Adjourn | Motion by Rachael Lute, 2nd by Karla Hohman Meeting ends 8:15 PM |



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| Next Meetings: | Next Board Meeting: March 13th PAHL: February TBD |
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