



# Westmoreland Hockey Association

www.westmorelandhockeyassociation.com

520 New Alexandria Road

Greensburg, PA 15601

westmorelandhockey@gmail.com

## WHA Board Meeting Minutes

July 10, 2025 | 7:00 PM | Nevin Arena

<b>Call to Order:</b>	<b>The meeting was called to order at 7:06 PM by Amy Roberts</b>		
<b>Roll Call:</b>	The following members were <u>present</u> : Karla Hohman, Brian Kosczuk, Rachael Lute, Ben Cope, Mary LeBlanc, Amy Roberts,, Chris Bitz, Mike Hanley, Warren Schrum, Claire Boast, Dan Merchant, Aaron Ciota <u>Absent</u> : Lynette Diorio		
<b>Also Present:</b>	<b>POSITION</b>	<b>NAME</b>	<b>PRESENT:</b>
	ARENA MANAGER	GLENN MOYER	N
	COACHING COORDINATOR	MAT HAHEY	N
	BOARD LIASON	ADAM OVERLY	Y
<b>Minutes:</b>	✓ <i>Rachael Lute made motion to approve June Minutes, Claire Boast Seconds. All in favor. None opposed. Motion carries.</i>		
<b>Communication:</b>	N/A		
<b>Treasurer's Report:</b>	<p>Account balances as of 7/10/25:            Checking account \$285,232.93            Savings account \$43,420.08            Credit Card Balance \$0</p> <ul style="list-style-type: none"> <li>• Mike suggests that we remove Trudy Ivory from card holder for Mastercard Business Contactless account ending in 7426 and redistribute the limits to new card holder: Michael P. Hanley (Treasurer) with maximum limit account.</li> <li>• Remove Jeff Guidos from Mastercard Business Contactless account ending in 7496 and redistribute the limits to new card holders: Michael Hanley (Treasurer) with \$12,000 limit, Christopher Bitz (Secretary) with \$3,000 limit totaling \$15,000 limit for this credit card account with FCB.</li> <li>• The administrator on these credit card accounts shall be Michael P Hanley, Treasurer</li> </ul> <p>✓ <i>Mike Hanley made a motion to approve the name changes to the credit cards as stated above. Dan Merchant Seconds the motion. All in favor. None opposed. Motion carries.</i></p> <ul style="list-style-type: none"> <li>• Mike is suggesting the board to consider the removal of the early pay discount. Low percentage of usage, and becomes a burden with the complexities of Active.</li> </ul>		



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<b>President's Report (Amy)</b>	<ul style="list-style-type: none"> <li>● PAHL meeting update               <ul style="list-style-type: none"> <li>○ No communication and meeting scheduled this month</li> <li>○ Still no PAHL calendar</li> </ul> </li> </ul>

<b>Old Business</b>	
	<ul style="list-style-type: none"> <li>•</li> <li>✓</li> </ul>

<b>New Business</b>	
<b>Banquet and Menu</b>	<ul style="list-style-type: none"> <li>● Distributed a new adult menu for us to review</li> <li>● D&amp;B corporate did not release our discount from the 25' banquet, so D&amp;B will credit out invoice for 26' by \$500</li> <li>● 50% deposit is due xx</li> </ul>
<b>Golf Outing</b>	<ul style="list-style-type: none"> <li>● 24 foursomes and 1 twosome participated this year</li> <li>● Total \$24,695 Gross income</li> <li>● After all expenses, WHA NET \$9,705.02</li> <li>● 2026 will be third Friday in June</li> </ul>
<b>Roster Updates</b>	<ul style="list-style-type: none"> <li>● SportsEngine is now up to date</li> <li>● USA Hockey portal just opened today and Rachael will work to update rosters on the portal</li> </ul>
<b>Bingo Update</b>	<ul style="list-style-type: none"> <li>● Sponsor letters have been submitted to the bingo committee               <ul style="list-style-type: none"> <li>○ Distribution to potential sponsors is ongoing</li> </ul> </li> <li>● 250 maximum tickets at \$25/each</li> </ul>
<b>Goalie Committee</b>	<ul style="list-style-type: none"> <li>● Warren proposes the formation of a Goalie Committee.</li> <li>● The committee will work with the Coaching and Mite Coordinators to improve the development and retention of</li> </ul>



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	<p>goalies within WHA while also making recommendations to the board that will incentivize goalies to join our organization. The responsibilities will include but not be limited to ensuring our goalie costs are competitive with other local organizations, will strive to provide additional goalie practices for all age groups, will ensure our youngest players have access to proper gear when trying the position.</p> <ul style="list-style-type: none"> <li>● Warren Shrum will be the chair of the committee. Travis Welch, Kyle Davenport and Matt Hahey will fill out the committee.</li> <li>✓ <i>Warren Shrum made a motion to approve the formation of the Goalie Committee. Mike Hanley Seconds the motion. All in favor. None opposed. Motion carries.</i></li> </ul>
<p><b>Ice Schedule</b></p>	<ul style="list-style-type: none"> <li>● Ice will be ready for August 11th</li> <li>● Schedule will be released in the next 2 weeks             <ul style="list-style-type: none"> <li>○ Mon-Fri no weekends until labor day</li> </ul> </li> <li>● Pool Party will be scheduled soon for August (mid-week)             <ul style="list-style-type: none"> <li>○ \$5 per family</li> </ul> </li> </ul>
<p><b>Spirit Wear - Dominics</b></p>	<ul style="list-style-type: none"> <li>● Website will be up soon</li> <li>● Cutoff date will be labor day</li> </ul>
<p><b>Motion to Adjourn</b></p>	<p>Motion by Rachael Lute, 2nd by Claire Boast. Meeting ends 8:38 PM</p>
<p><b>Next Meetings:</b></p>	<p>Next Board Meeting: August 14th PAHL: TBD</p>