

PAHL Membership Meeting – March 2024

Meeting Minutes



Date of Meeting: Tuesday, March 19, 2024
Meeting Location: Online Conference
Presiding Officer: Glen Scholze, President

CALL TO ORDER

The President called to order the March 2024 Membership Meeting of the Pittsburgh Amateur Hockey League at 7:08 PM. The PAHL Secretary is recording the minutes of the meeting.

Roll call of members present (19):

- Allegheny Badgers: Josh Fajt, Mindy Ulyas
- Altoona Trackers: Jill Breton
- Arctic Foxes: Alicia Genco
- Armstrong Arrows: John Smith
- Beaver County Badgers: Sean Cogis
- Crawford County Flames: Greg Beveridge
- Erie Junior Otters: Ken Wolfarth
- Indiana Chiefs: Leanne Smith
- Lawrence County Lightning: Marko Relic
- Mt Lebanon Hornets: Kari King
- Pittsburgh Huskies: Ryan Patrick
- Pittsburgh Yetis: Jon Langer
- South Hills Panthers: Lindsay Riether
- South Pittsburgh Rebellion: Sean Coyle
- State College Icers: Pete Brumberg
- Steel City Renegades: Jack Jacobs
- Westmoreland Eagles: Mary LeBlanc
- Wheeling Nailers: Caitlin Rodocker
- Youngstown Phantoms: Lisa Kokoski

Roll call of members absent (8):

- Fayette Ice Miners
- Johnstown Warriors
- Mon Valley Thunder
- Morgantown Blades
- North Hills Vipers
- North Pittsburgh Wildcats
- Pittsburgh Aviators
- Pittsburgh Predators

Roll call of others present:

- Officers: Glen Scholze (President), Ron Michalek (Vice President), Jill Harmon (Vice President), Crystal Ochwat (Secretary), Courtney Iaccio (Treasurer), Dave Fryer (Executive Administrator)
- Guests: none
- Others: Aleasha Nemet, Frank Lopresti, Erica Pizzica, Bud Martin, Megan Maserati, Ligda Ondecio

Previous Meeting Minutes

- The minutes from the PAHL February 2024 Membership Meeting were presented by the Secretary.
Motion by Crawford, seconded by Lawrence County:
Approve the February 2024 meeting minutes, as presented.
Motion passes via unanimous consent.

REPORTS OF OFFICERS & COMMITTEES

Report from Treasurer

- There is \$119,005.55 in our checking account and \$100,054.49 in our savings account.
- We are still working on ODSET deposits because several teams did not turn them over before playoffs.

Report from the Vice President, Discipline

- We had 377 infractions for the season, which is a decrease from 407 last season.
- If anyone has carryover suspensions, the Vice President will work with Jill after tryouts to see where those players are placed and reach out to organizations.
- Spring tournaments can be used to serve penalties as well, just submit a copy of the scoresheet.

Report from the Vice President, Competition

- A reminder will be sent to organizations that have not turned in a spreadsheet for 8U player data.

Report from the Executive Administrator

- Playoffs were very competitive with very few issues, and the hosts did a great job.
- The Ponytail Jamboree is this Saturday at Baierl Ice Complex, starting at 11 AM.
- 8U medals are coming; we need the 8U player data spreadsheets to place the order.

Report from the Rules Committee

- The proposed rules are included in the addendum.
- The Rules Committee moved to approve the rule proposal for Schedule Change Costs.

Motion by Rules Committee, seconded by Erie.

Approve the proposed rule for Schedule Change Costs, as presented.

Motion passes, 19-1-0.

- The Rules Committee moved to refer two proposals back to the committee.

Motion by Rules Committee, seconded by Allegheny.

Refer to committee the rule proposals for Rostering Limitations and Rostered Skaters, with a directive to the Rules Committee to continue to study the proposal, to keep the conversations going on the matter, and to write the existing version of the Rostering Limitations rule into the forthcoming full rulebook proposal.

Motion passes, 20-0-0.

- The Rules Committee moved to approve the rule proposal for Rostered Goaltenders. Discussion on the provisions for teams with 2 goaltenders who both dress as skaters, including potential considerations for varying age classifications. Discussion on the possibility of a clause for a lengthy injury to a team's only goalie. Discussion on use of Secondary Goaltenders in preseason and laterally within the same division. No amendment was offered, so the Rules Committee shall consider the discussion items for applicable revisions to the proposed rulebook. For now, the motion remains to approve the proposed rule, which must be acted upon now to provide associations with proper guidance for upcoming tryouts and goaltender evaluations.

Motion by Rules Committee, seconded by Allegheny.

Approve the proposed rule for Rostered Goaltenders, as presented.

Motion passes, 17-3-0.

The meeting was adjourned by the President at 7:55 PM.

Minutes recorded by: Crystal Ochwat, PAHL Secretary

Minutes approved on: March 15, 2024