



WESTMORELAND HOCKEY ASSOCIATION

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KIRK S. NEVIN ARENA – LYNCH FIELD

GREENSBURG, PA 15601

WHA Board Meeting Minutes

October 10, 2024 | 7:00 PM | Nevin Arena

Call to Order:	The meeting was called to order at 7:05 by Rachael Lute		
Roll Call:	The following members were <u>present</u> : Chris Bitz, Karla Hohman, Jared Miney, Rachael Lute, Dan Merchant, Jeff Guidos, Ben Cope, Mike Hanley, Brian Kosczuk, Lynette Diorio, Mary LeBlanc, Adam Overly, <u>Absent</u> : Amy Roberts,		
Also Present:	POSITION	NAME	PRESENT:
	ARENA MANAGER	GLENN MOYER	Y
	COACHING COORDINATOR	MAT HAHEY	Y
Minutes:	✓ <i>Motion by Dan Merchant. Second by Lynette Diorio to approve the minutes of the September meeting. All in favor. None opposed. Motion carries.</i>		
Communication:	N/A		
Treasurer's Report:	Account balances as of 10/09/24: Checking account \$266,828.10 Savings account \$43,408.62		
President's Report (Amy)	<ul style="list-style-type: none"> ● PAHL meeting update <ul style="list-style-type: none"> ○ Next meeting is 10/15/24 ○ All officers to attend next PAHL along with Safesport Coordinator (Virtual) 		

Old Business	
N/A	



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New Business	
Bingo Review	<ul style="list-style-type: none">● Finances<ul style="list-style-type: none">○ Revenue \$16,944○ Expenses \$6,232○ Net Funds \$10,712● Need a Committee member to complete thank you's to sponsors<ul style="list-style-type: none">○ Rachael to cover● Adam asking board member to come to November meeting with ideas and costs to use the funds● Potential to move date from September, Adam to ask Miles for suggestions and options for the board to consider
EMT Issue	<ul style="list-style-type: none">● Last 2 seasons we've been having issues finding coverage (sports medic)if Defazio is coaching and unable to cover the games<ul style="list-style-type: none">○ Had an incident last Sunday where we couldn't get a medic and had a nurse / parent cover the game● Greater Pittsburgh Game Management also has ability to schedule EMT's for games<ul style="list-style-type: none">○ Already use GPGM for referee coverage
Discipline Chair / Committee	<ul style="list-style-type: none">● Now that we have approved by-law changes we need a third DC member as Amy is removed from the committee to handle appeals● Jeff Guidos volunteered to join the DC committee● Dan Merchant designated as chair
ETM Goalie Concerns	<ul style="list-style-type: none">● Jared Miney brought up concerns about ice efficiency of practices<ul style="list-style-type: none">○ 1 instructor for 5 goalies (4 standing during drills)● Blue Paint Training is another option at \$150/hr if ETM becomes an issue<ul style="list-style-type: none">○ ETM charges \$100/hr
Greensburg Salem Bingo Basket	<ul style="list-style-type: none">● GS asked for WHA to donate a Bingo Basket \$100● Concern brought up that if we donate to GS we have to donate to other organizations to be fair
Laurel Updates	<ul style="list-style-type: none">● \$163 needed for the following materials for final preparations<ul style="list-style-type: none">○ xx● Moving forward with a 3v3 Laurel for the Girls teams (Dec 28-30)<ul style="list-style-type: none">○ Could bring a team or individual registration and we can assemble teams● Mite Tournament March 21-23



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10u/2 Girls Roster	<ul style="list-style-type: none">• Currently have 10 skaters and Lynette is asking for board to approve 3 players be added to the permanent roster to provide assurance from needing to address emergency roster updates when a player is missing <p><i>Motion by Adam Overly. Second by Dan Merchant to approve the roster additions. All in favor. None opposed. Motion carries.</i></p>
Adjournment (time)	<ul style="list-style-type: none">• Motion to adjourn made by Lynette Diorio at 8:22pm . Second by Dan Merchant . All in favor. None opposed. Motion carries.
Next Meetings:	Next Board Meeting: November 14, 2024 PAHL: October 15, 2024