



# WESTMORELAND HOCKEY ASSOCIATION

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KIRK S. NEVIN ARENA – LYNCH FIELD

GREENSBURG, PA 15601

## WHA Board Meeting Minutes

January 09, 2025 | 7:00 PM | Nevin Arena

<b>Call to Order:</b>	<b>The meeting was called to order at 6:08 PM by Amy Roberts</b>		
<b>Roll Call:</b>	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 <u>Absent</u> : Ben Cope, Jared Miney		
<b>Also Present:</b>	<b>POSITION</b>	<b>NAME</b>	<b>PRESENT:</b>
	ARENA MANAGER	GLENN MOYER	Y
	COACHING COORDINATOR	MAT HAHEY	Y
<b>Minutes:</b>	✓ <i>Motion by Rachael Lute. Second by Karla Hohman to approve the minutes of the December meeting. All in favor. None opposed. Motion carries.</i>		
<b>Communication:</b>	N/A		
<b>Treasurer's Report:</b>	<p>Account balances as of 1/09/25:            Checking account \$265,085.38            Savings account \$43,411.47            Credit Card Balance \$0.50</p> <ul style="list-style-type: none"> <li>● Motion to make the following changes to First Commonwealth Bank Mastercard Business Contactless, account number 5394-6900-4509-7426               <ul style="list-style-type: none"> <li>○ Remove Jeff Guidos and add Mike Hanley / Adam Overly to the credit card. Motion made by Dan Merchant and second by Karla Hohman; all in favor none opposed</li> </ul> </li> <li>● Motion to close dormant First Commonwealth Bank Account               <ul style="list-style-type: none"> <li>○ Checking 7301919846 (Zero balance)</li> <li>○ Mastercard Business Contactless ending in 7512 (zero balance)</li> <li>○ Motion made by Mike Hanley and second by Adam Overly; All in favor none opposed</li> </ul> </li> </ul>		
<b>President's Report (Amy)</b>	<ul style="list-style-type: none"> <li>● PAHL meeting update               <ul style="list-style-type: none"> <li>○ Next meeting 1/21/25 virtual</li> </ul> </li> <li>● PAHL playoff weekends               <ul style="list-style-type: none"> <li>○ Splitting Quarterfinal and Semi's apart from Finals (2 different weekends)</li> <li>○</li> </ul> </li> </ul>		



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## Old Business

<b>Unpaid / Back Dues</b>	<ul style="list-style-type: none"><li>● Still have 4 players outstanding that have not made arrangements to clear past due fee's<ul style="list-style-type: none"><li>○ Families have been notified via written letter to make aware of suspension until a payment plan is agreed upon</li></ul></li><li>● 7 players have made arrangements<ul style="list-style-type: none"><li>○ No suspension will be given as long as payments are made on time</li></ul></li></ul>

## New Business

<b>10U-1 Brody Sutton February Tournament request (Chris Onan)</b>	<ul style="list-style-type: none"><li>● Brody is 10 years old but made / plays on 12U-1 AA team. Chris is requesting to add him to his 10U roster due to being short players for a tournament<ul style="list-style-type: none"><li>○ Submit USA Hockey roster with 10U-1; if approved the board will re-evaluate based based on hockey rankings of the bracket 10U-1 is placed</li></ul></li></ul>
<b>WHA Mites (Travis)</b>	<ul style="list-style-type: none"><li>● Jam with Little Eagles with Indiana. Earl is the Indiana Contact.<ul style="list-style-type: none"><li>○ Looking to take the little Eagles ice slot to have a Jam with Indiana 2 home and 2 Away (home dates 1/18 and 2/1)</li><li>○ Rachel Lute motion to approve; Dan Merchant seconds; All approved, none opposed</li></ul></li><li>● PAHL mini mite for next season.<ul style="list-style-type: none"><li>○ Looking to split mites into 2 groups<ul style="list-style-type: none"><li>■ Ages 4-6; and Ages 7-8</li></ul></li><li>○ Badgers, Johnstown are also interested</li><li>○ Amy will contact a few other organizations to see if there is a case to present to PAHL for future alignments</li></ul></li></ul>



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<b>Girls fundraising request (Amy)</b>	<ul style="list-style-type: none"><li>● 14U Girls would like to do a Sarris Candy fundraiser and setup at Sam's club and Shop N Save Goal \$1,168 goal to support their South Bend tournament<ul style="list-style-type: none"><li>○ Same rules apply as their car wash fundraiser</li><li>○ Motion by Dan Merchant and second by Lynette Diorio to approve; all in favor, none opposed</li></ul></li><li>● Body contact Clinic<ul style="list-style-type: none"><li>○ Haynes and/or Sargo to conduct a body contact clinic to support 14u and 19u girls teams</li><li>○ Asking players for \$15/each to cover the costs (subject to change based on number of participants)<ul style="list-style-type: none"><li>■ Board suggests that WHA pays for the clinic and teams can reimburse WHA (Fee's will need to be vetted by the board)</li></ul></li><li>○ Motion to approve by Dan Merchant and second by Brian Koszuk ; All in favor, none opposed</li></ul></li></ul>
<b>Laurel Update (Karla)</b>	<ul style="list-style-type: none"><li>● Mites bracket is full</li><li>● Girls teams are still entering</li><li>● Vendors are confirmed</li><li>● Mites March 21-23</li><li>● Girls March 14-16</li></ul>
<b>Tournament Roster Requests</b>	<ul style="list-style-type: none"><li>● 14U-2 Tournament Roster request - Nash Bryner (Chris B)<ul style="list-style-type: none"><li>a. Motion made by Lynette Diorio, second by Karla Hohman; all in favor, none opposed</li></ul></li><li>● 18U Request (Rachael)<ul style="list-style-type: none"><li>a. Bill Urbanik is asking for a special tournament roster for the Nashville tournament ; looking for 4-5 players (both locally and near destination)</li></ul></li></ul>
<b>Motion to Adjourn</b>	Motion by Adam Overly, 2nd by Mike Hanley Meeting ends 7:56 PM
<b>Next Meetings:</b>	Next Board Meeting: February 13th PAHL: February TBD