

PAHA Board Meeting, May 18, 2015

Attendance: Sarah Montgomery, Brian Stinger, Diana Guiney, Trista Teuscher, Todd Decker, Chrysta Russell.

I. New Business: Marty Boyer left money to PAHA. We will be sending a thank you! Thank you Marty.

II. Non-profit Status: Diana discussed the problem that we have been dissolved of our non-profit status. Papers are being re-assembled by Diana and re-filed.

III. Financial advisor/Attorney: The board discussed different attorneys who could be attained to help with the trust Petoskey Hockey has recently been left. The discussion lends itself to staying local. We discussed the possibility that Mike Kelly may still be the best choice. The option of using the Petoskey, Harbor Springs Foundation was brought to the attention of the board as well. It was suggested that people from the foundation need to come and explain what the requirements are, what the foundation can do for us, and who would we call on for information regarding the foundation. One question asked referred to fees? Is there a cost to us to use the foundation.

IV. Attorneys: Bill Meengs was one suggested name. One area of concern: finding an attorney. We need to establish an attorney who is familiar with working with a trust. Does he/she understand inheritance issues and does the said attorney understand the ins and the outs of working with a non-profit organization.

V. Bank Documentation- Authorized signatures: Whom is going to sign all documentation when needed by a bank, a lawyer, a financial advisor, etc. The president will be the first person called upon, if the president is not available, the treasurer will be called upon and if the treasurer is not available, the vice president will be called upon.

VI. Coaches:

Brent Ward: Mini's

RD is our new Mini Mite coach's assistant. ☺ Somebody needs to tell him.

Jerry Timm: Mites helpers Gary Pateman, Brian Pontiac possibly? Sam?

Squirts: 16 players? Brad, Kyle, Sam,

I. Squirt Travel: Gaylord is planning to offer a squirt travel team.

Meeting Adjourned by Diana Guiney @ 9:00 p.m.

Minutes recorded by: Sarah J. Montgomery, Secretary

Graphics and design layout: Libby Montgomery