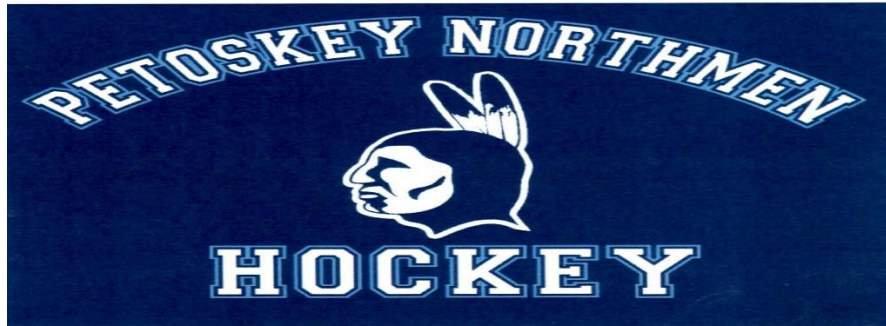


Petoskey Area Hockey Association



Board Meeting Minutes

Date: June 11th, 2018

Time: 7:00 pm

Location: Petoskey City Hall

Attendees: Trista Teuscher, Brent Ward, Charlie Licata, Christie Jacobs, Dave Schultz, Melissa Williams, Shaun Osborne, Brent Lafaive, Molly Kring-knight

Called to order at pm at 7:09 pm by Charlie Licata

1. Opening

- a. Charlie opened with discussing new board positions.
 - President – Charlie Licata
 - Vice President - Undecided
 - Treasurer – Shaun Osborne
 - Secretary – Melissa Williams
 - Coaching Director – Brent Ward
 - Registrar – Christie Jacobs
 - Communications – Trista Teuscher
 - Equipment Manager – Dave Schultz
 - Fundraising Coordinator – Molly Kring-Knight

(Some of position descriptions are still in discussion)

2. Committee reports

a. Treasurer

- I. Shaun and Molly will reconcile the bank account before Shaun takes over as Treasurer.
- II. Charlie revisited the budget. Shaun suggested we preserve funds for possible budget shortfalls.
- III. Shaun made a motion to approve the budget as well as set aside \$15000 to reserve in a separate bank account. Motion 2nd by Christie and approved by all.

- IV. Trista has prepared a letter to send out to any families with an outstanding balance, as we will not allow a balance to carry over into the next season. A payment plan must be arranged and followed, or they will be prohibited from registering in the new season at any hockey association in our district.

b. Coaching

- I. Brent updated us with projected coaches for the 18-19 season.
 - a. Mini Mites – De Young
 - b. Mites – Shaun Osbourne
 - c. Squirts – Brent Ward
 - d. Peewee – Ryan?
 - e. Bantam – John Dallos
- II. Team numbers were discussed. We have 10 possible registered Bantam players - which is not enough for a team. Brent informed us that Cheboygan approached us about combining teams, Christie offered to contact Kalkaska. We will approach St Ignace about a potential Squirt team combination.
- III. Brent is going to contact John Dallos and try to offer a local clinic for our coaches.

c. Communications

- I. Christie is working on purchasing the banner for the parade for \$140. We want to be able to use it in the future and will keep it “Petoskey Northmen themed”.
- II. Trista will reach out to the association for participants in the parade and volunteers to help with the float.
- III. At the parade we will hand out hockey pucks and bracelets left over from the health fair.
- IV. Charlie would like to offer a registration drive, and possibly having ice available for an open skate during.
- V. PAHA would like to purchase a billboard to advertise registration.
- VI. Brent would like to eliminate butt plates and offer a team sponsor that would advertise on a team banner.
- VII. Molly will have proposed rough draft of sponsorship banner by the August meeting.

3. Pending Items

a. Jerseys

- I. Feder has offered 3 options for new jerseys.
- II. At this time, we need white, however blue jerseys are bad and we would like to price out both home and away. Dave will research prices for leasing and/or purchasing.

- III. A grant was used to purchase the existing blue jerseys. Molly will create a list of potential grants.
 - IV. Molly and Charlie will meet with Fedor and ask if the Sergei foundation would be willing to sponsor the jersey purchase.
- b. IP Program
- I. Charlie and Molly will meet with Coach Bob and discuss developing an IP program, and what rink resources are available.

Meeting adjourned at 8:56.