Petoskey Area Hockey Association Board Meeting
July 10, 2023 – Northern Lights Recreation

In Attendance: Elizabeth Morey, Anita Szczepanski, Mindy Ozenberger, Brent Bolin, Chris Firman, Sarah Saddison

Absent: Julianne Imbleau, Heaven Alcala, Aaron Weisberger

1. Liz called the meeting to order at 7:07pm.

2. Adjustments to the Agenda – none

3. Sarah motions to approve June meeting minutes; Anita seconded. Minutes approved 6-0.

4. Public Comments – none present. We will start posting our meetings dates/times on Facebook and invite the public to join our monthly meetings.

5. **Treasurer's Update:**
    a. Maggie (bookkeeper) has not made any progress with QuickBooks yet, but will have a report by the end of the week. Liz will check on the progress.

6. **President's Update:**
    a. Liz is working with Brian to transition into the president's role (storage, bank, PO box, CPA info. and email).

7. **Bylaws Update:**
    a. Brent has been working on updating our bylaws. Today we focused on board member duties and roles. We propose to officially change the communications role to be part of the secretary role duties. Approved 6-0.
    b. We will move the SafeSport Coordinator to the Vice President duties. Approved 6-0.
    c. There was conversations about moving some of the duties into subcommittees. Brent will work on continuing to amend and simplify the bylaws.
    d. Mindy motions to have 1 non-parent allowed to run on the board moving forward. Anita seconded. Motions approved 6-0 to have one non-parent, and unlimited honorary members would be allowed to run on the PAHA board.
    e. We will continue to update the bylaws and have final votes at our annual meeting.

8. **Monthly Meetings:**
    a. Sarah will post monthly meetings on Facebook.
    b. We plan to hold our annual membership meeting, as written in our bylaws. The tentative meeting date will be in September, and all members will be invited. We plan to go through the bylaws, do an equipment swap, help with late registrations, and answer questions. We are aiming for September 16 for the date at Petoskey Ice Arena. Liz will connect with the rink to see if there is availability.

9. **Board Member Positions:**
    a. After introductions and discussion among members, we filled the following roles:
        Elizabeth Morey - President
        Aaron Weisberger - Vice President
        Sarah Saddison - Secretary
        Heaven Alcala - Treasurer
        Anita Szczepanski - Registrar
        Brent Bolin - Coaching Director
        Chris Firman - IP Director
        Mindy Ozenberger - Uniforms Director
        Julianne Imbleau - Fundraising Coordinator

10. **Coaching Updates:**
    a. Brent is still working on the coaching list and will have an update at our next meeting.

11. **Equipment Update:**
    a. Liz and Mindy inventoried practice and game jerseys, and socks, and ordered replacements through Carters Imagewear.
    b. We will sell the old PAHA jerseys at our annual membership meeting.

12. **Registration Update:**
    a. We will continue advertising to promote our early registration discounts.

13. **13UA Update:**
    a. We are dissolving the travel team due to low numbers. We will encourage all of these players to play on our Bantam 14U house team.

14. **Pre-Season Skate Clinics**:
    a. September through mid. October. Chris will work with Fedor on setting up a schedule for the fall.

15. **Trophy Case:**
    a. Liz will talk to Fedor about this, funded by PAHA, but need to be kept at the rink.

16. **Volunteer Policy**:
    a. Heaven continues to work on this.

17. **Misc./Wrap-Up:**
    a. The next board meeting will be August 14, 2023 at Northern Lights Arena. Liz will look into reserving one of the meeting rooms.

18. **Conclusion:**
    a. Liz concluded the meeting at 9:04pm.