

PAHA Board Meeting April 11, 2022

In attendance: Brian Kasiborski, Sarah Saddison, Cathryn Needham, Elizabeth Morey, Shaun Osborne, Jeff Suffolk, Justin Doran

Absent: Julianne Imbleau (voted via text)

Public in attendance: Brent Ward, Anthony Brandao, Heather Ford, Jessica English

Brian called the meeting to order at 7:02pm

Liz motioned to approve the 3/14/22 minutes. Cathryn seconded the minutes. Minutes approved.

Public Comments:

Jessica English inquired on how to access board meeting minutes. All minutes are posted on our petoskeyhockey.com website for everyone to access.

Anthony asked for the agenda to be posted to the public. Brian responded that the public comment part of the meetings are available to all PAHA families, and he encourages all to participate in that.

Heather Ford inquired about the process for volunteering, off the board. She advocated for a Pee wee house team. Brian responded to Heather on how she can help spread the word with families in her surrounding area (ex/learn to skate, little wings, etc.). House and travel team policies are posted. She also inquired about a hockey gear swap. Heather will connect with Sarah on volunteer opportunities.

Heather and Jessica suggested we do a free hockey recruit night before registration next season to help get more members in our association.

Jessica inquired on coaching and the process for applying. Heather would like the board to consider a girls team in the future.

Brent revisited his 2 travel team proposals and welcomed questions. August tryouts are set, as they allow players an opportunity to improve over the summer. Cathryn asked about a coaching plan. Names of coaches were not released. Brent asked if board policies may be modified for next season. Brian responded.

Jeff Suffolk entered the meeting.

Shaun Osborne entered the meeting.

Treasurer's Report:

- Treasurer's report is attached.
- Liz is finalizing the ice bills and will connect with Shaun on totals.
- We still have PAHA families that owe ice bills.

Old Business:

President's Report (Brian):

- MAHA sent out a grant opportunity for the ice rinks. This is an opportunity for Fedor to look into.

Team Updates:

- Fedorov Ice Fest – great turn out and everything went well. We will continue having this event.

Board Updates:

- Banquet – everything went well, nice turn out, and we will continue to improve this.

New Business:

Uniform Update:

- 4 Trophies still need to be picked up and paid for (mites team).
- Game jerseys have been dry cleaned.
- For next year, we will look into players purchasing practice jerseys and game socks to keep.
- Board Elections – new member nominations must be in by Sunday, May 8th deadline. Sarah will put a letter out in SportsEngine

2022-23 Proposals

-Daniel Klaybor proposed to train off-ice (May - Labor Day). Brian will inquire with MAHA on how to insure this. Daniel's proposal was approved 8-0.

-Bantam AA travel team proposal- there are currently 21 Bantam level ages in PAHA. Our numbers indicate we have enough for a travel and house team. Shaun motioned to approve the team. Jeff seconded. Cathryn amended: We will follow our travel team policy, and Bantam AA is allowed to take 10 PAHA players. Motion passes 8-0.

-PeeWee A travel team proposal- We currently have 28 PeeWee level ages in PAHA. Travel team policy must be followed. Jeff made a motion to approve the PeeWee A team. Justin seconded. Motion passed 6-2.

-PeeWee AA travel team proposal- We currently have 28 PeeWee level ages in PAHA. Travel team policy must be followed. Justin motioned to approve the pee wee AA team. Jeff seconded. Motion passed 8-0.

Miscellaneous:

-Shaun indicated that he'd like a trophy case in the rink to display our PAHA trophies. This is in our budget. Liz will contact Fedor to see if this would be possible. Trophy Case would be named: *Steven Sage Trophy Case*

-May 9 we will hold a virtual meeting for our next board meeting.

Brian adjourned the meeting at 9:32pm.

Petoskey Area Hockey Association
Profit and Loss
 July 2021 - March 2022

	Total
Income	
DONATIONS	200.00
Federov Ice Fest Concessions/Donations	865.24
FUNDRAISING	
BANTAM A TRAVEL - FUNDRAISING	3,650.00
HOUSE-FUNDRAISING	5,156.25
SQUIRT AA TRAVEL-FUNDRAISING	5,116.50
Total FUNDRAISING	\$ 13,922.75
INTEREST PAYMENT	5.97
IP PROGRAM INCOME	470.00
Pee wee Select 2022	2,192.85
PLAYER FEES (Registration and Ice Fee's)	
BANTAM A TRAVEL-PLAYER FEES	14,725.32
HOUSE-PLAYER FEES	27,478.73
PEEWEE AA TRAVEL-PLAYER FEES	1,565.16
SQUIRT AA TRAVEL - PLAYER FEES	9,998.86
Total PLAYER FEES (Registration and Ice Fee's)	\$ 53,768.07
TILLIES SALES	2,494.00
TRUST (SAGE)	74,267.17
Tryouts 2021-2022	556.24
Uncategorized Income	3,097.02
WREATH OR TILLIES?	3,056.00
WREATH SALES	3,001.00
Total Income	\$ 157,896.31
Gross Profit	\$ 157,896.31
Expenses	
ACCOUNTING (QB-MKR)	777.00
ADMINISTRATIVE/SUPPIES	483.41
COACHING	1,050.00
EQUIPMENT	8,480.98
FUNDRAISING EXPENSE	
Christmas Wreath Cost	3,135.55
Concession Stand Costs	590.91
Tillie's Taffel	1,922.40
Total FUNDRAISING EXPENSE	\$ 5,648.86
ICE BILLS	

Advertising/Promotional		1,000.00
BANTAM A TRAVEL-ICE BILLS		12,341.25
HOUSE-ICE BILLS		63,665.00
SQUIRT AA TRAVEL-ICE BILLS		9,281.25
Total ICE BILLS	\$	86,287.50
INSURANCE		2,281.00
IP (INSTRUCTIONAL PLAY)		1,500.00
LEAGUE FEES		900.00
MISCELLANEOUS		119.00
TOURNAMENTS, GAMES, DISTRICTS		
BANTAM A TRAVEL-TOURNAMENTS		11,385.00
HOUSE-TOURNAMENTS		12,260.80
SQUIRT AA-Tournament		9,635.00
Total TOURNAMENTS, GAMES, DISTRICTS	\$	33,280.80
WEBSITE/TECHNOLOGY		1,022.00
Total Expenses	\$	141,830.55
Net Operating Income	\$	16,065.76
Net Income	\$	16,065.76

Thursday, Apr 07, 2022 09:53:13 AM GMT-7 - Cash Basis