

Petoskey Area Hockey Association
Virtual Board Meeting Minutes
February 8th, 2021

Attendance: Trista Teuscher, Molly Kring, Charlie Licata, Shaun Osborne, Christie Jacobs, Justin Doran, Dave Cadarette, Megan Boughner

Absent: Allen Fauser

Charlie called the meeting called to order at 8:00

Treasurer Report: Shaun

Trust payment for 2020 received. Similar to 2019

- Wreath credits
 - Credited against accounts.
 - Motion to pay Bosch family amount of fundraising from wreath sales
Motion passes 4-2
- Motion to waive Brown jersey fee
 - 2nd by Christie contingent jerseys are returned
 - Motion passes.
 - Megan to follow up with Browns.
- Equipment status: Jerseys/Practice Megan
 - Ordered 1 new goalie helmet for squirts
 - Bantams socks
- Sponsorship update: Allen
 - T-shirts handed out
 - Order banner for sponsors, display at rink.
- Roster review: Christie
 - Teams: Closed
 - Board Roster: Closed
- Volunteer
 - Create application for reimbursement: Allen LATE

New Business

- Adray:
 - All teams in.
- Covid go forward plan: All open discussion/plan

- Communications needed
- Financial impact and plan for reimbursement
 - Plan to reconcile with players at end of year.

Locker Room Policy review:

- Ref update: Christie
 - Refs need to find own replacements if cancelling
- Board elections: April
 - Remaining: Justin, Trista, Molly, Shaun
 - Term up: Charlie, Megan, Dave, Christie, Allen
 - Need to find 4-6 candidates

Charlie adjourned meeting at 9:08

Addendum:

On Friday, February 12th, PAHA president, Charlie Licata submitted a board resignation letter to Molly Kring who accepted it. As Vice-President, Molly will serve the remainder of this season as President.

February 17th: Via email, the board voted to approve Cathryn Needham as the 9th board member. Cathryn was the next in line in the general election vote for board members in June of 2020. Trista motioned to approve Cathryn Needham to replace the vacant board seat left by Charlie Licata. Megan seconded, Motion passes with 6 yes votes, 2 with no vote. Cathryn accepted the position when Molly offered it to her.