

Petoskey Area Hockey Association Board Meeting
October 15, 2023 - Zoom

In attendance: Sarah Saddison, Elizabeth Morey, Julianne Imbleau, Chris Firman, Brent Bolin, Heaven Alcala

Absent: Anita Szczepanski, Aaron Weisberger, Mindy Ozenberger

Public in Attendance: none

1. Liz called the meeting to order at 7:02pm.
2. Approval of Meeting Minutes – Julianne motions to approve. Chris seconded. Minutes approved 6-0.
3. Public Comments - none
4. **Treasurer Update:**
 - a. Heaven Alcala is currently on the bank statements. Brian Kasiborski and Mike Heflin are no longer granted access to bank accounts at First Community Bank. Elizabeth Morey and Heaven Alcala will be the signers for our bank account.
 - b. No reports from Maggie. Liz will send out information electronically once she receives reports.
 - c. The rink has been paid for October ice.
5. **President Update:**
 - a. Ralph Farver will contact Liz regarding 8U and the Adray League. We will look at the details once Liz receives them.
 - b. Resignations have been received from: Mindy Ozenberger, Anita Szczepanski, and Aaron Weisberger. Sarah will send an email out asking members if they have interest in filling any of the open positions.
6. **Equipment Update:**
 - a. Liz has a clipboard with a sign out sheet to keep inventory at our storage garage.
 - b. We will ask members for a \$100 check dated for March 2024 for borrowed equipment. Once returned, checks will be shredded. If equipment is not returned, checks will be cashed.
 - c. We are waiting for Mindy's storage key. If not returned, we will re-lock.
 - d. We are in need of goalie sticks. Brent will look into this and get pricing.
 - e. We will need iPads for score sheets. Heaven will purchase 4 iPads through Amazon. Motion approved 6-0.
 - f. Game jerseys are in. We need to type up a jersey care sheet for managers.
 - g. Work bond checks – Heaven will invoice families and Sarah will continue to push out the work bond volunteer opportunities through the sign-up genius link.
 - h. Chris will ask the rink if we can store a tote at the rink with our concession items. Liz will work on getting a tote for this.

7. Fundraising Update:

- a. Julianne has PAHA cards for all members to sell (\$20/card).
- b. Tillie's Tafel is in the works.
- c. Cards for Cause is in the works.
- d. Sarah will email all members reminders of the directions.
- e. Sarah will post fundraisers to Facebook.

8. Status of By Laws vote:

- a. We allowed members to vote at the PAHA Palooza and also emailed members a voting link.
- b. After the vote, the amended bylaws have passed.
- c. Brent will send Sarah the final document to post online.

9. PAHA Palooza recap:

- a. This event was a good starting point, and we will continue to host this annually.

10. Try Hockey Free Event: - November 4th

- a. We have free jerseys, little books and sticks to pass out to all participants.
- b. Try Hockey For Free – PAHA players bring a friend – all age youth invited
- c. Helmet – Sticks – Skates are required.
- d. Chris & Brent will find some PAHA coaches to be out on the ice.
- e. Time: 10am-12pm
- f. Sarah will advertise.

11. Team Updates:

- a. Mini-Mites – Heaven reported the first week went well. Fedor was on the ice with the kids and gave coaches lesson plans to use for practices. Heaven is managing the team.
- b. Mites – Chris reported mites and minis will split the ice vertically. Coach Licata is doing some optional dry land synthetic ice stick handling weekly. Liz will start scheduling jamborees soon. 8U may be participating in the Adray League this year. We are not sure what to expect yet and are waiting on Ralph Farver. Liz is managing the mites team.
- c. Squirts – Sarah reports practices looked good. Fedor was on the ice with the kids on the first day, coaches-parent meeting had a good turn out, and scheduling is in the works – Sarah is scheduling for both teams. Squirts have been split into 2 teams after the draft skate (Petoskey #1 Blue & Petoskey #2 White). Sarah will manage the white team, and Betsy Heflin will manage the blue team.
- d. Peewees – Brent reported a good first week. Most kids were at practices. Brent has scheduled all his Adray games. Jessica English will be the manager this year.

12. Miscellaneous:

- a. Sarah will push out the apparel link to the association this week.
- b. Coaches and managers will get a free item.
- c. Chris met with Anne Murray – with Learn to Skate. Anne is certified in power skating and can be hired to work with members privately. Anne is very willing to work with PAHA on our needs. We will continue to explore this relationship.

13. Liz adjourned the meeting at 8:31pm.