PAHA Meeting Minutes
August 10th, 2020
Petoskey City Hall Pavilion

Called to order at 6:15 by Charlie Licata.

In Attendance: Charlie Licata, Molly Kring-Knight, Trista Teuscher-Brady, Shaun Osborne, Justin Doran, Megan Boughner, Dave Cadarette, Dave Schultz
Absent: Allen Fauser

Minutes: Molly motioned to approve minutes from July, Charlie seconded. None Opposed.

Lieutenant Schultz provided training to educate our board on embezzlement and key components to keeping our association protected.

PAHA reviewed financial policies and preventative measures with Lieutenant Schultz.

Treasurer Report:

Payment Policy: PAHA will include a disclaimer at registration to include bills being due by December 15th of this season. Those that are not paid, will be removed from active rosters on December 31st. If a family is experiencing hardship, communication to the board president or treasurer is required for arrangements to be made.

Perfect Edge Apparel Order: Trista will communicate Perfect Edge order to apparel order form to association. We will run two opportunities to order this year, one in August and another in November. Forms must be submitted with a check, no CASH.

Equipment:
Megan reported needs for goalie equipment. CDC recommends that shared equipment be limited. Megan will ensure that 3 sets of gear for Squirts available and 1 for PeeWee. 2 sets of usable sets for mites.
Practice jerseys have only been collected from 2 teams. A mass collection will need to happen at the beginning of the season.
Megan reached out to Bradford's to have the jerseys professionally cleaned. The cost is $1.15 per pound. This fits within the equipment budget and helps longevity of jerseys. Megan will deliver jerseys to Bradford's for cleaning.

Coaching Update:
Dave C. gave recommendations for coaches based on applications. Dave recommended Adam Boyce be nominated for Bantam Coach, Shaun seconded. None Opposed.
Dave recommended Charlie Licata for PeeWee Head Coach, Shaun seconded. None Opposed.

Dave recommended Shaun Osborne, Justin Doran, and Allen Fauser (3rd team if needed), Trista seconded, None Opposed.
Dave will work with Mite and Mini coaches to secure a plan.

Learn to Skate/Pre Season Skates:
Justin working on learn to skate schedule with Charlie and the rink. Dave is organizing pre-season skate clinics beginning early September. Trista will help set up registration for clinics and communication for IP. PAHA will not run a learn to skate this fall due to the rink restrictions.

Charlie adjourned the meeting at 7:58.