

Petoskey Area Hockey Association Board Meeting
August 14, 2023 – Northern Lights Recreation

In Attendance: Elizabeth Morey, Anita Szczepanski, Mindy Ozenberger, Brent Bolin, Chris Firman, Sarah Saddison, Julianne Imbleau, Heaven Alcalá, Aaron Weisberger

Absent: None

Public in Attendance: None

1. Liz called the meeting to order at 7:09pm.
2. We reviewed the minutes from last month. Minutes approved 9-0.
3. Public Comments – none
4. **Presidents Update:**
 - a. MAHA Meeting – August 29th at 6:30pm in Gaylord
 - b. Tax Update – Bookkeeping is currently being worked on for the 2022 year. Brent will work on a tax extension.
 - c. Practice Schedule - has been updated since the meeting per email to the board (Approved practice schedule is below).
 - i. Mondays: 12U 6:30-7:50pm
 - ii. Tuesdays: 6U/8U 5:30-6:20pm and 10U 6:30-7:50pm
 - iii. Wednesdays: 12U 6:30-7:50pm
 - iv. Thursdays: 6U/8U 5:30-6:20pm and 10U 6:30-7:50pm
 - d. Rink Updates – Chris updated us on a few rink updates. One update is that ice rates will go up from \$250 to \$280. The rink is also looking into zoning approvals for updates on the rink; particularly they are working on an off-ice training facility. PAHA will support them in this effort.
5. **Treasurer Update:**
 - a. We are currently working on getting Heaven on all bank accounts. No profit/loss spreadsheet available at this time.
 - b. Maggie is still working on compiling our data, linking quickbooks to SportsEngine. She will have monthly reports going forward.
 - c. We have acquired all the old files/paperwork from our previous couple treasurers. We are currently working on compiling the data. Aaron talked about buying a scanner to scan in all the old documents into one big file.
6. **Registrar Update:**
 - a. We currently have 40 registrants that have taken advantage of the early registration discount.
 - b. Anita is working on compiling a list of interested coaches from registration.

7. Coaching Director:

- a. Bantam 14U - We are working on numbers. Liz will coordinate with Kalkaska on a 14U co-op.
- b. Peewee 12U - Brent will head coach and is currently working on figuring out assistants for the team.
- c. Squirts:10U - Aaron Weisberger will coach and Ben Robinson will be an assistant.
- d. Mites: 8U - Ben VanDam will coach and Chris Firman will be an assistant.
- e. Mini-Mites: 6U - Kyle Issacson will coach.
- f. Brent is still working on securing additional coaches.

8. Equipment Update:

- a. Mindy has jerseys back from drycleaners.
- b. Mindy will work on the equipment swap table at our September event. Sarah will advertise. Each family will bring their own table to the rink for this.

Mindy left the meeting.

9. Communications Update:

- a. Sarah continues to send out communication through email and Facebook.
- b. Sarah is also working on reaching out to refs and securing a list.
- c. Sarah is also working on clothing and apparel from Carters.
- d. dylanpelon@gmail.com (ref possibility) - Sarah will add him to the list.

10. IP Updates:

- a. FHA is committing to a fall clinic. Couple days a week. Chris will help FHA with this.
- b. We talked about doing a PAHA Learn to Skate to get kids interested in hockey. We also talked about an option about paying someone to teach our kids to skate.
- c. Little Wings is a great program. We will continue to encourage kids and help fund this program. We will not be funding learn to skate.

11. Misc. Items:

- a. September Event – PAHA Palooza from 11-3pm (Sept. 16)
- By Laws – Brent will focus on the meeting. Brent has presented an update on bylaws. All members will review these and will finalize at our next meeting.
 - Bounce house is reserved.
 - Concession Items – we can run concessions. Heaven will run this at the event. Julianne will get items for concessions.
 - Equipment Swap – Mindy will head this. \$10 per table. Limited spaces available. Will need to bring your own table for set up. Sarah will advertise.
 - On Ice Support – Brent will be in charge of this and bring coaches out. Chris will help with this.

- On Ice Activities: Aaron will do the lesson plan.
- Registration Station – Anita will run this.
- Advertisement – Sarah will advertise.
- Fundraising Table – Julianne will run this.

12. Volunteer Work Bond:

- a. Heaven presented a work bond for parents. We will revise to just include parents of all players (not coaches, managers, or board members). Heaven will send out final contract to be approved through email.
- b. Anita will collect volunteer hours from managers and work with Heaven on this.

13. Coaches Meeting:

- a. Brent will have a coaches meeting prior to season starting.

14. Team Meetings:

- a. Parent meetings will include the manager. We will hand out all the paperwork at this meeting.

15. Fundraising:

- a. Forms and information will be ready for the Sept. 16th annual meeting.

16. Move-Up Requests:

- a. Ben Robinson has a move up for his son Ben Robinson. Aaron has approved this as his previous coach. Board approves this 8-0.
- b. Jamison Hoaglund – Brent and Chris have approved this as his previous coach. Approved 7-1.

17. Liz adjourned the meeting at 9:42pm.