

Petoskey Area Hockey Association

Meeting Minutes
January 8th, 2018

Opening

The regular meeting of the Petoskey Area Hockey Association was called to order at 6:06 on January 8th, 2018 in Petoskey City Hall.

Present

Diana Guiney, Trista Teuscher, Brent Ward, Charlie Licata, Christie Jacobs, Jeff Anderson, R.D. Sober, Dave Schultz, Melissa Williams –

New Business

- We received the financial Statement from the trust disclosing our annual distribution amount which is \$62,000.03
 - Our proposed breakdown to present to the financial committee is as follows;
 1. Leave \$15,000.00 in the account for our first ice bill.
 2. \$10,00.00 towards investments
 3. Rainy Day fund
 4. We would allocate \$35,000.00 for the teams. Ideas including;
 - Goalie gear (2 sets for every level)
 - Away Jerseys
 - Marketing
 - Goalie Clinics
 - PAHA locked storage area for our gear
- (Jeff will contact Carters for away Jersey pricing, our aim is \$55 per)
- Charlie made a motion to move on Away jersey right away, second by Diana.
 - R.D. made a motion to buy 5 sets of goalie gear, Dave second.
 - The goalie gear would need to be assigned to a responsible person for the entire season.
 - Rather than allocating a specific amount of money for each team we are considering allowing each team 2 tournaments per season or 1 tournament and 1 team dinner for next year.
 - Diana made a motion to cover tournament costs (prorated) Brent Second
 - We are going to check Jimmy to offer free ice time before High School games i.e. stick and puck, or open skate

- The Mite Jamboree scheduled for the 2nd weekend in March is going to be held at Griffin Arena, splitting ice with Cheboygan. The number of Mites is projected to be 150. We will ask Feder to donate Ice time, and allow us to have concessions available for the weekend.
- We discussed adding a Referee Chief on the board.
- An additional Learn to Skate session is scheduled to start on the 14th running 8 weeks. If any participants decide to join we will waive their registration fee.
- A fundraising game sponsored by the High School team will take place on February 26th. We would like to initiate a fundraising challenge between each PAHA team. PAHA will match up to \$1000.
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Old Business

- Finalizing details for the Red Wings game. April 7th. The decided price points are \$65 and \$95 for seats. Saturday @ 2:00 a tour will be offered for \$10. We are offering to pay for head coaches that choose to attend.

Treasurers Report

General Account – \$79596.93

Mini/Mite – \$307.67

Peewee – \$5.64

Piranha girls – -30.77

Squirts – 178.83

Adjournment

Meeting was adjourned at 8:28 by Diana Guiney. The next general meeting will be at 6:00 on January 22, 2018, at Petoskey City Hall.

Minutes submitted by: Melissa Williams

Approved by: Diana Guiney