

Petoskey Area Hockey Association Board Meeting
Petoskey Ice Arena
February 18, 2025 @ 6:00pm

In Attendance: Brent Bolin, Henry Pfeifer, Jona Thom, Sarah Saddison, Doug Nowels, Brittney Case (6:30pm), Chris Firman (7pm).

Absent: Fedor Fedorov

Public in Attendance: Jeff Guiney, Stephanie Jones, RD Sober

1. Brent called the meeting to order at 6:13 pm.
2. Approval of tonight's agenda and November 2024 - January 2025 minutes.
 - a. Approval of 1/21/25 meeting minutes. Henry motions to approve. Jona seconded. Motion approved 5-0.
 - b. Brent will create and send out December meeting minutes.
 - c. The board still needs to approve the November and December minutes.
3. Public Comments: none
4. **Special Guest: Jeff Guiney:**
 - a. Overview of the high school varsity program.
 - b. Numbers look healthy for future years.
 - c. Jeff is currently working on financing options for next season.
 - i. PAHA can team up to help with fundraising efforts.
 - d. Jeff supports high school players helping our youth program in the future.
 - e. Brent will keep the communication open with Jeff.
5. **President's Report:**
 - a. Brent has another PAHA cell phone. Venmo is activated.
 - b. 231-838-1769 will be the official phone number. The other will be deleted.
 - c. Brittney will keep the phone in her possession.
 - d. March 13th – official practicing ends
 - e. We have ice until March 20th.
 - f. Option for: Photographer – with banners/trophies/players – week of March 17 with a fun open skate? Henry will reach out to parents and see if they would donate photography services.
 - g. Trophy Case –Henry will reach out to Wolverine Cabinet to see if they would donate.
 - h. Taxes – Brent has spoken to the IRS. Brent is meeting with our accountant in person on Friday. Brent will work with her to get caught up on the last 2 years.
 - i. Trust came in just under \$25,000. Trust Officer from TC is telling us we need to fill out an application before receiving money. Henry will reach out to the trust officer for a face-to-face meeting before our next board meeting.

6. Treasurer's Report:

- a. Financial reports are balanced.
- b. Maggie has been in communication with Brittney.
- c. Brittney is still working on organizing the select team invoicing.
- d. Unpaid Invoices – Stephanie Jones (PAHA parent) will be calling all the families that still owe. Sarah will send the list to Stephanie this week.

New Business

7. Spring Team Proposal 11UA:

- a. 11UA Spring proposal was submitted.
- b. April-May (8 weeks)
- c. PAHA will approve a team with the conditions below:
 - i. Charlie needs to update the schedule and budget due to ice melting April 12th.
 - ii. PAHA cannot financial support due to low trust check that was just received.
 - iii. Updated proposal and budget to be emailed to the board.
 - iv. Brent motions to approve the organization of the team. Brittney seconded. Motion approved 7-0.

8. Spring Team 13U Proposal:

- a. Brent submitted a proposal.
- b. Fed is keeping ice the first 2 weeks of April.
- c. Week of March 17 will be the tryout.
- d. Use Petoskey ice the first 2 weeks of April.
- e. Use Gaylord ice after that.
- f. Sarah motions to approve the 13U spring proposal. Henry seconded. Motion approved 7-0.

9. Support for 12U Cheboygan player:

- a. Sarah designed a banner to hang up at the rink during the Adray District Tournament.
- b. Julianne is organizing gift basket raffles.
- c. All proceeds go to Tanner's family from PAHA.
- d. Sarah will deliver the proceeds and banner to Tanner's family in Cheboygan.

10. End of Season Banquet:

- a. The formal banquet is extremely expensive.
- b. We will do a celebration held at the ice arena this year. Brent motions to approve. Brittney seconded. Motion approved 7-0.
- c. To-Do List Includes:
 - i. Taylor Rental – ask for donation of tables & chairs – Brent
 - ii. Fox's Pizza – Henry
 - iii. Tom's Moms Cookies – Brittney
 - iv. Ask Fed to donate the ice time - Chris
 - v. Bounce Houses – Jona
 - vi. Meijer drinks - Jona
 - vii. Have coaches pass out awards - Brent
 - viii. Sunday, April 6 from 4-6pm – Doug will secure the rink.
 - ix. Medals - Brittney
 - x. Members RSVP – Sarah

11. Board Member Election:

- a. 5 (2-year slots) and 1 (1-year slot) available
- b. Chris, Henry, and Sarah are up for renewal.
- c. Brittney and Jona only had 1-year terms and are up for renewal
- d. Higgins – 1 year remains that needs to be filled
- e. Run the Election: May 12-15
- f. Sarah will send out an end of season email and ask for nominations.

12. Preview of 25/26 Season:

- a. Coaches would like kids on the ice 3x week.
- b. Dry land training
- c. 13UA, 12U, 11UA, 10U, 8U, 6U options
- d. We will table this until next meeting.

Old Business

13. Board Committees:

- a. Brent passed out committee and duties of officers list.
- b. Board will read through and talk about this at the next meeting.
- c. We need to make sure duties are being completed.

14. Board Member Updates:

- a. We will table this.

15. Executive Session:

- a. Trust – already discussed under President's report.

16. Next meeting: March 18 @ 6pm - Petoskey Ice Arena

Brent adjourned the meeting at 8:54 pm.