

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

In Attendance: Brent Bolin, Jona Thom, Sarah Saddison, Doug Nowels, Chris Firman, Fedor Fedorov (left 7:00pm), Brittney Case (here at 6:13pm)

Absent: Henry Pfeifer

Public in Attendance: none

1. Brent called the meeting to order at 6:07 pm.
2. Approval of tonight's agenda.
 - a. Chris motions to approve agenda. Doug seconded. Motion approved 6-0.
3. Approval of February meeting minutes.
 - a. Jona motions to approve. Doug seconded. Motion approved 6-0.
 - b. There are no minutes from December 2024.
4. **President's Report:**
 - a. Brent has been working with our accountant to get taxes filed from previous years.
 - b. Taxes should be completed by May.
 - i. Accountant will need general ledgers from the fiscal years.
 - Maggie should be able to provide her with the ledgers.
 - Maggie will charge \$900 for the bookkeeping services.
 - ii. Harbor Brenn Insurance Policies
 - We have 2 policies: general liability & a rider for \$20,000 personal property - equipment
 - We have a protection if players get hurt on the ice.
 - We are up to date on insurance.
5. **Treasurer's Report:**
 - a. Monthly financial statements have been forwarded to the board.
 - b. We still have outstanding invoices owed from the season.
 - i. Brittney will mail out letters to families that still owe money.
 - c. No cash payments are to be accepted. It's in our Bylaws.
 - d. PAHA to fund \$5000 to the 10U winter select 2024-25 team.
 - i. Chris motions the funding. Seconded by Fedor. Motion approved 7-0.
 - e. Brittney will finish the invoicing for the select teams from the fall and winter season and push out ice bills to the families.

New Business

6. Additional Bookkeeping Expenditure:

- a. Fedor motioned to pay our bookkeeper Maggie \$900 to work with our accountant to finalize all taxes. Seconded by Chris. Motion approved 7-0.

7. Ice Schedule for 2025-26:

- a. PAHA to buy ice Monday – Thursday from 5:30-8:30pm during the 2025-26 season.
- b. 1.5 hours will be needed on Sunday for 6U/8U teams.
- c. Registration costs will be increased.
- d. Sponsorships will be utilized.
- e. Each team would have 2 dedicated practices, with an option available for a 3rd practice.
- f. Need to utilize dryland practices for the teams.
- g. Brittney motions to approve and buy ice for next season, Monday – Thursday from 5:30-8:30pm. Jona seconded. Motion approved 6-0. Brent will secure the ice with Fedor and Marilea.

Old Business

8. Upcoming Board Election:

- a. May 12-15 we will run elections
- b. Sarah will send an email out asking for election nominations, emailed to pahacommunications@gmail.com
- c. Election Committee – Since Sarah's term is up, Doug and Brent will organize the election committee and the election.
- d. Once members are voted in, we will reorganize positions/duties.

9. End of Season Celebration:

- a. April 6 from 4-6pm @Petoskey Ice Arena
- b. Final List Includes:
 - i. Taylor Rental – Tables, Chairs, Bounce House donated – Brent will coordinate.
 - ii. We have some drinks left over from the Ice Fest. Doug will inventory drinks from storage garage. Jona will purchase extra drinks at the store.
 - iii. Little Caesars – Brent will call and order pizza for the event.
 - iv. Tom's Moms Cookies is not interested in donating.
 - v. Meijer drinks – Jona completed a grant and is waiting to hear back. Need drinks, chips, cookies. Jona will plan this.
 - vi. Have coaches pass out awards – Brent will communicate with the coaches.
 - vii. Doug will secure the rink and donated ice.
 - viii. Medals – Jona will order and pick up for the event.
 - ix. Members RSVP – Sarah has emailed out the RSVP for final numbers.
 - x. Need a microphone and sound system. Brent will organize this.
 - xi. Use the sound system to thank families from the board and coaches.
 - xii. Coaches will present awards and medals.

10. Parade:

- a. 4th of July Parade – PAHA Float
- b. We will table this for now.

11. Venmo:

- a. Brittney will work to set up a business account.

12. Ice Fest:

- a. 6U & 8U teams made money at the event.
- b. The overage should go toward next year's Ice Fest.
- c. Brittney received more donations tonight. Jona will work with Lyndsey and Nicky to update their profit spreadsheet.
- d. We will compensate each player who reffed \$50. Sarah will coordinate with Brittney.

13. Board Committees:

- a. We will table this.

14. Board Member Updates:

- a. We will table this.

15. Next meeting: April 15 @ 6pm - Petoskey Ice Arena

Brent adjourned the meeting at 7:53 pm.