

## **Petoskey Area Hockey Association**

### **Board Meeting Minutes**

**Date:** February 10, 2020

**Location:** Petoskey City Hall

**Attendance:** Charlie Licata, Allen Fauser, Molly Kring-Knight, Brent Ward, Christie Jacobs, Trista Teuscher, Megan Boughner, Shaun Osborne Absent: Dave Cadarette

Allen motioned to approve minutes from January. Molly seconded. Minutes Approved.

**Equipment:** Megan is working on communicating with coaching staff to organize a date with each team to collect game and practice jerseys, socks, goalie gear, etc.. Megan brought up the idea of organizing a gear swap at the beginning of next season. Charlie talked to rink, Megan will get banners to the rink so they can create a plan to put up.

**Treasurer Report:** Allen and Christie performed an audit of PAHA accounting books. Follow up of uncashed checks. Charlie and Shaun discussed needs for next year's budget. If there are financial needs to be changed, requested, removed, or added for the upcoming season, please send Shaun a note prior to the next meeting so that he can organize into the existing budget as he prepared for the next year budget meeting.

**Winter Carnival:** Bantam hosting a game vs. Traverse City and Squirts hosting a skills competition with Cheboygan.

PeeWee AA coach, Ben Misiak is no longer on the coaching staff. Evaluation is not required.

**Fundraising:** Allen noted that he accidentally had missed a banner sponsorship. An updated ad has been made to add to the banner. We are willing to add them to next year's banner for free as well as noting them in some type of way at the Mini-Mite Jamboree in March.

**By-Laws:** Molly took notes from everyone with feedback on board positions

**2020-2021 Team Discussion:** Projected Squirt numbers are high and able to support both house and travel team options. PeeWee projection can support both a travel (1) and house team. Bantam projection: Discussion of split season for Midget and high school players. Further information is requested prior to next month's board meeting. We do not have high enough numbers to support a Bantam AA, Bantam A, and Bantam House for next season. Travel team proposals are due by the April Board Meeting, April 13th.

**Banquet:** K of C Hall, March 23rd at 6:00 pm. Sweetwater Catering is offering a discount to us to come within our budget allotted for banquet. The increased size of the venue will be a bonus compared to last year.

Christie motion to adjourn meeting at 7:28, Allen seconded. Meeting adjourned.