

Petoskey Area Hockey Association Board Meeting

August 15, 2022

Present: Brian Kasiborski, Julianne Imbleau, Elizabeth Morey, Cathryn Needham, Mike Heflin, Aaron Weisberger, Sarah Saddison, Mindy Ozenberger (late), Brent Bolin (late)

Absent: None

1. Call to Order at 7:32 pm
2. Adjustments to Agenda - none
3. Approval of meeting minutes - Minutes approved 7-0.
4. Public Comments – none present
5. Board Update:
 - a. Review of the assigned board roles with all members
6. Treasurer's Report:
 - a. No report
 - b. Cathryn will meet with Shaun to get treasurer training.
 - c. We will get an outstanding ice bill spreadsheet for the next meeting. Cathryn will email the spreadsheet to the board.
 - d. Julianne and Elizabeth will do the annual audit.
 - e. We are still looking into a CPA to do our books. Cathryn will reach out to Kristie Jacobs.
7. President's Report – Brian:
 - a. MAHA update – leadership seminar in September for new members and anyone interested (in Livonia). Brian will email info. to the board.
 - b. District update
 - i. Referee updates – we will use a district wide referee model. Mike Heflin will take over the communications and set up for this.
 - ii. District playoffs – Brian will ask for the details from Matt Hawkins on the parameters for hosting at our rink.
 1. Petoskey Ice Arena contact – none at this time
 - c. Affiliation agreement – Cathryn will connect with Shaun
 - d. Corporation report – Cathryn will connect with Shaun
 - e. CPA update – Cathryn will connect with Shaun

8. Team/Organization Updates:

- a. Travel team updates
 - i. Bantam AA team – Dave has submitted his roster and his practice time wishes
 - ii. Peewee AA team – is hosting a parent meeting this Wednesday to go over details for the travel team
- b. Coaching search update – Travel teams are set. House 6U, 8U, 10U is set. Still determining other teams.
- c. Red Wings weekend – Liz & Julianne will work on this.
- d. Registration information – Sarah will send out registration information to members and area schools.
- e. Equipment exchange/turn in – good turn out – Sarah will put an advertisement on the website to contact Mindy if members still have gear to donate.
- f. Liz motioned to raise fees \$50. Aaron seconded. Motion passes 9-0. Increase will be for practice jerseys and game socks. Players will keep these items.
- g. PAHA Bring a Friend – 9/23 6-8pm. Sarah will advertise for this event.
- h. Pathway to PAHA- 2 move up applications for Jackson Saddison & Miller Sober. Brian motioned to approve both kids to 10U house level. Brent approved the requests.
- i. Practice times – Liz will connect with the rink on finalizing practice schedules.

9. Miscellaneous/Wrap up:

- a. September Board meeting date – 2nd Monday in Sept.

10. Conclusion – 9:13pm