Petoskey Area Hockey Association Board Meeting
Petoskey Ice Arena
January 21, 2025 @ 6:00pm

In Attendance: Brittney Case, Brent Bolin, Henry Pfeifer, Jona Thom, Sarah Saddison, Doug Nowels, Chris Firman, Brittney Case

Absent: Fedor Fedorov

Public in Attendance: Stephanie Jones, Lyndsay Deery, Nicky Byron

1. Brent called the meeting to order at 6:07 pm.

2. Approval of tonight's agenda.
    a. Henry motions to approve. Jona seconded. Motion approved 8-0.
    b. December minutes were not compiled (Sarah was absent). Brent will work on getting minutes typed up to be approved at our next board meeting.

3. November minutes will also be approved at our next meeting (they were not on last month's agenda).

4. Public Comments: Lyndsey & Nicky are here to talk about the Fedorov Ice Fest. Stephanie is sitting in to observe and ask questions.

5. **President's Report:**
    a. Brent has been in contact with MAHA regarding credentials.
    b. We are all set for 10U & 12U District & Adray tournaments.
    c. Diana Guiney Contact: Feb. 8 Varsity Cancer game – 6U will be on the ice. We will find a different date for the 8U to join a varsity game.

6. **Treasurer's Report:**
    a. Maggie pushed out the month end December Financial Reports.
    b. We need to email families with unpaid ice bills. Brent and Sarah will work on compiling a list, with a Feb. 1st due date. Player cannot attend games or practices until fully paid.
    c. Brittney will push out overdue invoices through email.

New Business

7. **Fedorov Ice Fest Budget/Proposal:**
    a. Lyndsay & Nicky emailed a spreadsheet showing a list of expenses.
    b. Raffle license is $50/year. We can use this to help with profits at our events. Petoskey City Council is where to apply for a license.
    c. We need a 990 form. Brent will update our 990 and compile the paperwork needed.
    d. The price for hats is too high. Lyndsey, Nicky, and Jona will research cheaper prices for hats.
    e. PAHA would like to move forward with the event. Doug motions to approve $1500 toward the 6U/8U ice fest. Chris seconded. Motion approved 8-0. Chris will connect with Fed on ice fest donations. Brent will write a letter.
    f. Brent will follow up with Maggie on setting up apple pay, venmo, or square payments.

8. **Ice Schedule**:
    a. We are scheduled to pay/play through March 13th.
    b. PAHA has open ice on Wednesdays for the rest of the season 5:30-6:20.

9. **Team Updates:**
    a. We would like to use next month to organize next year's teams, and push out registration earlier than normal.
    b. Our numbers show we will have enough for a bantam team (either 13U or 14U), two 12U teams, possibly two 10U teams (or one large one) and many 6U/8U players.
    c. We will continue this conversation and planning at the next meeting.

10. **Association Updates:**
    a. We need to establish our boundary lines for "in-district" players.
    b. Conversations were had on having an in-district price verses an out of district price for next season.
    c. PAHA Trust – Henry will reach out to Huntington to inquire on the trust payment/deposit.

Old Business

11. **Team Updates:**
    a. 10U Blue Canada Trip – Manager/Coaches need to provide a breakdown of expenses and deposits before we reimburse sponsorship checks.

12. **Board Membership:**
    a. IP Director spot is still open
    b. Erik Grangood cannot commit.

13. **Board Updates:**
    a. We will revisit this at our next board meeting.

14. Next meeting: February 18 @ 6pm - Petoskey Ice Arena

Brent adjourned the meeting at 8:00 pm.