

## Petoskey Area Hockey Association



Board Meeting Minutes

Date: June 17, 2019

Time: 5:13 PM

Location: Petoskey City Hall

Attendees: Shaun Osborne, Christie Jacobs, Trista Teuscher, Brent Ward, Charlie Licata, Molly Kring-Knight, Megan Boughner, Allen Fauser and David Caderette.

### **Opening:**

Called to order at 5:06 p.m. by Osborne

Approval of April minutes – Motion made by Kring-Knight. Seconded by Teuscher.

### **Discussions and assignment of Board positions:**

President:	Charlie Licata
Vice President:	Molly Kring-Knight
Secretary and Communications:	Trista Teuscher
Treasurer:	Shaun Osbourne
Registrar/Ice Scheduling:	Christie Jacobs
Coaching Director:	Brent Ward
Equipment Mgr.	Megan Boughner
Fundraising:	Allen Fauser
Instructional Play Director:	David Caderette (Youth Hockey Development)

### **Treasurer's Report:**

The Treasurers report was given by Osborne. A preliminary Profit and Loss statement (through April, 2019) was provided. It is projected that the fiscal year end (June 30) will result in a small net surplus.

After the fiscal year end, June 30, Teuscher will work with Osborne to "audit" the final numbers.

Based on preliminary numbers, a motion was made to transfer some of the projected surplus into a savings. Motion made by Osborne, Seconded by Jacobs. In favor – unanimous. None opposed.

There was discussion of travel team costs vs. income and underages/overages. These will be settled after the fiscal year. There are still a minor amount of fees to be collected from the 2018/19 season at both house and travel families.

Kring-Knight reported that the Little Wings program will likely be offered again in early 2020.

Summer Showcase for 2019/20 potential Petoskey High School hockey players: A request was made to the Board to pay the tournament fee for the above to participate in a tournament in Traverse City June 21 – 23. (The cost being between \$800 and \$1,200.) After discussion regarding how much the PHS players have assisted with the Mini Mite and Mite team practices, including acting as referees during the Mite Jamboree, a motion was made by Kring-Knight to pay for the tournament. Motion was seconded by Boughner. Unanimous in favor, other than Jacobs abstained from voting due to conflict of interest. None opposed.

Instructional Play (IP):

Discussion regarding the IP program and Learn to Skate with idea of getting it started in the fall, prior to the beginning of the hockey season. Will work with Petoskey Ice Arena to determine who is offering what.

The grant for “Girls Play Hockey” will allow another girl’s clinic in the Fall of 2019. The actual date will be determined soon.

Licata recently attended an Adray League meeting and discussion followed. A motion was made by Fauser to stay with Adray League for 2019/20 season; Seconded by Kring-Knight. All in favor and none opposed.

Meeting Adjourned at 7:45