

Petoskey Area Hockey Association



Board Meeting Minutes

Date: April 8th, 2019

Time: 6:06PM

Location: OsbourneKlein Petoskey office

Attendees: Trista Teuscher, Brent Ward, Charlie Licata, Christie Jacobs, Brent Lafaive, Molly Kring-Knight, Shaun Osborne and Dave Schultz; Adam Feuser (incoming Board Member beginning May 1, 2019).

Missing: Melissa Williams.

Opening:

Called to order at 6:06 p.m. by Licata

Approval of March minutes – Motion made by Kring-Knight. Seconded by Ward.

Old Business

Children's Health Fair to be held Saturday, April 13 from 10:00 a.m. to 2:00 p.m. An email blast will be sent out to PAHA to request volunteers. Board will meet at Petoskey Middle School on Friday, evening at 5:00 p.m. to help set up.

Storage Unit: Discussion about what the cost was for storage unit, capacity and organization. A suggestion was made to purchase racks to hang jerseys. Kring-Knight and Fedor Fedorov, rink owner, will do an inventory of jerseys over the spring/summer. Estimated life of jerseys was determined to be three years.

Jersey's for potential travel teams: Discussion regarding the need to provide jerseys. Additional purchases will be determined based on final inventory numbers.

New Business:

Licata is researching and pricing working with a couple different vendors regarding PAHA clothing (sweatshirts, jackets, hats, etc...) as well as hockey equipment. More to come.

Ballot Results for PAHA Board Member election:

Ballots were collected and tallied immediately after the March banquet. The results are as follows:

Elected: Charlie Licata, Christie Jacobs, Allen Fauser, Megan Boughner, Dave Caderette

Continuing Board members who are mid-term: Trista Teusher, Molly Kring-Knight, Brent Ward, Shaun Osbourne

To Board Members rolling off, Brent Lafaive, Melissa Williams, David Schultz: Thank you for your services! You were all a valuable asset to the Board and to PAHA!

Additionally, there were discussions regarding the 2019/20 season and number of kid's in program; continuing Instructional Play program, Little Wings, Learn to Skate, etc...

Reports

The Treasurers report was given by Osbourne. A preliminary Profit and Loss statement (through February, 2019) was provided. There are still a few uncollected ice bills from members as well as outstanding bills payable.

Teuscher will work with Osbourne to "audit" the final numbers after the fiscal year ends on June 30.

Note: The meeting for May 13, 2019 was cancelled on May 8.