PAHA Board Meeting Minutes

1/14/19

Attendees: Brent Ward, Shaun Osborne, Charlie Licata, Trista Teuscher, Brent LaFaive, Molly Kring, Dave Schultz

Agenda Item	Notes
Review Approval for Old minutes	Approved- (Motion Charlie, APPROVED by all)
Picture Update	Larry (photographer) was looking into photo location and working on date. Blue jerseys for all house pictures.
Treasurer Update (Trust, Budgets)	1. 26k total profit this year compared to last year. Ice bills not completely invoiced at this point. 2. Total revenue is up 13k. 3. 68k out of trust this year so that is good news. 4. Past due accounts- deadline for those is Jan 15th. 5. Mite update: Fedorov ice fest coming up in March at Petoskey Ice Arena.
Bylaws/Recruiting Process	1. Will write up a signature page that is for any transferring players parents to sign that acknowledges they were not recruited if after the beginning of the year. Brent LaFaive will produce this document.
Equipment Manager- Jersey Update	1. Fed asked if we would assist with outstanding jersey amount that he purchased extra- when we find amount we will determine if we will approve once we get the final dollar amount. 2. Will look into a private storage area for jerseys and equipment for temperature controlled setting
Splitting of Teams Policy	1. Brent Ward suggested a policy or process that has non-parents rank players for tournaments when teams are split into teams to attend tournaments or jamborees. 2. Would be good to develop a process/procedure for rating system for all kids that coaches could use throughout the season to rank kids. 3. Will provide Shaun with sample rating sheets and will see how it goes this year and develop a process of how we will do this in the future for team splits.
Fundraising Update: Banner Status, Girls hockey Grant	1. Molly reports that banners are on order. Still working with getting the correct JPEG file. Will work on traveling banner 4x6 size and banner for hanging at rink. 2. For $500 sponsors we will begin to post on facebook regularly. 3. Girl's hockey grant- a. Spent on 3 try hockey for free girl events. b. Will request a girls only jamboree for February 2nd. c. Will have jerseys made for the jamboree for girls to giveaway with community foundation. Trista will purchase the jerseys. d. Molly will request the money to cover the costs of this event. e. Will work on a pre-registration process for event. Trista will handle.
Coaching update: Concussion	1. Brent Ward will send out a communication to remind coaches about the concussion protocol. Primary process that we need to remind people of is

Protocol	the communication process.
Communications: End of year banquet planning	1. Trista has planned the banquet before. Budget for banquet is $3000. 2. Will have Jon Dallos make mini and mite trophies 3. Will have team managers send photos/videos to Trista to put together the video montage 4. Date of March 18th- all teams invited and no charge. 5. Will include new board position elections 6. Need to put board positions notifications in next newsletter
New Business	1. Brent LaFaive would like travel team approval/proposal at next month's board meeting.