

## **PAHA Board Meeting, November 17<sup>th</sup>, 2016**

**Attendance:** Diana Guiney, Brian Stinger, Trista Teuscher, Sarah Montgomery, Jeff Anderson, Brent Ward, J.D.

- I. **New Business:** Financials- Our general fund currently sits at \$2169.52 The ice bill totals \$60,000 we have paid half of that bill at \$30,000.00 paid. All ice bills are due in full on or before December 31<sup>st</sup>, 2016 – Concession Stand rental fee is due, and Petoskey High School Hockey is looking for help supporting their program. This is under consideration by the board. Also under consideration is providing a % of money per level of hockey for monetary support within PAHA.
- II. **Coaching:** All coaches are required to have a valid/up-to-date background check on file, as well as Safe Sport for coaches and board members. As a reminder, to be able to sit on the bench as an assistant, you must have completed the level classes that coincide with the level you are helping assist. You must be registered as a parent volunteer with USA Hockey and you must complete Safe Sport. In discussion the board talked with the Coaching Director/Brent Ward in regards to preparing hockey players for the next level of play if they will be completing their second year at any given level and set to move up to the next tier of play. Hockey players need to be prepared for what will be expected of them at the next higher level of hockey. This makes for a much smoother transition as these players progress through the levels of hockey in relation to their age.
- III. **Open Positions-Board Confidentiality:** PAHA is looking to fill the position of Registrar- This person must be computer literate. If you are interested please contact a PAHA Board Member. Thank you. Confidentiality is an important component of PAHA and its working board. While certain areas of interest are open to the public, some items remain confidential and in these instances we ask you respect the boundaries of the board and its need to keep something's confidential. Thank you for your cooperation surrounding this matter.
- IV. **Goalie Gear:** Because there is always a need for goalies and the need for gear in order for players to try out the position of goalie, PAHA will be purchasing used goalie gear as providing it for levels 5-6U, 7-8U, and 9-10U. If anyone has goalie gear they are willing to donate please contact a board member.
- V. **Learn to Skate:** Our local Learn to Skate program is run by Ann Murray. PAHA is looking into hiring Ann on a long term basis to possibly fund a yearlong learn to skate program as well as incorporating her Power Skating classes into our PAHA programs for hockey. Presently Ann's Learn to Skate program is restricted to two sessions. This program is essential in helping with the process of PAHA recruitment.
- VI. **Move-up Policy & Possible Revisions:** Brent Ward, our PAHA Coaching Director is looking at new criteria ideas and changes in policy in regards to move-ups within PAHA. A proposal will be presented to the board through the research and

workings of Brent Ward and we will make adjustments as needed. This will be a process over several meetings to establish a new policy possibly for Move-ups.

- VII. Try Hockey for Free:** This program is an amazing way to open outsider's eyes to the world of hockey. Hockey is a wonderful sport and as an incentive to encourage new children to play hockey, USA Hockey and Petoskey Hockey both invest time and money in order to staff our Try Hockey for Free dates. We will continue to provide this opportunity to the public in order to find new hockey players for PAHA.
- VIII. Concessions-** The rink concession stand is in search of a refrigerator. Anyone wishing to make a donation please contact Diana Guiney

Meeting adjourned: 8:45 p.m.

Minutes recorded by: Sarah Montgomery Secretary