

Petoskey Area Hockey Association
Virtual Board Meeting Minutes
7:30 pm - March 15, 2021

Attendance: Trista Teuscher-Brady, Molly Kring, Shaun Osborne, Cathryn Needham, Christie Jacobs, Allen Fauser, Megan Boughner

Absent: Dave Cadarette, Justin Doran

Non-Board Members Present: Brent Ward

New Business

- Brent Ward shared a proposal for a PAHA Bantam A team for the 2021-2022 season.

Brent fielded questions from the board regarding the proposal.

- Brent Ward shared a proposal for a PAHA Squirt AA team for the 2021-2022 season.

Brent fielded questions from the board regarding the proposal.

(Brent left meeting)

Allen motioned to approve February 2021 meeting minutes, Megan seconded. None opposed.

Financial Report: Shaun

Calculations for surpluses of 2020-2021 refunds can occur after the season ends and final season numbers are calculated with costs. This should be available for the April meeting for discussion on reimbursements.

Shaun and Molly will address past due balances. These should also be collected prior to reimbursements.

Shaun will reach out to First Community Bank to replace Charlie Licata on the PAHA checking account with Molly Kring.

Equipment

- New game nets and training nets will be researched for next year.
- Jerseys - Megan has reached out to Browns to collect their jerseys and cancel their debt.

- Collection: Megan will connect with coaches/managers to collect jerseys, socks, practice jerseys, goalie gear, and game puck bags.
- Megan motioned to approve a request to launder jerseys at Bradfords again this season once they have been collected. Allen seconded. None opposed.
- Discussion to deep clean goalie gear. Megan will check into options.

Banquet Update

- Discussion for the whole association banquet. Still not the time for a large gathering.
- Teams will be given a per player amount for a “team” end of the season get together. This falls within the budgeted amount available for the banquet.

Learn to Skate

- Learn to skate has requested financial support for a 3rd learn to skate session after spring break. Shaun noted that we have utilized all of our learn to skate funds budgeted for this year. Molly will respond to learn to skate request.

Ref Update

- How can PAHA support building a larger ref pool? Discussion about paying more, ref clinic, mentor, etc. Discussion to be continued with a committee.

Travel Team Proposal Discussion

- Touch base via email in one week, allowing time to look through proposals.

Board Members and Election:

- Terms expire this year: Christie Jacobs, Allen Fauser, Charlie Licata, Dave Cadarette, Megan Boughner. Molly will collect those interested in re-running and gathering new interested members for the ballot. Send email to the association indicating interested members should contact Molly.
- We will utilize the election runner website again to host an election for board members. Ballots to be created in April and sent to association for vote.

Molly adjourned the meeting at 8:59