

## **Petoskey Area Hockey Association Board Meeting**

Petoskey Ice Arena

July 15, 2024 @ 7:00pm

**In Attendance:** Sarah Saddison, Chris Firman, Brent Bolin, Henry Pfiefer, Brittney Case, Doug Nowels, Rob Higgins, Jona Thom

**Absent:** Fedor Fedorov

**Public in Attendance:** none

1. Brent called the meeting to order at 7:06 pm.
2. Approval of tonight's agenda. Motion approved 8-0.
3. Approval of 6/17/24 meeting minutes. Henry motions to approve. Rob seconded. Motion approved 8-0.
4. Public Comments: None
5. **President's Report:**
  - a. Brent has nothing new to report.
6. **Treasurer's Report:**
  - a. Heaven emailed the financial report.
  - b. Board discussed the report. Chris would like to see more categories or precise itemization in the report for the future.
  - c. Chris inquired on the cash box. Brent will collect it and deposit the money that is in it.
7. **2024-25 Registration Update:**
  - a. 24 early registrants at this time.
  - b. Sarah will send out an association email to remind members to sign up.
  - c. Henry feels things are going well given the early date.
8. **2024-25 Board Positions:**
  - a. Board will vote on the following positions:
    - i. Brent: President
    - ii. Chris: Vice-President
    - iii. Sarah: Secretary
    - iv. Brittney: Treasurer

- v. Rob: Instructional Program Director
  - vi. Fedor: Coaching/Hockey Director
  - vii. Jona: Fundraising/Events Director
  - viii. Doug: Equipment Manager
  - ix. Henry: Registrar
- b. Henry motions to approve. Chris seconded. Motion approved 8-0.

## ***New Business***

### **9. 10U Select Team Proposal:**

- a. Proposal emailed. 13 skaters and 2 goalies
- b. Team would use the old PAHA jerseys.
- c. The team would be all independently funded.
- d. The proposal is for a fall team only.
- e. October practices will need to be billed and adjusted. PAHA will not be having October skates. Brent will reach out to the coaches to adjust their proposal amounts.
- f. Board approves pending an updated budget from the coaches. Brent motions to approve. Rob seconded. Motion approved 8-0.

### **10. Move Up Request:**

- a. Weston Barton – move up request from mites to squirts was presented.
- b. Weston played on the 10U team this past spring.
- c. Chris supports the move up, as one of Weston's coaches.
- d. Doug acknowledges that he's a strong skater.
- e. Fedor is in support of this request (per Rob).
- f. Brent motions to approve. Henry seconded. Board approves 8-0.

## ***Old Business***

### **11. 14UAA Proposal:**

- a. Pre-Registration is going well.
- b. Tryouts are at Petoskey Ice Arena - July 18<sup>th</sup> from 6-7pm and Otsego Sportsplex - July 23 from 6-7pm.
- c. Practices will be shared between Petoskey and Gaylord rinks.

### **12. Petoskey High School Funding Request:**

- a. We do not feel comfortable moving forward with the request at this time.
- b. Henry is still working on gaining knowledge about the trust. He only has a piece of it. Henry will continue to work on this.
- c. Our budget is still uncertain at this time, and ice bills have increased.

**13. Misc.:**

- a. Henry presented on a *Trac Phone* - \$25 phone (\$15/month – unlimited calling & texting). Henry is unsure on the data plan. This would work well for PAHA as a “portable” landline.
- b. We need an actual phone number.
- c. Board motions to approve. Brent will go buy it and set it up.
- d. Chris will inventory practice jerseys and socks, so we can create our order for the upcoming season.
- e. Mark Carter is working on repairing the game jerseys from last season (stitching is falling out).
- f. New members will get started with their new roles.

**14. Next meeting:** We will return our board meetings to the second Monday of every month @ 7pm - Petoskey Ice Arena.

Brent adjourned the meeting at 8:46 pm.