Petoskey Area Hockey Association Board Meeting
February 13, 2023 – via Zoom

Attendance: Sarah Saddison, Julianne Imbleau, Brian Kasiborski, Aaron Weisberger, Mindy Ozenberger, Mike Heflin, Elizabeth Morey, Brent Bolin, Heaven Alcala (7:09pm)

Absent: None

Public Present: None

1. Call to Order – Brian called the meeting to order at 7:04pm.

2. Adjustments to Agenda: Aaron would like to add the Fedorov Mites & Minis Ice Fest medal sponsorships to the agenda.

3. Approval of January meeting minutes: Aaron motions to accept. Mike seconded. Motion passes 8-0.

4. Public Comments: None

5. Treasurer Update:
    a. Treasurer's Report – Liz is working on an updated report.
    b. Bantam AA update on payment: No new payments have been received from the travel team. An email has been sent to all Bantam coaches and parents detailing the financial spreadsheet and amounts owed. The deadline is approaching for payment, 2/15/23. Following nonpayment, invoices will be pushed out to all the families with a due date. Collections will be enforced if ice bills are not paid. We will follow the same collections process for all PAHA families.

6. President's Report:
    a. Board Duties
        i. USA Hockey #s – all board members need a registered number.
    b. MAHA Meeting review – most teams are through playoffs. Rule changes have been emailed to the board.
    c. Board Positions/Elections 23/24 Season – an email has been sent and members will reach out to seek interested candidates.
    d. Klaybor Payment – we will have Daniel provide dates that he has worked and then we will reimburse him per session. Brian will reach out to Daniel.

7. Team/Organization Updates:
    a. Bylaw updates – Brent will be working on our updates.
    b. Coaching Updates
        i. Bench help – Brent will remind coaches on who is allowed on the bench.
        ii. Behavior on bench and between games – Brent will reach out to coaches to make sure proper coaching etiquette is followed.

c. End of year recognition
    i. Team parties – Each team to host a party (ideas: open skate, read player names on the microphone, music, and pizza parties). We can collect goalie gear equipment on this date.
        1. Financial contribution – PAHA will provide each team $200.
        2. Times/Locations – Coaches and managers from each team will plan an end of the season event.

d. Team updates
    i. 6U/8U:
        1. Fedorov Ice Fest – Feb. 11-12 - Fedor will provide hats for all players. Schedule and details are still being finalized. Medals for all players and trophies for the MVPs will be awarded.
    ii. 10U: Adray playoffs will be this weekend in Gaylord.
    iii. Co-op
        1. 12U B will be playing Adray playoffs at Petoskey Ice Arena.
        2. 14U B will be playing Adray playoffs in Cheboygan.
    iv. Travel teams – League playoffs are happening between Petoskey and Detroit rinks.

e. 23/24 Season
    i. Equipment/Jersey needs:
        1. Goalie equipment – Mindy will check through the gear to determine what our needs are.
        2. Game jerseys/socks – we will work on ordering these in advance for next season. Fed may possibly sponsor new game jerseys. Mike motioned new uniform design and placement. Julianne seconded. Motion passes 9-0.
        3. Timeline for practice jerseys – we will look at numbers and order practice jerseys in advance.
    ii. Travel teams
        1. Process for approval – review travel team proposals in March.
        2. Proposals due – March deadline
    iii. Volunteer plan – Heaven is working on a volunteer plan for next season. She will present the plan at the next board meeting.
    iv. Co-op teams and their association – we would like to continue this and have Petoskey sponsor the co-op team(s) for next season.

8. Miscellaneous/Wrap up:
    a. March Board meeting date/time – Next meeting will be March 13 at 7pm.

9. Brian concluded the meeting at 8:34pm.