Petoskey Area Hockey Association

Board Meeting Minutes

Date: February 11th, 2019

Time: 6:06PM

Location: Petoskey City Hall

Attendees: Trista Teuscher, Brent Ward, Charlie Licata, Christie Jacobs, Melissa Williams, Brent Lafaive, Molly Kring-Knight, Shaun Osborne and Dave Schultz; Guests, Representatives from Piranha A travel team.

Motion to start meeting made by Charlie, Brent 2nd.

Opening

Approval of January minutes - motion made by Shaun, Christie 2nd.

Reports

Communications

Banquet room has been booked for March 18th. Cost is $10 per person and $200 for the room. The event will be from 6-7:30.

A picture collection is needed from each team by March 4th.

We are offering trophies for minis and mites at the banquet.

PAHA would like to coordinate more events for girls before the 19-20 season starts.

9 & 10 news had a segment about our $1000 donation to Cadillac Hockey.

The Children's health fair is April 13th. We will have a booth again this year. Cost is $60 for 2 tables. We will use marketing funds available for handouts; pucks, pencils etc.

Treasurer

February 15th is the autopay deadline for the last payment.

The grant check for girl's hockey should be arriving soon. We must report the spending's 9 months from receipt, which was December.

The district has yet to reimburse PAHA for the 18' mite Jamboree.

State tournament fees are not in our budget. Shaun made a motion to pay State tournament fees of $352. Christie 2nd.

New business

- Peewee A team presented their 19-20 season proposal. Motion made by Christie to approve. Molly 2nd.
- We will have ballots at the banquet for the open board position and members who will rerun.
- We need to consider other options for Learn to skate coaches as our current coach is looking to retire.

Motion to adjourn meeting made by Charlie, Trista 2nd.