

Petoskey Area Hockey Association
Ameriprise Financial
March 9th, 2020

Board Members Present: Charlie Licata, Shaun Osborne, Brent Ward, Megan Boughner, Christie Jacobs, Allen Fauser, Molly Kring-Knight, Trista Teuscher Absent: David Cadarette

Non Board Members Present: Justin Doran and Nathan Brown

Allen motioned to approve minutes at 6:02. Christie seconded, approved by all.

Equipment: Megan has touched base with all teams to coordinate jersey returns. Charlie mentioned that the Squirt goalie leg pads need a strap fixed. Allen suggested we make sure we have renters insurance for equipment in the storage unit. Megan will also be reaching out to players who have rented a set of gear from PAHA, to either turn in or extend rental. Megan will look into getting jerseys professionally cleaned, specifically those that may benefit from additional cleaning. Charlie brought up a request for PAHA to cover the PeeWee AA jerseys that were bought specifically for this team, at the request of the team manager. This was not approved prior to ordering. PAHA will be sticking with the original Travel Policy.

Family Fitness Night: Allen reported that it was a good showing at the Family Fitness Night at Central. Trista and Allen ran the evening of shooting into nets. There were a lot of kids that came through and were excited to practice shooting. Pictures were posted to the PAHA Facebook Page.

Treasurer Report:

Shaun reported that there are current past due balances and are past the final payment due date. Shaun is hoping that when the reminder emails go out mid March, that most will be taken care of. We will follow up in April with any future reminders that need to be sent.

Budget meeting will be in April for next year's budget. Please report any ideas to Shaun prior to the meeting.

Banquet: Allen has ordered trophies from Trophy Works for the minis and mites. Allen is collecting count for the caterer. Trista will collect pictures to create a slideshow presentation for the banquet. Coaches will have a brief overview of their season and introduce their team, applause at the end to save time. Check in table with one ballot per family for board member voting. Names to be added to the ballot for board positions thus far: Adam Schmidt, Elizabeth Morey, Cathryn Needham.

By-Law Update: Molly has no additional information to report from last month. To be continued for work throughout the summer.

Star Report: A Star Report was filed on February 18th. A discussion over this report was had. Discipline of STAR Code of Conduct violations were researched and discussed. Charlie made a motion to go into a closed session to review the information provided in the research of this matter. Meeting was re-opened. Disciplinary action will be communicated to those involved via certified mail.

Travel Team Proposal: Squirt A by Justin Doran. Justin field questions regarding the proposal. The team will be voted on in the April board meeting, according to the PAHA Travel Policy.

Motion to adjourn meeting at 8:20 by Brent Ward, Allen seconded.