

**Petoskey Area Hockey Association Board Meeting**  
Rescheduled to 12/19/22

Present: Brian Kasiborski, Brent Bolin, Julianne Imbleau, Heaven Alcala, Sarah Saddison, Elizabeth Morey

Absent: Aaron Weisberger, Mike Heflin, Mindy Ozenberger

Public: Molly Kring, Matt Kopke

1. Brian called the meeting to order at 7:32pm.
2. Adjustments to Agenda - none
3. Approval of November meeting minutes – Julianne motioned, Heaven seconded. Minutes approved 6-0.
4. Public Comments – There is concern about Bantam 14UAA ice/registration bills. Brian has responded that payments are being received. The coach for that team has indicated that he will be paying all 14UAA bills for the season, not the parents. Brian will reach out to Dave tomorrow for an update. He will then provide an update to the families.
5. Treasurer’s Report – Mike is absent and will be asked to provide the board with an update.
  - a. Treasurer Issues – we continue to fill this position. Board discussed some ideas on moving positions around. Brian will talk with Mike to come up with a plan.
    - i. Account updates – needs an update for next meeting
    - ii. Funds deposited – needs an update for next meeting
    - iii. Bills received – needs an update for next meeting
    - iv. Travel team dollars received – needs an update for next meeting
6. President’s Report – Brian
  - a. 10U Adray League update –
    - i. Running clock – we are running out of time during our home games due to the 50 minute curfew – we will request more ice time from the rink.
    - ii. Period times – 12 minutes
    - iii. Penalty times – 1 minute
  - b. Co-op team tournament fees – we will cover these fees for our PAHA registrants.
7. Team/Organization Updates –
  - a. PAHA has ice every Wednesday starting Jan. 11<sup>th</sup> from 5:30-6:20 pm that we will use for our 10U and up players. We will continue to work on a plan on for the structure. Sarah will advertise.
  - b. Concession Stand – we would like to have parents run the concession stand during games. We can use sportsengine or sign up genius for sign ups.

Mandatory hours for all members would be implemented. Parents would be able to work more than the mandatory time to help offset their ice bills. Liz will check with Fedor to see if we are able to use the space.

- c. Coaching update
    - i. Locker room/bench reminders from MAHA/D7 – this will need to be discussed at our next meeting.
  - d. Equipment needs
    - i. Goalie – we do not have a need for goalie gear from Daniel Klabor
    - ii. Game jerseys for 23/24 season and beyond – we need to look at the budget
    - iii. Storage facility – thank you to Liz to organizing the storage garage
  - e. Fundraising updates
    - i. Funds have been credited for wreaths, cards, and Tillie’s Tafel. We are still updating the sponsorships.
  - f. Apparel updates
    - i. Pick up date – orders have picked up and passed out.
  - g. Team updates – will discuss at our next meeting.
    - i. Mite/Mini –
    - ii. Squirt House –
    - iii. Co-op
    - iv. Travel teams
8. Miscellaneous/Wrap up -
- a. January Board meeting date/time – Jan. 9<sup>th</sup> at 7pm
9. Conclusion – meeting adjourned at 8:47pm