

Petoskey Area Hockey Association Board Meeting

March 13, 2023

In Attendance: Aaron Weisberger, Elizabeth Morey, Brian Kasiborski, Heaven Alcola, Sarah Saddison (7:07pm), Julianne Imbleau (7:22pm)

Absent: Brent Bolin, Mindy Ozenberger, Mike Heflin

1. Call to Order – Brian called the meeting to order at 7:02pm.
2. Adjustments to Agenda - none
3. Approval of meeting minutes – minutes approved 4-0.
4. Public Comments - Open to public – none present
5. Treasurer Update – Liz:
 - a. Treasurer’s Report – Profit/Loss statement is attached. We reviewed balances owed from the 2022-23 outstanding ice bills. Liz will reach out to the members who owe.
6. President’s Report – Brian:
 - a. Board Positions/Elections 23/24 Season – We will have 4 open seats for the upcoming election.
 - i. Interested Candidates – Elizabeth Morey, Sarah Saddison, Julianne Imbleau, Chris Firman, Anita Szczepanski, and Kim Jutson
 - ii. Positions/2-Year Terms Up for Renewal – Brian Kasiborski, Sarah Saddison, Elizabeth Morey, Julianne Imbleau
 - b. Klaybor Payment update – Daniel emailed Brian dates that he has trained with our PAHA teams. Brian will connect with Liz on a payment for Daniel.
7. Team/Organization Updates:
 - a. Bylaw updates – Brent is working on updating our bylaws.
 - i. Subcommittee for Bylaws – if any member is interested in working on this committee, please let Brian/Brent know.
 - b. Volunteer outline – Heaven has been working on a proposal for next season.
 - c. End of the year recognition updates – 6U, 8U, 10U teams are doing celebrations after their last practice. Peewee 12UAA is TBD.
 - d. Team updates
 - i. Fedorov Ice Fest Recap – this was a success! Coaches would like to add an extra minute of time in between games for next year’s schedule.
 - ii. Spring season – Bantam 13UA PAHA Spring team will host tryouts 4/3/23 at 7pm. Flyer will be advertised.

- e. 23/24 Season
 - i. Equipment/Jersey updates – we are in need of our bigger jerseys to get replaced. Liz will contact Fedor regarding sponsoring some of the jersey cost. We will vote at the next meeting on jersey replacement.
 - ii. Travel teams
 - 1. Review proposal submitted – travel team proposal for Bantam 13UA for the 2023-24 with Sergei Merzlov as headcoach, was presented.
 - 2. Discuss and vote – Aaron motioned to approve proposal. Liz seconded. Motion accepted 6-0.
- 8. Miscellaneous/Wrap up:
 - a. April Board meeting date/time – next date will be April 10th at 7pm. Location TBD.
- 9. Conclusion – Brian adjourned the meeting at 7:46pm.

Petoskey Area Hockey Association
Profit and Loss
July 2022 - March 12, 2023

| | Total |
|---|---|
| Income | |
| Fundraising | \$600.00 (Not allocated to specific player) |
| Bantam AA Travel - Sponsorships | \$20,177.20 |
| Peewee AA Travel - Sponsorships | \$4,285.00 |
| Total Fundraising | \$25,062.20 |
| INTEREST PAYMENT | \$2.02 |
| IP PROGRAM INCOME | \$0.00 |
| PLAYER FEES (Registration and Ice Fees) | |
| 14UAA TRAVEL | \$4,869.80 |
| 12UAA TRAVEL | \$21,855.74 |
| 10U Select | \$0.00 |
| 14U CO-OP | \$2,650.00 |
| 12U CO-OP | \$1,669.25 |
| 10U HOUSE | \$15,263.60 |
| 8U HOUSE | \$11,657.67 |
| 6U HOUSE | \$4,720.35 |
| Total PLAYER FEES | \$ 62,686.41 |
| TILLIES / WREATHS / CARD BOXES | \$6,151.00 |
| SAGE TRUST | \$60,597.30 |
| UNCATEGORIZED INCOME | \$0.00 |
| Total Income | \$154,498.93 |
| Gross Profit | \$154,498.93 |
| Expenses | |
| ACCOUNTING SOFTWARE | \$0.00 |
| ADMINISTRATIVE / SUPPLIES | \$0.00 |
| COACHING | \$610.00 |
| EQUIPMENT | \$0.00 |
| INSURANCE | \$2,283.00 |
| STORAGE | \$2,114.02 |
| FUNDRAISING EXPENSE | |
| Wreaths | \$2,028.40 |
| Tillies | \$1,792.80 |
| Card Boxes | \$476.00 |
| Total FUNDRAISING EXPENSE | \$ 4,297.20 |
| ICE BILLS | |

| | | |
|-------------------------------------|----|---------------------|
| 14UAA Travel | | \$19,252.00 |
| 12UAA Travel | | \$20,183.00 |
| 14U Co-Op | | \$6,000.00 |
| 12U Co-Op | | \$9,625.00 |
| 10U House | | \$17,945.00 |
| 8u House | | \$8,500.00 |
| 6U House | | \$7,125.00 |
| PAHA I/P | | \$3,835.00 |
| Total ICE BILLS | \$ | <u>92,465.00</u> |
| LEAGUE FEES | | |
| 14UAA Travel | | \$450.00 |
| 12UAA Travel | | \$450.00 |
| 14U Co-Op | | \$100.00 |
| 12U Co-Op | | \$66.67 |
| 10U House | | |
| Total LEAGUE FEES | \$ | <u>1,066.67</u> |
| LEARN TO SKATE PYMT | | \$3,000.00 |
| REF FEES | | \$3,425.00 |
| BANQUET, TROPHIES, ETC. | | \$1,670.00 |
| MISCELLANEOUS | | \$429.00 |
| TOURNAMENTS, GAMES, DISTRICTS | | |
| 14UAA Travel | | \$4,495.00 |
| 12UAA Travel | | \$6,308.11 |
| 14U Co-Op | | \$822.87 |
| 12U Co-Op | | \$494.12 |
| 10U House | | \$5,350.22 |
| 10U Select | | \$600.00 |
| 8U House | | \$320.00 |
| 6U House | | \$220.00 |
| Total TOURNAMENTS, GAMES, DISTRICTS | | <u>\$18,610.32</u> |
| WEBSITE/TECHNOLOGY | | \$595.00 |
| Total Expenses | | <u>\$130,565.21</u> |
| Net Operating Income | | <u>\$23,933.72</u> |
| Net Income | | <u>\$23,933.72</u> |