

Petoskey Area Hockey Association Board Meeting

Petoskey Ice Arena

November 19, 2024 @ 6:30pm

In Attendance: Brittney Case, Brent Bolin, Henry Pfeifer, Jona Thom, Sarah Saddison (facetime)

Absent: Doug Nowels, Fedor Fedorov, Chris Firman (on ice)

Public in Attendance: None

1. Brent called the meeting to order at 6:41 pm.
2. Approval of tonight's agenda. Additions are below.
 - a. We will be adding a discussion regarding a 10U de-roster (Jack Jones), who has only come to one practice.
 - b. Graham Sanchez has a move up request. Brent will call coach Ben Van Dam to inquire on details. At this time, we will table this. Brent will communicate to the board on his findings.
3. Approval of the 9/9/24 and 10/15/24 meeting minutes. Jona motions to approve. Henry seconded. Motion approved 5-0.
4. Public Comments: None
5. **President's Report:**
 - a. All is well with District 7 and CHA.
 - b. There is not a lot to report from MAHA.
 - c. Brent has transferred all his financial paperwork to Brittney.
6. **Treasurer's Report:**
 - a. Maggie pushed out invoices and registration fees to our families.
 - b. Brittney inquired on tax filings with Brent.
 - c. October financials have been emailed to the board.
 - d. Brittney is working on transitioning into her role.
 - e. Maggie has accepted our offer to help with the invoicing/billing for the season.
 - f. Registration –
 - i. We will continue to work on our billing processes with Maggie.

- ii. We will send an email to the association explaining the billing process. Brent will work on a rough draft copy of the letter.
- iii. We need to discuss if we want to continue using Sports Engine for our billing next season.
- g. 10U Select team: Brittney will reach out to Charlie and Aaron for invoicing details. \$200 was collected from each player. Brent will reach out to the coaches as well.

New Business

7. Reimbursement Policy for Injured Players:

- a. PAHA discussed injured players and a reimbursement policy.
- b. PAHA has not had a policy for short-term injuries in the past.
- c. If a player gets injured and is out for most of the season, the board will visit reimbursements on a case-to-case basis.
- d. Brent will reach out to Adam Boyce to discuss short-term injuries will not be reimbursed at this time.

8. **10U Jack Jones:** has only come to one practice, got assigned to a team, and has not returned. Coach Aaron has tried calling his parents and has not received any communication back. Henry Pfeifer will send a final notice out to the family before de-rostering.

9. Board Membership:

- a. IP Director – we may need to have a special election on this position. The board brought up Erik Grangood as a potential candidate. Henry will reach out to see if there is interest from Erik in taking over this role. If not, we can host a special election.

10. Budget for 6U/8U:

- a. This team has already spent \$1500 on jamborees and scrimmages.
- b. We need to determine what the budget will be for the Fedorov Ice Fest.
- c. Brent would like a discussion from the 8U team on why these fees aren't free. Brent will contact the 8U coach and present findings to the board.
- d. Brittney will email Heaven to compare our numbers from last year. We will ask Heaven to help guide us through the planning parts of the budget.
- e. The 6U/8U needs to ask the board, before paying personally for tournaments.
- f. Scrimmages in the future need to be free – during scheduled ice time.
- g. We will not pay for scrimmages.
- h. Brent would like the cutoff to reimburse at \$1000/team.
 - i. Anything above \$1000 needs to be approved by the board, needs to be fundraised, or paid out of pocket.

11. Budget Update:

- a. We will revisit this.
- b. Trust Officer – not taking accountability for anything. Henry’s questions have not been answered. He will not give us a copy of the trust. PAHA is a beneficiary of it. We are not a trustee. Henry will reach out to others to see if he can get a copy of the trust.
- c. Chris – wants to buy a box of pucks for the rink - \$200. Henry will reach out to Marilea to buy a box of pucks and then PAHA will reimburse. Brent will email Fed.

Old Business

12. Try Hockey for Free Event:

- a. Was completed and Brent reported it was fine.

13. Board Member Updates:

- a. We will table this for next meeting.

14. Next meeting: December 17 @ 6pm - Petoskey Ice Arena

Brent adjourned the meeting at 8:03 pm.