Petoskey Area Hockey Association Board Meeting
Northern Lights Recreation Conference Room
November 12, 2023 @ 6pm

In attendance: Sarah Saddison, Elizabeth Morey, Chris Firman, Brent Bolin, Heaven Alcala

Absent: Julianne Imbleau

Public in Attendance: Aaron Weisberger

1. Liz called the meeting to order at 6:02pm.

2. Approval of Meeting Minutes – Chris motions to approve. Brent seconded. Minutes approved 5-0.

3. Public Comments – Aaron Weisberger came in to chat with the board about a rostering issue. We will write a letter to the 10U teams to explain the MAHA policies and processes for rostered coaches.

4. **Treasurer Update:**
    a. Maggie has submitted financial statements as of October 23, 2023.
    b. Registrations from Little Wings and Learn to Skate coming in at 30% discount. Sarah motions to approve. Chris seconded. Approved 5-0.
    c. Sportsengine is not letting us credit bills when paying by check or manual discount. They are working on a fix, but in the meantime, members need to sign up for a payment plan.

5. **President Update:**
    a. Follow up on coaching issue escalated to MAHA.
    b. Review and submission of candidates for open board positions.
    c. Parent Letter on locker room complaints. Brent will reach out to the coaches to remind them of locker room expectations. Coaches will reach out to the parents & players.
    d. We have 11 submissions for board members, but only 3 open seats. Liz will get short bios on each candidate and Sarah will post the election ballots. We will do a 1-week window for voting.

6. **Equipment Update:**
    a. Jerseys – new jerseys look great! We have been receiving a lot of compliments.
    b. Goalie Equipment - Charlie Licata concern regarding mite goalie equipment – Chris will inventory our storage to determine needs for our goalie gear. We will order new equipment if needed.

7. **Fundraising Update:**
    a. Julianne is absent.
    b. Tillie's and Greet Card fundraisers have ended. We are still selling the discount cards.

8. **High School Game Invite:**
    a. Message out to membership – PAHA kids are invited out on the ice (all ages) for the beginning of the game. They will get in free. Nov. 18 (2pm).
    b. Managers arrange jerseys – to be at the varsity game.
    c. Sell old Jerseys at game – set up volunteer hours for parents

9. **8U Proposal:**
    a. Board looked through Charlie's proposal and approved 5-0.

10. **Relationship with Petoskey Ice Arena:**
    a. We will continue to encourage the rink to use the pahacommunications and pahpresident emails. We will communicate that the board has to vote on all our events hosted at the rink.

11. **Misc.:**
    a. Heaven would like to see us develop a girls program.
    b. Adam Boyce email – was presented. Liz will be responding on our discussion through email.

Liz adjourned the meeting at 9:00.