

Minutes Board Meeting
1-13-2020, 6:02pm
Petoskey City Hall

In attendance - Molly, Dave, Megan, Shaun, Brent, Charlie, Christie, Allen. Absent - Trista

Nov. minutes approved - Molly motioned, Megan 2nd. Approved.
New Business

Equipment - new padlock, goalie gear needed for next year, Megan will come up with a plan & proposal for returning gear

Treasurer - Trust \$64K, past due accounts are up to date, 2 billing cycles left

- Bantam A Travel request - roughly \$2,220 for 3 home games and districts.
 - Board proposes up to \$900/travel team, including Pee Wee A, Pee Wee AA and Bantam A including to cover districts & state tournaments

Fundraising

Banner now hanging at the rink

Learn to Skate - we will cut Ann a check when we see the list if participants

Family Fitness night in Petoskey - Feb date, have a PAHA booth with activity - need follow up with date/time to ensure we have people in town. Possibly Dave to head this up.

Winter Carnival Friday Feb 14th - Mites 4-5, squirts 3-4 - Will commit from 2-5pm. Maybe March as a contact (may be a parent we would want on the board)?

Dave gave us a test regarding self assessment.

Growth minded coaching/ growth mindset statement - he would like to teach the concept to coaches/parents in the future to get PAHA all on the same plane of thinking. He will be working on a plan to implement this going forward for next year. Maybe something this winter but for sure next fall.

Coaching Evaluation

Stems from the temp. Suspension of PWAA coach per D7 request

- Trista/Molly will work on an electronic survey option for mid season & end of season to be able to assess the growth

End of Season banquet - bigger location? Monday March 16 or 23

March 14th-15th mite jamboree - concession stand is covered by Allen, rink says they will be staffed

Bylaws update - action to Molly before next board meeting

Motion to close Christie, second Brent adjourned. 7:35pm