

**Petoskey Area Hockey Association Board Meeting**  
July 18, 2022

Present: Elizabeth Morey, Brian Kasiborski, Mindy Ozenberger, Aaron Weisberger, Brent Bolin, Sarah Saddison

Absent: Mike Heflin, Julianne Imbleau, Cathryn Needham

Brian called the meeting to order at 7:02pm.

1. Adjustments to Agenda - none
2. Approval of June 13 meeting minutes - Elizabeth motioned to approve the minutes, Sarah seconded. Minutes approved.
3. Public Comments - none present
4. Welcome new Board members
  - a. Introductions - all board members introduced themselves
  - b. Brian will remain President, Sarah will remain Communications Director, Julianne will remain Fundraising Coordinator, and Elizabeth will remain the Registrar
  - c. Vice President - Mike Heflin
  - d. Treasurer - Cathryn Needham will take this role. We discussed hiring a CPA to do our books. Brent motioned that we hire a CPA to support our treasurer position. Liz seconded. Motion approved 6-0.
  - e. Coaching Director - Brent Bolin has background in coaching and will take this role.
  - f. Equipment Manager - Mindy Ozenberger
  - g. IP Development Coordinator - Aaron Weisberger
5. Treasurer's Report
  - a. No report. Our newly appointed treasurer will meet with Shaun to get trained for this position. We will need a record of players who have not paid their 2021-22 ice bills. We discussed opportunities for scholarships, sponsorships and fundraising to help offset costs. We will advertise these opportunities.

## 6. President's Report

- a. MAHA update - held a retreat in July. Matt Hawkins is our D7 representative who attended the meeting - Brian will email the board the updates.
- b. District update
  - i. Referee scheduling - district wide referee signup - we will reimburse refs as long as they ref at our rink - we also need trainings available - Brian will reach out to Matt to see how we can promote a ref clinic.
  - ii. USA Hockey coaching guidelines - Brian will email
  - iii. New rules - Brian will email the changes
  - iv. 18U changes - start in July & go to August - allows players to play both high school and travel team in the off season
- c. Affiliation agreement - through MAHA - due at end of August - Brian will take care of this.
- d. Corporation report - with the State of Michigan - Vice President/Treasurer will make sure we have all the right information.

## 7. Team/Organization Updates

- a. Klaybor program - goalie coach (Daniel) is currently running his summer program - things are fine - Sarah will keep sending out reminders for players to join at any time.
- b. Travel team updates
  - i. Brandon Tom - Regional Midget team - Cheboygan - send Petoskey kids his way if we have any kids interested
  - ii. Peewee AA team - Charlie Licata - scrimmage & tryouts - waiting on goalie
- c. Try Hockey Free - Nov. 5<sup>th</sup> - our association will plan and start advertising for this.
- d. Learn to Skate - Liz explained this process. We will continue to recruit younger players through this program.
- e. Coaching search - Brent will work on securing coaches for this season. Liz and Sarah will email a list of contacts to Brent.
- f. Red Wings weekend - Liz coordinated this fundraiser (Alumni game) - big fundraiser for PAHA. We will look into this for fall.
- g. Registration information - We plan to push out registration in August and make sure we advertise at all area schools.

- h. Donate gear to the rink - Thursday, July 28 (4:30-6:30pm) - Sarah will advertise. Mindy will collect and organize gear.
  - i. Liz proposed "PAHA bring a friend." PAHA players pay and their friend is free. We will do this Sept. 23 (6-8pm). \$10 for every PAHA player - board will be there to help players register on this night.
8. Miscellaneous/Wrap up
- a. Winter Sports Park is looking to PAHA for some assistance with their project. Board will reach out to them.
  - b. Our next meeting will be August 15<sup>th</sup> at Petoskey Ice Arena.
9. Conclusion - Brian adjourned the meeting 9:07pm.