

**Petoskey Area Hockey Association Board Meeting**  
April 10, 2023

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

Absent: Mike Heflin, Heaven Alcala

1. Call to Order – Brian called the meeting to order at 7:04pm.
2. Adjustments to Agenda - none
3. Approval of meeting minutes– Liz motioned to approve. Julianne seconded. Minutes approved 7-0.
4. Public Comments - Open to public – none present
5. Treasurer Update:
  - a. Treasurer’s Report – no spreadsheet update. Shaun Osborne has forwarded the trust information to the association. We are revisiting paying a bookkeeper to keep our financial records. Aaron will inquire on a bookkeeper who may be interested. We will continue to push out outstanding invoices for old bills. Liz will make payment plan arrangements with those families.
6. President’s Report:
  - a. Board Positions/Elections 23/24 Season
    - i. Movement of current Board positions – Sarah will reach out to all interested candidates to get a short bio. that will be included in the ballot. The elections will get pushed out at the end of April.
    - ii. Election email to members – Sarah will email the ballot to all 2022-23 members. Each family will be able to vote once.
  - b. Insurance updates – Liz has paid this invoice and it has been updated.
  - c. LiveBarn – Liz will connect with Fedor on possibilities for LiveBarn at our Petoskey rink. PAHA will support this effort.
7. Team/Organization Updates:
  - a. Bylaw updates – Brent will provide an update at the next board meeting. We are looking into involving members who do not have kids in the program, having involvement with the board. Brent would also like to integrate members from the high school board, and will reach out to Diana Guiney with the high school hockey association.
  - b. Volunteer outline – Heaven is working on a work bond proposal for next hockey season. We will work to finalize details at the next meeting.
    - i. Reduction of costs – we may investigate ideas at the next meeting.

- c. 23/24 Season
  - i. Equipment/Jersey updates
    - 1. Equipment turn-in – Mindy will reach out to coaches to collect game jerseys, puck bags, and goalie gear.
    - 2. New jersey design – Liz sent out a new design for replacement jerseys, and will be meeting with Fedor this month for sponsorship. Brian motions to adopt the new uniform design. Aaron seconded. Motion approved to 7-0.
    - 3. Supplement current supply or purchase new jerseys now – we will determine final numbers needed at our next meeting.
  - ii. Early registration ideas
    - 1. Dates – we will send out an early registration May 15<sup>th</sup>.
    - 2. Costs – 6U \$475, 8U \$675, 10U \$850, 12U \$975, 14U \$975
    - 3. \$50 Discount applied May 15 – July 15<sup>th</sup>
    - 4. 12U Co-Op and 14U Co-Op will receive \$100 for their awards recognition
- 8. Miscellaneous/Wrap up:
  - a. May Board meeting date/time – Brian will plan for the first week of May due to scheduling conflicts. He will email the date to the board.
- 9. Conclusion – Brian concluded at 7:59pm.