

Petoskey Area Hockey Association



Board Meeting Minutes

Date: March 11th, 2019

Time: 6:06PM

Location: Petoskey City Hall

Attendees: Trista Teuscher, Brent Ward, Charlie Licata, Christie Jacobs, Melissa Williams, Brent Lafaive, Molly Kring-Knight, Shaun Osborne and Dave Schultz; Guests, Representatives from potential AA travel team, Jeff Guiney representing A Bantam team

Motion to start meeting made by Charlie, Brent 2nd.

Opening

Approval of February minutes - motion made by Dave, Brent 2nd.

Old Business

Banquet head count is 260; The time was moved to 5:30; trophies are ready; Trista is working on the slideshow; practice jerseys, game jerseys and socks will be collected.

Reports

Equipment

Rental equipment can stay with families over the summer.

Storage for PAHA equipment will be available at the ice rink after the ice is back on.

Motion to rent storage unit April - August for PAHA equipment, not exceeding \$200 per month, made by Dave, Molly 2nd.

Treasurer

Approximately 16 families still owing on ice bills.

2 areas are over budget with board approval, IP & Equipment.

\$2000 is budgeted for the health fair.

Bantams collected \$30 from each player for tournament overages.

Next month is the annual budget meeting.

New business

- Saturday April 13th is the Health Fair, 10-2; Set up will be 6-8 the night before. We will have mini sticks set up and drawings for prizes. Sign up genius will be available for volunteers; 3-4 people per 1.5 hour.
- Brandon Tom presented his proposal for a Pee wee AA team.

Motion to approve Pee wee AA team made by Charlie, Trista 2nd.

- Jeff Guiney presented his proposal for AA/A Bantam team. He will advertise as an A team, after tryout will revisit whether team will be a or AA.

Motion to Approve A Bantam team with the ability to revisit AA later made by Charlie, Shaun 2nd.

- Kalkaska Bantams have agreed to combine with our house team.
- Board member ballots will be available at the banquet, 1 per family.

Motion for ballot interpretation into bylaws (one ballot per family) made by Shaun Osbourne, Charlie 2nd.

Motion to have 19U girls' team made by Charlie, Molly 2nd.

- Agenda at next meeting;
 - Budget
 - Girls teams
 - Girls play hockey event before season start

Motion to adjourn meeting at 7:58 Dave, Trista 2nd.