PAHA Meeting Minutes
July 13th, 2020
Petoskey City Hall Pavilion

Called to order at 7:00 by Charlie Licata.

In Attendance: Charlie Licata, Molly Kring-Knight, Trista Teuscher-Brady, Shaun Osborne, Justin Doran, Christie Jacobs
Absent: Allen Fauser, Dave Cadarette, Megan Boughner

Board Positions:
Dave Cadarette asked to move to coaching director. Justin agreed to take on Instructional Play.

COVID Response Discussion
Molly heading up a Covid Response team. Discussion surrounding insurance coverage in terms of COVID. Shaun will look up our policy to see if anything needs to be added.

Proposed Budget Report
Shaun provided a proposed budget based on previous year's budget and upcoming season needs.
Shaun provided past due player fee's, which is approximately $11,500. Shaun will send another reminder email, then a letter from Charlie stating past dues must be paid before registering for any D7 team next season.

Motion to approve amended proposed budget.
Approving the amended proposed budget from Shaun, sent on July 13th. All in favor, no nays.

Equipment
$10,000 proposed in budget for equipment this upcoming year. Goalie gear will be needed for the upcoming year with additional Squirt teams being projected. Priorities in having 1 set for PeeWee and 3 sets for Squirt. Megan and Molly with inventory of existing sets and price what is needed. Discussion of practice jersey collection tabled for next month.

Coaches
6 potential coaches have filled out the form electronically and 2 via hard copy. We will extend the deadline to submit an application to July 30th. Trista will send a mass communication to the association. Dave will work with the list of applicants to interview for coaching positions, giving his recommendation in the August meeting.

USA Hockey is providing coaching and ref training as virtual clinics this year. Details will be communicated to coaches as that information becomes more available.

By-Laws

Molly shows a working copy of proposed by-law updates. She will email working copy out to board members for feedback. Discuss more in August and get ready for an association vote. Charlie noted the executive committee as addressed in by-laws includes the President, Vice-President, and Treasurer.

Other Items:

Molly suggested having meetings with each team at the beginning of the year to give procedures and answer questions. She states that it falls under her umbrella as vice-president and will schedule that with team coaches and managers.

October 18th starts the season.

Registration questions need to be answered soon in order to have the registration ready by September 1st for the upcoming season.

Next meeting on August 8th, at Petoskey City Pavilion at 6pm.
Meeting Adjourned at 8:38 by Charlie, seconded by Molly.