**Petoskey Area Hockey Association**

**Board Meeting Minutes**

**Date:** August 12, 2019

**Location:** Petoskey City Hall

**Attendees:** Charlie Licata, Shaun Osborne, Trista Teuscher, Megan Boughner, Molly Kring-Knight, David Cadarette, Brent Ward

**Board Members Absent:** Christ Jacobs, Allen Fauser

**Opening:**

Called to Order at 6:00 by Charlie Licata.

Molly motioned to approve July minutes, Brent seconded.

**Treasurer's Report:**

Seven accounts past due from last year.

2019/2020 Proposed Budget was given out and discussed. It was recommended that the equipment budget be utilized soon to benefit PAHA for the upcoming season.

Charlie thanks Shaun for his hard work organizing PAHA finances.

**Coaching Director Report:**

Mini-Mite: ??
Mite: Shaun Osborne
Squirt: Charlie Licata
PeeWee: Dave Cadarette
Bantam House: John Dallos, Don Lance
Travel PeeWee A: Brent LaFaive
Travel PeeWee AA: Brandon Tom
Travel Bantam A: Jeff Guiney

Brent will communicate coaching clinics to existing coaches. D7 communicated local clinics offered this upcoming season:

(Copied from MAHA D7 FaceBook page)

EDUCATION:

Below is a list of CEP Clinics in District 7.

Level 1&2

St. Ignace. 10/13/19 9-5

Level 2

Cadillac 10/26/19 9-5

Level 4

Gaylord. 9/21-22/2019 8:30-3:0 Both days

Level 1

Gaylord. 12/7/19 9-5

Officials:

Level 1-3

Traverse City. 9/29/19 8-2

Sault St. Marie 9/8/19. 9-3

**Equipment:**

Megan has completed an inventory on blue/white jerseys and separated by size and numbers.

Megan has been receiving donated gear by numerous people. She is keeping track and passing out used gear to those that reach out. If anyone is in need of gear, contact Megan Boughner at megancombs3@yahoo.com.

Megan will organize a proposal for purchasing equipment and email out to board. (goalie gear, water bottles, practice jerseys,

11 complete bags available for rent. Additional bags will be purchased with the MAHA One Goal grant for this upcoming season.

**Fundraising: (Allen Missing)**

Molly will reach out to Allen to have individual sponsorship and wreath forms ready to go by September 1st

**Perfect Edge Gear:**

Perfect Edge is offering a fitting day for apparel or gear purchased through them.

Discussion about a fitting day tied with a registration drive with an open skate in late September. Molly and Christie will work together to create an event - Possible dates of Fridays in September or the 13th or 20th. Multi-purpose event of registrations (if help needed), Perfect Edge gear fitting, and open skate.

**Instructional Play:**

Charlie has reached out to Ann Murray to work together on learn to skate again. Dave and Charlie will follow up with Ann to set dates. PAHA has budgeted $3,000 to subsidize 2 learn to skate sessions in the 2019/2020 season. It was very successful last year with numbers of skaters, looking forward to another year.

Possible Learn to Skate with PAHA coaches before the season. Trista and Charlie will schedule with the rink and post registration.

**Marketing:**

Possible idea for Word of Mouth Referrals – There will be a box available when registering online for NEW players to note who referred them to Petoskey Area Hockey Association. Existing PAHA members who refer will receive a $100 rink credit. Not own family or members of existing PAHA families.

Newsletter – promoting registration.

**MAHA Changes: (Charlie)**

- Board Members: Background check needs to be up to date by end of week.

- Several changes to SafeSport, all board members must complete every two years.

- Notable point from SafeSport:

> "One on one interaction policy prohibits one-on-interactions between adult members of USA Hockey or those authorized by a USA Hockey program to have regular contact with or authority over minors, unless they occur at an observable and interruptible distance by another adult. There are exceptions for emergency circumstances."

- Discussion regarding who has access to background check and SafeSport results – Currently, when coaches and managers are rostered, this would be verified with the District Registrar.

- District Select team game count does count towards 40 game season limit. At this point, we are unsure if the district will run the select team as they did in the past.

**Public Comments:**

1. Kim Chrysler asked what the September PAHA schedule of events is?

    - Charlie: There is nothing planned for PAHA.

2. RD is in favor of a "show" put on by our advanced hockey players at the registration event.

Motion to adjourn the meeting at 7:85 by Charlie, seconded by Molly seconded.