

**PAHA Board Meeting
November 8, 2021**

In attendance: Brian Kasiborski, Sarah Saddison, Cathryn Needham, Elizabeth Morey, Julianne Imbleau, Shaun Osborne, Jeff Suffolk

Absent: Justin Doran

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

Shaun motioned to approve the 10/18 minutes. Elizabeth seconded. Minutes approved.

Treasurer's Report:

Profit/loss statement attached.

Sponsorship forms turned in to Shaun. Brian will get the code to check the P.O. Box weekly.

Past due accounts were presented along with payment plans.

Liz will have Fedor set up the PAHA mailbox by the proshop at the rink.

Special Guest: Fedor Fedorov – Fedor was absent, but his questions were presented. Liz will email the responses back to Fedor.

-Ice contract – PAHA will pay ice bills by the 10th of every month.

-Ice Cancellations must be made 21 days in advance.

-U14 travel team jerseys - Board approved the new jerseys as long as the Petoskey *P* is on it.

-Travel teams travel to Gaylord as they share ice together.

-We would like FHA to do skills skates to help train our U10/U12.

Shaun left the meeting.

Old Business:

Board Member Updates

President's Update (Brian):

- We are registered for all levels.
- Brian has attended district meetings.
- Monitoring Email – responding within 24 hours
- Bank Accounts – credit card & PO box – Brian is working on this to gain access.
- Brian is an admin on the website and sports engine.
- Brian asked for each member to create a synopsis of their board member role.

Equipment Update (Cathryn):

- All teams have game jerseys and socks issued.
- We may need more goalie jerseys. Cathryn will reach out to Schmidt's to possibly buy some gear.
- Julianne requested new mite nets. They are falling apart. Liz will inquire on the owner of the old nets.
- Storage unit is still in Molly's name. Cathryn will take care of signing off paperwork.
- Puck bags were not turned in last year. Cathryn has identified where these are at.
- Need a table and step stool for storage unit. Cathryn will connect with Shaun on getting them for the storage unit.

Registrar's Update (Liz):

- All teams are rostered, and coach's spreadsheet is updated.
- Pictures – we are pursuing a new photographer.

Communications (Sarah):

- Website is continuing to be updated...sponsors are next on the list to update.
- Reffing scheduling and invoicing is in full swing.
- Facebook is getting updated.
- Flyers to school – Liz will get me updates for the website.
- Brian will reach out on reffing clinics.
- U10 Manager – Sarah is training her
- Petoskey Hockey Apparel from Perfect Edge – we will send this out to parents to order. 3 coaches & manager will get a jacket paid for by paha. November 26th deadline.
- December 18th – collect orders from perfect edge. Cathryn has info. on jersey shirts to pass along.

Fundraising (Julianne):

- Julianne is tallying all the \$ and organizing forms for Tillie's and Wreaths. Julianne & Sarah will work on distributing and getting PAHA accounts credited.

Coaching (Jeff):

- Jeff will reach out to coaches and send out an email letting volunteers know who is allowed on the ice.

Development – (Justin):

- Learn to Skate – Cathryn has little gear she can bring over for the hockey kids to use. We will discuss pricing at our next meeting.
- Little Wings – Dec. 1st (8 weeks). Fed. will transition all the kids over to Justin.

New Business:

Team Updates

Mini Mites

-Everything is great. Scheduling jamborees. Need more adults to help.

Mites

-We have 2 home games scheduled and a lot of away jamborees. We are playing all adray teams.

Squirts - house

-Good attitudes. Everything is going well.

Squirt AA

-A lot of games on the schedule. Kids are having fun.

PeeWee

-Parents have contacted Brian concerned about the schedule and the lack of games. We currently have 13 games on the schedule. We will set a deadline for scheduling games by the end of November.

U14 House

-Players need to be removed from emails.

U14 travel

-Doing well. Good experiences.

Miscellaneous Wrap-Up:

Brian would like to start looking into updating board policies.

Red Wings Alumni Money Raising Opportunity for PAHA - PAHA would buy the ice. PAHA can get the proceeds from concessions & liquor sales. Men's league will play the alumni team. Brian is wondering what an estimation of the proceeds would be. Liz will get more information.

Brian adjourned the meeting at 9:07pm.

Petoskey Area Hockey Association
Profit and Loss
 July - October, 2021

	Total
Income	
INTEREST PAYMENT	1.98
PLAYER FEES (Registration and Ice Fee's)	
BANTAM A TRAVEL-PLAYER FEES	4,611.62
HOUSE-PLAYER FEES	17,706.90
PEEWEE AA TRAVEL-PLAYER FEES	1,565.16
SQUIRT AA TRAVEL - PLAYER FEES	2,694.68
	\$
Total PLAYER FEES (Registration and Ice Fee's)	26,578.36
Tryouts 2021-2022	556.24
	\$
Total Income	27,136.58
	\$
Gross Profit	27,136.58
Expenses	
ACCOUNTING (QB-MKR)	652.00
ADMINISTRATIVE/SUPPLIES	175.92
EQUIPMENT	6,184.90
ICE BILLS	
BANTAM A TRAVEL-ICE BILLS	2,400.00
SQUIRT AA TRAVEL-ICE BILLS	262.50
	\$
Total ICE BILLS	2,662.50
IP (INSTRUCTIONAL PLAY)	1,500.00
TOURNAMENTS, GAMES, DISTRICTS	
BANTAM A TRAVEL-TOURNAMENTS	6,279.00
HOUSE-TOURNAMENTS	560.00
SQUIRT AA-Tournament	7,224.00
	\$
Total TOURNAMENTS, GAMES, DISTRICTS	14,063.00
WEBSITE/TECHNOLOGY	837.00
	\$
Total Expenses	26,075.32
	\$
Net Operating Income	1,061.26
	\$
Net Income	1,061.26

Wednesday, Nov 03, 2021 09:09:10 AM GMT-7 - Accrual Basis