

## **Petoskey Area Hockey Association Board Meeting**

January 9, 2023

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

Absent: Mike Heflin

Public Present: none

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 8-0.
4. Public Comments: None present
5. Board Updates:
  - a. Julianne motioned to move Heaven to the Registrar position. Aaron seconded. Motioned passes.
  - b. Sarah motioned to move Liz out of Registrar and to the Treasurer position, and move Mike to Vice President. Julianne seconded. Motion passes.
6. Treasurer Update: Mike is absent and no report was prepared.
  - a. Deposit Update – deposits have been made and accounts are updated.
  - b. New rink payment policy – rink would like payments made on the 1<sup>st</sup> of the month. You cannot cancel ice anymore.
  - c. Liz motions to approve the 3<sup>rd</sup> tournament payment for the 14U PAHA families. Julianne seconded. Motion approved 8-0.
7. President's Report:
  - a. Board Duties
    - i. Position Descriptions – board members are to start looking through the bylaws and duties. The goal is to update these in 2023.
    - ii. Additions/changes – all board members will work on ideas.
  - b. Playoff Prep
    - i. Playoff payments – these are paid
    - ii. Book certifications – Managers will meet with Diana Guiney to audit our books before districts.
  - c. MAHA Meeting next week – Brian will attend and will update board on details at the next meeting.
  - d. Bantam AA funds update – Brian has been in contact with the coach. The coach declined to come to our board meeting tonight to discuss the financial situation.

Their coach will be required to provide a spreadsheet and 2/3 of the proposed ice bill money within 2 weeks. Brian will contact parents/coaching staff with a plan.

- e. Closed Session
  - i. Peewee AA team parent issue – board motioned to have MAHA handle it. Motion passes.

8. Team/Organization Updates:

- a. Coaching update
  - i. Locker room/bench reminders from MAHA/D7 – did not discuss.
  - ii. Certification updates – lapses from 21/22 season
    - 1. Daniel Klaybor will be a consultant for 12UAA, and not on the bench. Brian will inquire with Matt Hawkins on if we can have Daniel be a PAHA goalie consultant and help out all teams.
    - 2. Brandon Cook did not renew his CEP and will not be rostered for the rest of the season.
- b. Equipment needs:
  - i. Game jerseys for 23/24 season and beyond – Liz and Mindy will work on money available so we can order jerseys in advance for next year.
  - ii. Practice jersey distribution – have been picked up, distributed, and players will keep these after the season is over.
- c. Fundraising updates:
  - i. Sponsorship updates – all updated online and in accounts
- d. Team updates – This was not discussed.
  - i. Mite/Mini
  - ii. Squirt House
  - iii. Co-op
  - iv. Travel teams

9. Miscellaneous/Wrap Up:

- a. February Board meeting date/time – Feb. 13<sup>th</sup> at 7pm – possibly a zoom meeting
- b. End of year team recognition – did not discuss

10. Conclusion: Brian adjourned the meeting at 8:51pm.