

PAHA Board Meeting

Virtual Zoom May 16, 2020

Squirt A Proposal: The proposal by Doran in the March meeting has been

PeeWee AA Proposal: Brent discussed and fielded questions regarding the PeeWee AA. He is planning the Little Caesars League in the Yzerman division which is the top division based on the teams past records. Christie confirmed that PAHA has the numbers to support the proposal based on the PAHA travel policy.

Charlie Motion to vote. Opposed: nay PeeWee AA Proposal Passed

Bantam A Proposal: Ben Misiak presented a Bantam A proposal. Looking at 2006 and 2007 birth years for numbers provided by Christie. Ben Misiak fielded many questions, including why is PAHA being asked to roster this team, how does this team look different than last year, what are the game and practice plans (especially come winter time when travel is difficult), what is FHA involvement, what are the coaching qualifications and leadership styles, has the D7 board been approached to group this as a District team. Charlie is taking action to communicate with D7 regarding a District focused team for smaller organizations without our District. The board has chosen to table this team for discussion to vote on in June.

Treasurer Report:

Shaun discussed up to date financial data.

Shaun informed the board of a request for fees waived of Bantam A players that was injured in the early season. Charlie motioned to waive \$300 from Bantam A player that was injured early in the season. Allen seconded. None Opposed.

Shaun asked for motion to move money to savings according to the master strategic plan.

Charlies makes motion to move \$20,000 to Depreciation savings and \$10,000 for general fund reserves. Allen seconded. none opposed.

Charlie discussed the ability to use the rainy day fund for this upcoming season. Discussion in ways that this could benefit PAHA in now and in future years in terms of growth.

By-Laws: No changes from Molly.

Election: Trista presented Use Electionrunner.com to host online board election. Online voting will be held from May 27 - June 2nd. Charlie motioned to vote, Shaun seconded. None Opposed.

Possible Ballot: Molly Kring-Knight, Cathryn Needham, Shaun Osborne, Kaziborski, Trista Teuscher, Justin Doran, Liz Morey

Trista will send a communication regarding the upcoming election and confirm those that were interested in running for a board spot.

District Select Host: John Dallos asked Charlie to request PAHA is host to rostering D7 select teams. Shaun questioned the liability on PAHA's part. PAHA would set up registration and roster the teams, all finances would be collected with nothing additional that PAHA would need to be financially responsible for.

Allen motioned to vote, Molly seconded. None Opposed.

Charlie adjourned meeting at 10:30 AM.