

Petoskey Area Hockey Association Board Meeting
October 10, 2022

Present: Brian Kasiborski, Aaron Weisberger, Elizabeth Morey, Mindy Ozenberger, Mike Heflin, Sarah Saddison, Julianne Imbleau (8:10pm), Brent Bolin (8:10pm)

Absent: Cathryn Needham

Public Present: Jessica English, Anthony Brando (8:33pm)

1. Call to Order at 8:07pm
2. Adjustments to Agenda – none
3. Approval of meeting minutes – Elizabeth motioned to approve minutes. Mike seconded. Minutes approved 6-0.
4. Public Comments – Jessica would like to move her son Owen, (who is currently 8 years old) up to 10U level. Her older twins are currently in the 10U program. The move up paperwork has been completed and sent to Brent and Brian. Owen English will move up to the 10U program. Motion passes 8-0.
5. Treasurer's Report – Brian
 - a. Treasurer Position update – no contact has been made from our Treasurer after many attempts and many weeks. Her children are not registered through PAHA. Our bylaws state that you cannot be on the board if you have unregistered players. Mike motioned to remove Cathryn from her position. Elizabeth has seconded. Motion passes 8-0. Mike Heflin has volunteered to take this role. Motion passes 8-0. We will proceed with 8 board members.
 - b. Outgoing payments – our bills have not been paid. Mike and Brian will contact the bank to get accounts in their name and will get replacement checks.
 - c. Cancellation of ice/audit – Liz is handling cancellations. Liz and Julianne will do the yearly audit once Mike has all the paperwork.
6. President's Report – Brian
 - a. MAHA update – we are not doing districts at our rink. Liz and Brian will inquire on removing dates from the rink calendar, so we can schedule PAHA games.
 - b. District update – MAHA districts have been posted
 - c. Co-op update –
 - i. 14U will be rostered through Kalkaska. They will hold 3 practices a week (2 in Kalkaska and 1 in Petoskey) – Jacob McKerchie & Nathan Mattson will be assistant coaches to Brian Florie.
 - ii. 12U will be rostered through Gaylord. They will hold 2 practice per week (Petoskey & Gaylord) with a 3rd optional practice in Kalkaska. Coach is Adam Respecki with 2 assistant coaches from Gaylord. Anita Szczepanski has offered to be the manager.

- d. New member welcome message – emails were sent out to 6U, 8U, and 10U.
- e. KAHA girls practice – former PAHA families have conflicts with the k-stars schedule and would like to skate with PAHA 12U house players, to get ice time. Motion does not pass 0-8.
- f. 12UAA/10U practice – a 12U house parent has asked if his player can play with the 12UAA or the 10U team during practice once a week in Petoskey, instead of the Gaylord practice time that the 12U team is offering in Gaylord. Motion does not pass 1-7.
- g. Daniel Klaybor goalie practice – Charlie has asked if Daniel can use 12UAA practice time to work with goalies and be compensated. Daniel is currently the goalie coach of that team. The board would like to see Daniel join in with all practices and teams. Brian will reach out to the Gaylord Association to inquire on what they compensate their goalie coach. Brian will reach out to Daniel and ask for a plan.

7. Team/Organization Updates

- a. Rink Schedule – Liz has finalized practice schedules.
- b. District referee update – Steve from Cadillac is running the website – we will need schedulers – Mike will set the program up for PAHA. Sarah will assist him in this process.
- c. Coaching update
 - i. First week of practice – coaches are finalized – contact info. is on the website.
 - ii. Coaches are expected to hold a parent meeting at the beginning of the season. Brent will communicate this to all coaches.
 - iii. Brent will contact Rob Higgins to seek guidance on leading the coaches. Brent will reach out to Fedor asking for help with practices.
- d. Red Wings weekend – still on hold.
- e. Registration information has been sent out to schools/social media.
- f. Equipment exchange/turn in:
 - i. Practice jerseys – Liz has a bid into Carters
 - ii. Socks – Knit game socks
 - iii. Game uniforms – Liz has ordered more from Carters.
- g. PAHA Bring a Friend – we would like to continue this and make it bigger for next year.
- h. Fundraising update – Tillies, Wreaths, and Cards are in the works and will be sent out to families shortly. Julianne and Sarah are working on this.
- i. Apparel – Sarah will reach out to TC Perfect Edge for apparel ordering.
- j. Try Hockey Free – will be an open house format – Sarah will advertise for this.
 - i. November 5th 11:00 – 2:00pm
 - ii. Promote – we will promote online and in Friday folders
 - iii. Instructors on ice: Anthony, Julianne, Brent – Ask Fedor
- k. Little Wings – Nov. 6 – Dec. 18th Sunday 1-2pm – coaches invited on the ice – Aaron will contact Fedor about details.
- l. Learn to Skate – Starts this fall. Sarah will advertise online.
- m. PAHA team/individual photos – 2nd week of November.
- n. Team updates – 10U Draft Skate – Monday, 17th – Sarah will send an email out to parents.

8. Miscellaneous/Wrap up
 - a. November Board meeting date/time – Nov. 14th – 7:30pm
 - b. Winter Sports Park – was awarded \$600,000 to pay for the pavilion. Brent is the contact person from PAHA with them. They are looking for more fundraisers.
9. Brian adjourned the meeting at 9:59pm.