

Petoskey Area Hockey Association Board Meeting
September 12, 2023 – Northern Lights Recreation

In Attendance: Elizabeth Morey, Mindy Ozenberger, Brent Bolin, Chris Firman, Sarah Saddison, Julianne Imbleau, Heaven Alcala (on facetime), and Aaron Weisberger

Absent: Anita Szczepanski

Public in Attendance: None

1. Liz called the meeting to order @ 7:06pm.
2. Approval of Meeting Minutes - Julianne motions to approve. Brent seconded. Minutes approved 8-0.
3. Public Comments – none
4. **Treasurer Update:**
 - a. Maggie submitted a profit/loss statement to the board for July 1 through September 12, 2023 for review.
 - b. Chris inquired on members who still owe from prior seasons. We will continue to send reminder invoices. We will also start the collection process.
 - c. Brent asked for clarification on retained earnings. It's been a while since we had a profit/loss statement available. Liz will clarify with Maggie to get some notes on how the numbers evolved.
 - d. We will continue to work on projection expenses/income.
5. **President Update:**
 - a. MAHA Meeting: Liz went to the meeting in Gaylord on August 29, 2023.
 - b. GameSheet will be introduced this season, which are electronic scoresheets. Each manager would need an ipad to submit scores. Sarah will inquire with Harbor Springs Schools on potential ipad refurbished purchases. The program must be implemented by next season. This topic will be revisited next month.
6. **Email from Petoskey Ice Arena:**
 - a. Communications – we will email petoskeyicearena@gmail.com for any rink requests. We will remind all parents to reach out to PAHA for any concern or request (not the rink). We will then address with the rink appropriately.
 - b. Liz would like to request communications from the rink to the pahapresident@gmail.com and pahacommunications@gmail.com emails.

- c. Our new bookkeeper will be providing PAHA with profit/loss statements. We will continue to work with Maggie to create a budget for our association.
- d. PAHA will continue to provide opportunities for our members and youth to play hockey. Our goal is to provide good hockey for the kids. We will focus on growth and retention.
- e. PAHA will continue to encourage FHA to help train kids. Aaron will work on this integration.
- f. Learn to Skate – PAHA would like to invest money into training our kids. We will revisit this program if this can benefit our hockey families. We will invite Anne to come to a meeting and possibly work out a new plan.
- g. High School Team – we would love to have the high school team integrate and have a working relationship with PAHA. We will continue to advocate for this.
- h. Future IP Programs – PAHA continues to invite FHA to help our PAHA programs.
- i. Grant Documents – This is PAHA specific. We use our grant to keep registration costs down. Grant documents will not be provided to the ice arena (voted 1-7).
- j. Try Hockey Free – we will continue to have this for the community.
- k. Liz will create a response email to the rink and cc to the board.

PAHA Palooza:

- Volunteer status: we will continue to advertise the volunteer sign ups.
- Jersey Sale / Equip swap: Mindy will coordinate. \$20/jersey and \$10/table
- Bounce House: we will advertise for monitors of the bounce house.
- Concession: Julianne purchased supplies. Cash and venmo only for customers.
- Registration: a board member will help with this.
- Meeting and voting table for Amended ByLaws: Members will vote at the event.

Team Updates: we have head coaches secured for each level. Brent will work on assistants.

- a. 6U Mini-Mites – Kyle Isaacson
- b. 8U Mites – Ben Van Dam
- c. 10U Squirts – Aaron Weisberger & Anthony Brandao
- d. 12U Peewees – Brent Bolin

Coaches Meeting: Brent will work on a date for a coaches meeting.

Fundraising Update: We will move this to the next meeting. Liz signed the contract for cards.

Liz adjourned the meeting at 9:15pm.