

**PAHA Board Meeting
August 9, 2021**

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

Molly called the meeting to order at 7:01pm

Brian motioned to approve the 7/19 minutes. Shaun seconded. Minutes approved.

Treasurer's Report:

Players will be red-lined who have outstanding balances from the previous season(s). Shaun will provide an updated spreadsheet to Molly. Molly will reach out to the families who owe money, and they will be red lined from registering this new season, if no plan is made.

December 31st players will be de-rostered if their ice bill is not paid for the current season.

Shaun presented the 2021-22 projections and the Profit/Loss Statement from 2020-21. The numbers look good (60% of income is subsidized with the trust). Projected numbers: \$153,000 trust + income, \$141,000 expenses, \$10,000 in reserves. Shaun projected 111 kids for this season.

Molly made a motion to cut dues by \$50 per player level. Elizabeth seconded. Motion passes 5-4.

U6 (\$375)
U8 (\$575)
U10 (\$750)
U12 (\$900)
U14 (\$900)

Old Business:

The board member website has been updated with names and email addresses.

Discussions took place regarding a U16 house team. Elizabeth made a motion for PAHA to work on a 2022-23 U16 team. Shaun seconded. Motion passes 9-0.

Registration for the 2021-2022 season will be:

MAHA August 15 – First day of registration and rostering
MAHA September 1 – Official start of the season
PAHA October 10 – First week of practice

Sarah will create a volunteer reimbursement application form.

U10 AA travel team roster was approved.

U14A travel team tryouts take place August 10th.

New Business:

The new USA hockey rule changes for 2021-2025 were presented and discussed. Board is concerned that length of game time could potentially increase for the older levels. Coaches need to be made aware of the rule changes. We may need to make adjustments to our game schedules with Petoskey Ice Arena.

A practice schedule has been proposed to the rink. Elizabeth will be the head person for contact. We are waiting to hear back on a confirmation at this time.

4-Week Pre-Season Clinic (Sept. 12 – Oct. 7) was proposed by Molly. \$50 per player, paid in advance. No discounts for siblings or missed days. Elizabeth will email the rink for confirmation. Justin will find coaches for the clinic.

Background checks and Safesport training must be completed by October 10 for all coaches.

Julianne is currently working on fundraising options and will present these to the board at the next meeting. We would like to keep the wreath sales and the sponsorships, but will add to these opportunities.

Jeff will be working on coaching selections for the season.

Open Forum

Molly adjourned the meeting at 9:24pm.