

**Petoskey Area Hockey Association Board Meeting**  
May 7, 2023 – Zoom Meeting

**In Attendance:** Sarah Saddison, Julianne Imbleau, Mindy Ozenberger, Brian Kasiborski, Heaven Alcala

**Absent:** Elizabeth Morey, Michael Heflin, Brent Bolin, Aaron Weisberger

1. Call to Order - Brian called the meeting to order at 7:33pm.
2. Adjustments to Agenda - none
3. Approval of meeting minutes - Julianne motioned to approve. Heaven seconded. April meeting minutes are approved 5-0.
4. Public Comments - none present
5. Treasurer Update:
  - a. Treasurer's Report - Liz is absent. No report presented.
  - b. Liz/Brian meeting with a bookkeeper – Maggie is interested in helping with the bookkeeping. She would assist our treasurer with keeping our books in order, but is not a CPA. Payment would be less than \$1000 for this service. We have a tax person (Yvonne) in Charlevoix that normally files our taxes. We would start integrating this at the beginning of July.
  - c. LTS payment – Learn to Skate program – do we want to continue funding this program, or should we invest money into other programs? We will continue this conversation and come up with a plan before the fall.
6. President's Report:
  - a. Accountant update – Brian will check into the amount that is paid for our yearly taxes.
  - b. Trust acknowledgment – Brian brought up a need for PAHA to provide some sort of thank you to the trust. He will work on this. Mindy will help out as well.
  - c. Huntington Account update – Brian is working on updating the First Community and Huntington Accounts. We use Harbor Brenn as our insurance agency.
7. Team/Organization Updates:
  - a. Election results – results have been finalized as of 5/7/23 at 5pm. Sarah will make a public post acknowledging the results.
    - i. New Board member positions – Sarah Saddison, Elizabeth Morey, Julianne Imbleau, Chris Firman, Anita Szczepanski
    - ii. June Meeting attendance – we will invite the new members to join our June meeting a month earlier than contract, to work on transitioning.

- b. Equipment update
    - i. 22/23 season clean-up – Mindy will do a couple collection dates. Sarah will advertise these dates. Mindy will also organize a gear exchange as well. Mindy will coordinate the dates and times with Sarah.
    - ii. 23/24 jerseys/practice jerseys/socks – Liz has been communicating with Fedor on helping with jersey cost. We will determine final numbers needed at the next meeting. Brian will touch base with Liz on this.
    - iii. Old jersey ideas – some ideas are to post these for sale, hold a raffle, etc.
  - c. 23/24 Registration updates – we still plan to push out registration early this year. We will aim for a date around May 15 and we will run a \$50 discount for early registrants for a couple months. If we need to adjust the 2-month window, we will do so. If we need a co-op again this year, we will be pushing for PAHA to be the host association.
  - d. Bylaw updates – Brent is absent, so no bylaw update. We will look forward to this at the June meeting.
    - i. Subcommittee ideas - this will be worked on in June.
  - e. Volunteer outline - Heaven has been working on a volunteer plan.
    - i. Reduction of costs - we will continue to include this in next season.
8. Miscellaneous/Wrap up:
- a. June Board meeting date/time --in person meeting and welcome our new members.
9. Conclusion: Brian concluded the meeting at 8:15pm.