

PAHA Board Meeting February 21, 2022

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

Absent: none

Brian called the meeting to order at 7:31pm.

Julianne motioned to approve the 1/17/22 minutes. Elizabeth seconded. Minutes approved.

Treasurer's Report:

-PAHA accounts past due were presented.

-Shaun will call the trustee for income payment.

-We will fund a banquet this year.

-Ice time is way over budget

-Little wings want us to pay ½ the ice bill. IP budget is maxed out. Ice bill is maxed out.

All in favoring of tabling the Little Wings – we are currently waiting on a trust payment and it hasn't come yet. 8-0 vote. We will continue this discussion.

-We are budgeted to practice through March.

Public Comments: none

Old Business:

Board Member Updates

President's Update (Brian):

-Coach Cadarette – suspension through District 7 – he did make an appeal – and then will rejoin on probation. We will have a PAHA hearing with Mr. Sulkey.

-Cody Sems – no appeal hearing due to a no show for a telephone hearing.

-Evan Sems – another incident after his probation. Evan is suspended for the rest of the season, left via voicemail. Motion of suspension for the rest of the season 8-0.

-Northern MI Select U12 Team – using jerseys through Kalkaska – board is ok with this. Charlie to submit a budget to Shaun. Liz will coordinate this.

-Fedor meeting – met with Brian – would like to make a plan with the travel teams.

Board Updates:

-Year end banquet – March 21 - Monday – former Knights of Columbus – eating, team presentations, coaching gifts & trophies – Jeff will do coaches gifts – Shaun will confirm dates & times – Minis & mites get trophies

-Open Board seats. We will do an online voting similar to last year. Date to be determined.

-Nomination process – we will blast out an sportsengine email asking for nominations

-Plan for amending PAHA bylaws

-Early planning for 22-23 Coaches – district will try to bring back our U14 house team

-Reffing – would like a plan to train kid refs

-House teams/travel teams for 22-23 season – next month there will be travel team proposals coming up. We need to make sure we are at 50% percent.

-A need for a U16 team was discussed.

New Business:

Team Updates

-Fedorov Ice Fest will be March 19-20 for the Mini Mites and Mites. Sarah, Liz, and Julianne are planning this event.

-House practices will continue through March.

Miscellaneous Wrap-Up:

Brian adjourned the meeting at 9:01pm

Petoskey Area Hockey Association
Profit and Loss
July 2021 - January 2022

	Total
Income	
FUNDRAISING	
BANTAM A TRAVEL - FUNDRAISING	3,650.00
HOUSE-FUNDRAISING	4,656.25
SQUIRT AA TRAVEL-FUNDRAISING	4,366.50
	\$
Total FUNDRAISING	12,672.75
INTEREST PAYMENT	4.00
IP PROGRAM INCOME	470.00
PLAYER FEES (Registration and Ice Fee's)	
BANTAM A TRAVEL-PLAYER FEES	12,176.95
HOUSE-PLAYER FEES	27,118.90
PEEWEE AA TRAVEL-PLAYER FEES	1,565.16
SQUIRT AA TRAVEL - PLAYER FEES	7,509.59
	\$
Total PLAYER FEES (Registration and Ice Fee's)	48,370.60
TILLIES SALES	2,494.00
Tryouts 2021-2022	556.24
Uncategorized Income	3,097.02
WREATH OR TILLIES?	3,056.00
WREATH SALES	3,001.00
	\$
Total Income	73,721.61
	\$
Gross Profit	73,721.61
Expenses	
ACCOUNTING (QB-MKR)	727.00
ADMINISTRATIVE/SUPPIES	361.08
COACHING	1,050.00
EQUIPMENT	5,793.98
FUNDRAISING EXPENSE	
Christmas Wreath Cost	3,135.55
Tillie's Taffel	1,922.40
	\$
Total FUNDRAISING EXPENSE	5,057.95
ICE BILLS	
BANTAM A TRAVEL-ICE BILLS	9,702.50

HOUSE-ICE BILLS	41,750.00
SQUIRT AA TRAVEL-ICE BILLS	6,642.50
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Total ICE BILLS	58,095.00
IP (INSTRUCTIONAL PLAY)	1,500.00
LEAGUE FEES	900.00
TOURNAMENTS, GAMES, DISTRICTS	
BANTAM A TRAVEL-TOURNAMENTS	9,395.00
HOUSE-TOURNAMENTS	4,051.55
SQUIRT AA-Tournament	8,075.00
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Total TOURNAMENTS, GAMES, DISTRICTS	21,521.55
WEBSITE/TECHNOLOGY	948.00
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Total Expenses	95,954.56
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Net Operating Income	22,232.95
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Net Income	22,232.95

Thursday, Feb 03, 2022 08:50:17 AM GMT-8 - Accrual Basis