

**PAHA Board Meeting
October 18, 2021**

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

Non-Board Members in attendance: Diana Guiney

Brian called the meeting to order at 7:06pm.

Elizabeth motioned to approve the 9/13 minutes Julianne seconded. Minutes approved.

Cathryn motions 10/11 minutes. Elizabeth seconded. Minutes approved.

Treasurer's Report:

Sportengine – Sarah will get inactive members off of admin rights.

We still have past due balances on accounts that are 1-2 years old. Cathryn will reach out to all families to come up with a payment plan or freeze accounts.

*Profit/Loss Statement attached to minutes.

Old Business:

Reviewed changes with the practice schedule.

Fundraising – Wreaths and Tillie's Tafel's forms are out and will close on November 7th.

Black drop box is getting set up in pro shop at the arena. Shaun will be in charge of this.

Little wings – 8 weeks \$125/parent – Needs IP to transition – Fedor is waiting on equipment per Liz

Suggestion to start with Learn to Skate/Little wings, then transition into U6/U8 jamborees/practices. Cathryn suggested we invite older players to skate with the little kids during the learn to skate & little wings.

Board members – send USA Hockey numbers to Elizabeth

New Business:

Reassignment of the Board

Brian will move to the Presidents role. Diana reviewed the president's duties. Brian will work on getting the keys, debit card, and bank accounts switched over. We will keep the Vice President spot "open" for now and will continue on with 8 board members.

Coaches Update

Coaches – can do online classes – must be done by the end of the year.

Jeff will send an email out to coaches to make sure their credentials are done.

Safesport Representative – Brian

is the liaison between PAHA and D7.

Sign-Up Genius - Refs

Refs are up and running. Refs are responsible for taking care of their own credentials. Sarah will be reimbursement form to refs. Refs are paid by check. (\$50 for U12, \$45 for U10 & U8). Sarah will keep a spreadsheet to figure out ref compensation and will communicate it to Shaun.

Pictures – Dave Harrell with Crooked Porch Photography – Liz come up with a price line from him.

U14 House Resolution – we are down to 4 on the roster. Cheboygan has shut their doors. Kalkaska can roster them, but no co-op. Diana will email U14 parents to explain the final situation.

U12 – not on Adray

Diana talked about doing a home showcase to increase game count. Coach Charlie says Adray league does not fit his schedule. There was a breakdown of communication in the beginning of the season regarding U12 coaches and Adray league. Brian will reach out to Charlie to gather information about the U12 season. He will tell Charlie is to reach out to parents to explain the game situation and season.

Teams are moving forward with scheduling. Sarah will add Brian as an admin.

Coaches need to turn in USA Hockey Numbers to Liz.

Cathryn will send an email on uniforms.

Goalie Master Class in Summer – Soo Eagles Teachers – Fed can get us info.

Red Wings Alumni Money Raising Opportunity for PAHA – Fed introduced it. Liz will get further details. PAHA can get the proceeds from concessions & liquor sales. Drawing more people into the rink will raise numbers.

Brian adjourned the meeting at 9:07pm.

Petoskey Area Hockey Association
Profit and Loss
July - September, 2021

	Total
Income	
INTEREST PAYMENT	1.98
PLAYER FEES (Registration and Ice Fee's)	
BANTAM A TRAVEL-PLAYER FEES	3,481.52
HOUSE-PLAYER FEES	15,040.57
PEEWEE AA TRAVEL-PLAYER FEES	1,565.16
SQUIRT AA TRAVEL - PLAYER FEES	2,453.81
	\$
Total PLAYER FEES (Registration and Ice Fee's)	22,541.06
Tryouts 2021-2022	556.24
	\$
Total Income	23,099.28
	\$
Gross Profit	23,099.28
Expenses	
ACCOUNTING (QB-MKR)	627.00
ADMINISTRATIVE/SUPPIES	125.40
EQUIPMENT	1,894.80
ICE BILLS	
BANTAM A TRAVEL-ICE BILLS	2,400.00
SQUIRT AA TRAVEL-ICE BILLS	262.50
	\$
Total ICE BILLS	2,662.50
TOURNAMENTS, GAMES, DISTRICTS	
BANTAM A TRAVEL-TOURNAMENTS	4,629.00
HOUSE-TOURNAMENTS	-1,365.00
SQUIRT AA-Tournament	3,384.00
	\$
Total TOURNAMENTS, GAMES, DISTRICTS	6,648.00
WEBSITE/TECHNOLOGY	800.00
	\$
Total Expenses	12,757.70
	\$
Net Operating Income	10,341.58
	\$
Net Income	10,341.58