Board Meeting Minutes

Date: July 15, 2019

Location: 9591 Trails End, Petoskey, Mi 49770

Attendees: Shaun Osborne, Charlie Licata, Trista Teuscher, Brent Ward, Molly Kring-Knight, Allen Fauser, Megan Boughner
Board Members Absent: David Cadarette, Christie Jacobs

Opening:

Called to order at 5:25 by Charlie Licata

Approval of June Minutes - Motion by Charlie. Seconded by Molly.

Treasurer's Report:

- Profit/Loss statement handed out to review. Fiscal Year numbers will be completed shortly as the year just ended a few days ago - but not much different than this.
- Question was asked of reporting budget amounts in monthly meeting minutes. It was agreed upon that PAHA did not want it's financials posted on the web. The treasurer offers a report at every monthly board meeting that can be viewed. The board will communicate an open association meeting in the month of August or September each year to offer a profit and loss statement from the previous season. Fiscal year end is June 30th, so this allows time for the previous season to be completed in full. The budget for the upcoming season will also be available for review.

- Shaun reported a handful of balances owed from previous season. These families will not be eligible to register until this is caught up. House Team balance owed: $500

Old Business:

Bantam Team:

- After much discussion at MAHA meeting with coach John Dallos and Kalkaska coaches, the House Bantam team will be combining with Kalkaska to form a team this upcoming season. Don Lance from Kalkaska will assist John Dallos in coaching. One practice for Petoskey kids alone in Petoskey each week and one together w/Kalkaska players rotating weekly between Petoskey/Kalkaska. Price for Bantam players will be determined once practice times have been scheduled with the rinks. (FYI - Prices were adjusted the past seasons since only 1 hour of ice was used at home per week)

Girls:

- Charlie commented that the district is gauging interest on a D7 All girls U14 team.

Inventory:

- Megan has gone through roughly ½ of the inventory at the storage unit. Her primary focus is on Jerseys, making a spreadsheet with numbers and sizes - along with the rental bags for U6 and U8.
- Goalie Checkout Rental form was passed out and discussed. There were questions raised about borrowing goalie equipment for summer camps. The rental form and deposit will serve as a tool to help manage the location of PAHA equipment during the summer months. If there is any interest in renting Goalie Gear for summer, please contact Megan. Goalie gear will be checked out to the coaches at the beginning of the regular season.

New Business:

Summer Meetings:

- Charlie noted that there are SafeSport changes to comply with the Youth Protection Act which is a National Government program. Safesport seminar are a 2 hour online seminar that all coaches, board members, anyone on ice, 19U girl players over the age of 18, or locker room attendant. Molly will serve as the safesport coordinator for our association.
- Background Checks are also required by all coaches, board members, anyone on ice, 19U girl players over the age of 18, or locker room attendants. U8 parents assisting their players do not need a background check, as long as a locker room attendant/monitor is in the locker room also. The background screening is online at www.maha.org under Parents/Players tab → Safety
- What Makes Hockey Fun? Charlie discusses a session at MAHA meetings about a recent survey asking players what makes hockey fun. Interestingly, three things stood out as being consistent among ages 8-17 in all different levels of playing:
    - Trying Hard
    - Positive Team Environment
    - Positive Coaching
- Nothing to be done with the above at the moment, but FYI for future planning.

Meeting Adjourned at 6:30, board continuing with informal strategic planning.