

Potsdam Junior Hockey Association

Annual Board Meeting AGENDA

Date: 4/18/2021 – Zoom Conference Call

TIME: 7:00pm

Directors Present:

Rick Berkman	Lara Niles
Bryant Bullard	Doug Saber
Jack Charlebois	Mike Solon
Chris Coffey	
	Eric Thomas
Lindsay LaSala	

Others present: Travis Frank, Stephanie Claxton, Alicia Ward, Abraham DiMarco,

1. PRESIDENTS REPORT

a. Season in Review

- b. Successful season, kept kids safe, lots of development
- c. NYS changing the release process, refer to document emailed
- d. COVID Mitigation team – great job and big contributions, well represented

2. Director Positions 4 Terms are ending: Bryant Bullard, Doug Saber, Chris Coffey, Mike Solon & Rick Berkman

- a. Nominations: Doug Saber, Chris Coffey, Lindsay LaSala, Travis Frank, Alicia Ward
- b. Objections with nominees? No objections
- c. Board Terms = 3 years
- d. Executive Terms = 2 years – try to stagger
- e. Lara = Registrar

#	Name	Position	Year Voted On Board	Term
1	Bryant Bullard	President (2019)	June 2017	2021
2	Rick Berkman	Vice President (2018)	June 2020	2023
3	Doug Saber	Treasurer (2018)	April 2018	2021
4	Lara Niles	Registrar (2020)	June 2020	2023
5	Eric Thomas	ACE Coordinator (2017)	June 2020	2023
6	Rich Ingersol	Webmaster	June 2020	2023
7	Jack Charlebois	Master Scheduler- Equipment Manager	June 2020	2023
8	Chris Coffey	Grievance Committee	June 2018	2021
9	Mike Solon	Grievance Committee	June 2018	2021

	Lindsay LaSala	Secretary (2020)		
	Kayc Sharpe	Advisor		
	Naomi Scovil	Snack Bar Manager		

3. **FINANCIAL REVIEW:** Doug Saber
 - a. 2019-20 Season Review – Refer to financial report
 - b. Budget – Refer to financial report
 - c. Registration Fees 2021-22:
 - i. \$500 - U10 and up
 - ii. \$450 - U8
 - iii. \$250 – U6
 - iv. U10 girls affiliate team – flat rate registration fee, if not PJHA member \$100
 - v. Additional Family member discount - \$50 per player
 - vi. Goalie Discount Discussion – if goalie is full time 12/15 – refund ½ registration
 1. Goalie Clinic – possibility
 - d. Registration Open Dates: Start in July 1st 2021
4. **2021-22 Coaching Applications:** Turn in to Eric Thomas by June 1st
 - a. Add coaching information to website – links, what is needed
5. **2021-22 Teams**
 - a. 6u,8u, 10u, 12u TB, 12u, 14u TB, 18U?
 - b. 10U Girls – Affiliate
6. **FUNDRAISING**
 - a. Fundraising Committee – Looking for Ideas, Members – will discuss next meeting
 - i. Why do we need to fundraise? What is it for? (Tournament fees, equipment, keeping registration costs down)
 - b. CJ's Bottle & Can Return – PJHA Account for Donations – Publicize
 - c. **SNACK BAR FUTURE:**
 - d. Snack Bar Association support/program going forward. Options to be discussed include:
 - i. **Option #1: \$100 Surcharge included to everyone's registration at beginning of the year.** Certain board approved positions, coaches and team manager would have \$100 surcharge refunded, due to their time commitment with the team.
 1. The Team manager position was discussed by board, having a parent who may or may not be familiar with hockey, who can help the team manage the administrative items, scheduling, board information dissemination, parent liaison is so helpful for team and coaches. It allows coaches to focus on practices and on-ice activities. Team manager can coordinate with parents.
 2. For remaining parents, working the snack bar would earn the surcharge back. (\$25 or \$50 per time working snack bar) this would need to be determined based on required slots.
 3. Scheduling and coordinating times for all association families and teams was discussed. If you have more families than snack bar times. Thought

is to put all snack bar slots on Sign-up Genie and have it be first come, first serve, then slots could be assigned from there.

4. The \$100 raffle would be eliminated.
- ii. **Option #2: Eliminate snack bar all together.** Turn snack bar operation and revenue back over to Potsdam Recreation. Let Tre and Potsdam Rec operate it.
 1. It was noted that for the 2018-19 season the one week donut sale raised more money than the snack bar for the year with a lot less effort.
 2. The snack bar is a community function though for High School Games, someone needs to keep the snack bar going for those games.
 3. No \$100 raffle ticket program.
- iii. **Option #3: Simple \$200 snack bar buy out.** For those families who do not want to work snack bar. They can buy out with a \$200 one-time fee.
 1. At the beginning of the season, those who want to do the buyout, pay in. The number of snack bar slots are then separated out based families at each level.
 2. Question was asked, what if majority of families pay buyout and not enough volunteers to work. Buyout fee would have to be evaluated.
 3. No \$100 raffle ticket program.
- iv. **Option #4: Combination of Option #1 & #3.**
 1. The pay back for working snack bar slots would have to be evaluated based on number of required snack bar slots and families to work.
 2. Roughly 88 high school snack bar slots and 40 public skating slots. Similar to 18-19 season, these would be the only required slots. If families want to open snack bar for other games they could. No pay back for these slots.
 3. No \$100 raffle ticket program

7. OLD BUSINESS:

a. PJHA Handbook Review – Volunteer Position Updates

i. Changes

1. Updating volunteer positions
2. Bryant will send all documents he has

b. Girls Hockey 8u, 10u – Secondary Team to Regular Season

8. New Business:

- a. Big thanks for Bryant, Rick, and Mike for their time and service
- b. Jerseys – U10 still collecting
 - Mite league – orange only set?

Meeting Adjourned: 8:17 pm

Next Meeting: 5/3 at 7pm