

Potsdam Junior Hockey Association
2021-22 Annual Board Meeting MINUTES

Date: Monday, April 11, 2022 @ 7pm, Pine Street Arena Board Room

Directors Present:

Chris Coffey	Lara Niles
Travis Frank	Doug Saber
Rich Ingersoll	Eric Thomas
Lindsay LaSala	Alicia Ward
Bryant Bullard – Advisor/ ADM Representative	

Others present: Josh Hauge, Alicia Johnson

1. President's Report:

- a. Season in Review

2. Board of Directors Positions:

- a. 1 open position – 4 candidates

Board Terms = 3 years

Ballot: Megan Gagner, John Jones, Jen Murray, John Smith, Jeff Cary

Jen Murray – 7 votes, Jeff Cary 2 votes

- b. Executive Terms – President – to be determined by Board of Directors at 5/2/22 meeting

Executive Terms = 2 years (try to stagger)

#	Name	Position	Year Voted on Board	Board Term
1	Lindsay LaSala	President (2021-22)	April 2021	2024
2	Chris Coffey	Vice President (2021-23)	April 2021	2024
3	Doug Saber	Treasurer (2021-23)	April 2021	2024
4	Lara Niles	Registrar	June 2020	2023
5	Eric Thomas	ACE Coordinator	June 2020	2023
6	Rich Ingersoll	Webmaster	June 2020	2023
7	Travis Frank	Secretary/Scheduler (2021-22)	April 2021	2024
8	Alicia Ward	Equipment/Jerseys	April 2021	2024
9	Vacant		April 2022	2025

3. Financials: Doug Saber

- a. 2021-22 Season Review – Refer to financial report

- b. Budget

- c. Registration Fees – 2022-23 Season

- Pine Street will not offer discounted rate for ice next season

- Registration fees will go up compared to this year's discounted cost

4. Anticipated Teams for 2022-23 Season:

U6
U8 (Mite League - Red, White, Blue Teams)
U8 - Girls "Wrap" Team/"dual roster"
U10 (Anticipating A & B Teams)
U10 - Girls "Wrap" Team/"dual roster"
U12 (Anticipating A & B Teams)
U14

5. Registration

1. Possible Fees: (to be determined at 5/2/22 meeting)

U10 and up - \$500? ____ hours of ice weekly?

U8 - \$450? _____ hours of ice weekly?

U6 - \$250 – 2 hours of ice weekly

Girls Teams

U8 –

U10 -

2. Open Registration – Tentatively August 1st

-open to player who previously player for Potsdam first?

-Tryouts? Open soon if tryouts are necessary?

-Give option to holding registration in person?

3. PJHA – in person registration “event” CU players, activities, PJHA Hockey Card

6. **Coaches** – Eric Thomas

2022-23 Application – Tentatively due by June 1st

- Coaching application link on website

7. Fundraising

1. Fundraising coordinator/committee?

2. CJs on going collection – PJHA Account

3. Krispy Kreme Fundraiser

4. Apparel Sale Fundraiser

5. Snack Bar – Coordinator?

6. Other? – Dinner? Golf Tournament?

8. Old Business:

1. Possible Coordinator Positions – non-board members/board members

Snack Bar Coordinator -

Fundraising Coordinator

Tournament Coordinator (lead planning home tournaments)

Girls' Hockey Coordinator

High School Hockey Liaison

Goalie Development

Any other ideas/things done in the past?

****Skills Development Coordinator**

****CU Hockey Liaison – more involvement from registration, through couple players working with each team, clinics, help, etc.**

9. New Business:

1. Village of Potsdam application for Congressional Directed Spending Grant
-another one coming this summer – will be looking for letters of support

2. Continuing to collect jerseys (still getting names from other teams...)

Jerseys Still Needed:

-U8 – 1

-U10 – 3

-U12A - ?

-U12B – 1

-U14 – 1

3. Tournament(s) included with registration, like previously done?

Meeting Adjourned – 8:40 pm

Next Meeting: 5/2/22 @ 7:00 pm