

# Potsdam Junior Hockey Association

## Board Meeting Minutes

**Date:** 1/9/2023

### Directors Present:

Chris Coffey – Vice President	Lara Niles – Registrar
Travis Frank - Scheduler	Doug Saber - Treasurer
Rich Ingersoll – Website	Eric Thomas – Ace Coordinator
Lindsay LaSala – Secretary	Alicia Ward – President
Jen Murray – Equipment Director	

C. Weems

**Previous Meeting Minutes:** 12/5/22 – Alicia Motion, Eric second

### 1. Financials:

- See report –
  - Paid Clarkson bill, referee bill, Nationwide Insurance policy – bill (could be possibly be reduced – look into it for next season)

### 2. Fundraising:

- a. Fundraising coordinator/committee
  - \$500 – Brookfield (via Have a Heart)
  - \$1,242 - Kevin Smith Sports – apparel sale
  - National Grid check coming soon
- b. Krispy Kreme Fundraiser - Dates: 1/23/23 – 2/6/22 - \$\$ & FORMS DUE 2/8
  - Each person will need to hand in form & check
  - Rich – will edit poster/forms – flyer to Brit to post on Facebook
  - \$6 per box, charging \$12 per dozen

### 3. Coaches/ACE Update:

- U10 – Gilmore, Cook, Russell – pending final level courses, U8 – Angleberger  
-All Set

### 4. Old Business:

- Doug – treasurer – possibly Stephanie Wallace to take over
- Eric & Lindsay to resign, too
- Jerseys for next year, all participants will order their own jersey – orange/navy
  - August – “fitting” day
  - Jersey, shell, socks (package?)
  - U10-14 – mandatory
  - U8, U6 – will use sets we have, possibly phase in
- Morgan Stanley account – possibly could be closed in future, Doug will follow up with James Theodore

## **5. New Business:**

- Question – parents wondering about refunds, due to missing ice slots during time when Zamboni was down
  - Travis working on details of sessions missed, spreadsheets, etc. – refunds not necessary after crunching numbers
- Jason Hubbard – Varsity Portraits – toward end of January
- Handbook – when to update?
  - Safesport changes, job descriptions, other tweaks – will revisit summer
- Collecting some U6 equipment – will advertise, help recruit U6 kids to join
- U14 – 2 kids joining – no, registration closed 9/30/22
- December Clinic – 3 kids were sick and unable to go, will reimburse

**Meeting Adjourned – 8:08 pm**

**Next Meeting: January 23<sup>rd</sup>, February 6, March 6**

December 5, 2022

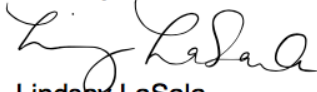
Alicia and PJHA Board of Directors,

Please let this letter serve as my resignation from the Potsdam Junior Hockey Board - effective April 3, 2023. (End of 2022-23 Season Meeting/Annual Meeting)

Other commitments have become too great to be able to give this position the time it deserves. I feel this leaves a position for someone to continue the many great things the Potsdam Junior Hockey Board does for the players.

If I can be of help to PJHA in other ways in the future, please do not hesitate to reach out.

Thank you,

A handwritten signature in cursive script that reads "Lindsay LaSala". The signature is written in black ink and is positioned above the printed name.

Lindsay LaSala