

Potsdam Junior Hockey Association

Board Meeting Minutes

Date: Monday, October 18, 2021 – 7pm

Directors Present:

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

Previous Meeting Minutes: 10/4/21 Meeting Minutes - Approval – Motion – Lara, 2nd – Rich – Approved

Financials: Doug – see report

Registration:

Update on numbers

Registration requests – continue to check with coaches prior to registering

Goalies – ½ registration fee as of 12/31 – if full time goalie – ½ registration fee will be refunded

Lara will send up-to-date list

COVID Update:

Attestation Forms

Rink Protocols

Fundraising:

Online Apparel Sale – Opens 10/27 – link will be shared that afternoon

Niles Family Pie Sale – Week of 11/15 – each board member will sell 12 (4 for Pine St. Staff)

Krispy Kreme – Dates: Lara ok to be contact person – yes

-Sale = last 2 weeks of January 2022 – delivered just before Valentine’s day

Coaches/ACE Update:

Update from Eric – completion of SafeSport/Background checks

Selection/Try-outs

Old Business:

Mite Jerseys – Orange Set – order from Atlantic Sportswear – Edmonton Extra set – 38 jerseys, 3—4 goalie cut VOTE: Motion: Eric, 2nd – Rich – Approved

Tournament bound teams - U12? U14? – need to declare ASAP- 11/1/21 – information to Kim White

Schedule Goalie clinics – 1 per month – Sunday at Cheel?

-Check with Craig Siddon, Chris Bernard, shooters from association?

New Business:

Start of the season – comments/concerns/questions

Schedule – Cheel Ice, talk about Maxcy opening to renters?

U8/U10 Girls' Wrap Teams – numbers - schedule ice times – register/payment process

TeamSnap renewal – making sure we are all set with this – check email from Rich. – All set

Thank you to Karen Healey, Renee Seymour & Kayc Stone for many years of service to PJHA - approved purchase of gift cards for all 3 –VOTE: Motion: Alicia, 2nd - Rich – Approved

Committee/Group to create skills expected at each level – Josh Hauge – something to help give idea of what players should be able to do at each level - Rich will work on this with Josh Hauge

-Doug will copy USA Handbook with Skills Progression

Meeting Adjourned – 8:47 pm

Next Meeting 11/1 @ 7:00pm

Other meetings: 11/15, 12/6, 1/3/22, 1/17, 2/7, (due to Valentine/President's Day) 2/28, 3/7

Annual Meeting: 4/11/22