

Potsdam Junior Hockey Association

Board Meeting Minutes

Date: 11/21/2022

Directors Present:

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

Previous Meeting Minutes: 11/7/22 Minutes – Alicia motion, Doug 2nd, Passed

1. Financials:

- Discuss budget
 - See financial report
 - will ask Trey for a bill for Pine Street ice
 - How much goes to each team? All teams have \$1500 for tournaments
 - Budget for goalie clinics - \$1000, 5 sessions scheduled
 - Budget for regular clinics – ok to work clinic into practice times, 12/11 clinics scheduled

2. Fundraising:

- a. Fundraising coordinator/committee – Sheri Smith
- b. CJs on going collection – PJHA Account – No one's name is on account but people who come in to get money have to sign a sheet they took the money.
- c. Apparel Sale Fundraiser \$1200
- d. Pie Fundraiser – sold 30 11/19th \$450 - going to have 70 more
- e. Mite Day Fundraiser - \$940 for baskets. Snack bar?
- f. Trivia Night is 12/3 – have two prizes already, snack food
- g. 50/50 tickets – Alicia sold 50, Chris will sell some others
- h. Krispy Kreme Fundraiser

3. Coaches/ACE Update:

- 3.1. Ensure Gregg Gilmore and Dan Cook added to U10 Roster
- 3.2. Ensure Angleberger is added to U8 roster
- 3.3. Ensure Dean Maxon is added to U12 roster
- 3.4. How many coaches are allowed on a bench for games?

4. Old Business:

- 4.1. Doug and Eric both will be able to resign their position next year. Doug would like to train someone to take over as Treasurer. Need to keep this mind for next year.

- 4.2.** Still looking for Tournament Coordinator (all levels) – (organizing tournaments at Potsdam arena for all levels) and Player/Skill Development Coordinator (all levels) – (setting up and organizing clinics throughout the year)
- 4.3.** Hockey Store is closed, and apparel will be delivered to Jen end of November

5. New Business:

5.1. Travis

- Order more practice jerseys in L/XL, adult small, adult medium
- Ice schedule

5.2. Survey to order own jerseys next year –

-Jersey try-on day, order jerseys early September,

5.3. Establish a formal branding for letterhead, apparel, jerseys, clinics, etc...

-Brit's branding

-Trademark Logo – Approved

-Navy & Orange (no more royal)

Meeting Adjourned – 9:01 pm

Next Meeting: Next Meeting: December 5th

Following Date: December 19th