

**Potsdam Junior Hockey Association  
Board Meeting MINUTES**

**Date:** Monday, May, 2, 2022 @ 7pm, Pine Street Arena Board Room

**Directors Present:**

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

Others present:

\*Approve previous meeting minutes: 4/11 – T. Frank – motion, Lara – 2<sup>nd</sup> – Approved

**1. Board of Directors Positions:**

Executive Terms – President & Secretary

Executive Terms = 2 years (try to stagger)

#	Name	Position	Year Voted on Board	Board Term
1	Lindsay LaSala		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	Scheduler	April 2021	2024
8	Alicia Ward	Equipment/Jerseys	April 2021	2024
9	Jen Murray		April 2022	2025

\*\*Lara – nomination – Alicia Ward – President, (2022-2024), Doug 2<sup>nd</sup>, Approved

\*\*Lara – nomination – Lindsay LaSala – Secretary (2022-24), Alicia 2<sup>nd</sup>, Approved

**2. Financials:**

- 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
- Same as previous statement, in good standing, S. Wallace meeting in June.

### 3. 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

### 4. Registration

1. Possible Fees: (to be determined at 5/2/22 meeting)  
U10 and up - \$450? 3 hours of ice weekly?  
U8 - \$400? 3 hours of ice weekly?  
U6 - \$250 – 2 hours of ice weekly  
Girls Teams  
U8 –  
U10 -
2. Open Registration –Tentatively August 1<sup>st</sup>  
-open to player who previously player for Potsdam first?  
-Tryouts? Open soon if tryouts are necessary?  
-Give option to holding registration in person?

### 6. Coaches – Eric Thomas

2022-23 Application – Tentatively due by June 1<sup>st</sup>  
- Coaching application link on website

### 7. Fundraising

1. Fundraising coordinator/committee?
2. CJs on going collection – PJHA Account – Chris Coffey is on account
3. Krispy Kreme Fundraiser
4. Apparel Sale Fundraiser
5. Snack Bar – Coordinator?
6. Other? – Dinner? Golf Tournament?
7. Pie Fundraiser – berries & applies – PJHA members pick this summer/fall

## **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?

Social Media

Player/Skill Development

CU Hockey Liason

## **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 -

-U10 –

-U12A -

-U12B –

-U14 –

**Meeting Adjourned – 8:24pm**

**Next Meetings:** June 6<sup>th</sup> – 7:00 pm

Tentative Dates: August 1, August 15, September 12, October 3, October 17