

## PJHA Meeting Minutes

February 24, 2025 6:00pm

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| Board of Directors   |                 |             |                                 |                             |         |
|--|-----------------|-------------|---------------------------------|-----------------------------|---------|
| <a href="#">Jennifer Murray</a>  | President       | Present     | <a href="#">Leland Green</a>    | Registrar                   | Present |
| <a href="#">Chris Coffey</a>   | Vice President  | Not Present | <a href="#">Jeff Truskowski</a> | Equipment Manager           | Present |
| <a href="#">Stephanie Wallace</a>  | Treasurer       | Present     | <a href="#">Crysten Weems</a>   | Fundraiser/Special Programs | Present |
| <a href="#">Erica Kaiser</a>   | Secretary       | Present     | <a href="#">Kaelynn Gilmore</a> | Scheduler                   | Present |
| <a href="#">Jeff Cary</a>  | ACE Coordinator | Present     |                                 |                             |         |
| <b>Meeting start:</b> 5:30 p.m.<br><br><b>Attendance:</b> see chart<br><br><b>Meeting end:</b> 8:25 p.m.<br><br><b>Guests:</b> Isabelle<br><br>Gates-Shult |                 |             |                                 |                             |         |

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1. **Public Comment** – Isabelle came to let us know the village wants to work with us and to let us know the current Recreation Director is still on leave, but someone will be in that position. Scheduling of the ice is going to change to an online model. We will be able to give our ice times and get those blocked out to begin and ice rates may go up eventually. The Boardroom will undergo some renovations – paint, new ceiling, new flooring, all donated by the hospital.
2. **Approval of February 10<sup>th</sup> minutes** - motion to approve minutes made by Leland, Jeff second by, all approved.
3. **Financial Report** – agree to send updated analysis document to Association, all approved. More invoices are coming in, mostly for ice time. Still need to approve the amount donation for Pucks for Patriots tournament. A motion was made to make the donation to the Animal Shelter (\$250) and Wounded Warrior/Outdoor Adventure (\$500) from the Pucks for Patriots tournament. Motion made by Leland, Kaelynn second by, all approved.
4. **Old Business**
  - a. **Website/platform** – no update
  - b. **Hailstorm** – Coach Jones was asking how he can use the funds raised.

## **5. New Business**

- a.** The potential to purchase a large grade skate sharpener was brought before us. We discussed needing a plan, volunteers need to be trained how to use, volunteers to run it. A motion was made to not pursuing the purchase of the skate sharpener by Stephanie, second by Erica, all approved.
- b.** Equipment room – need to get rid of jerseys.
- c.** 14U playoffs – Dave Marcellus said no playoffs and Potsdam can have the banner. Louisville, Tupper Lake, Potsdam and Malone are the 4 teams.
- d.** Discussion for team budgets for end of year party. A motion was made for the budgets by Leland, second by Stephanie, all approved.  
6U & 8U = \$150 each, 10U, 12U/14U, 14U & 16U = \$100 each
- e.** Coaches game for end of year – table until next year.

## **6. Executive**

**Next Meeting: March 10<sup>th</sup> @ 6:00 p.m. Secretary: Erica Kaiser**