## **PJHA Meeting Minutes**

April 14, 2025 6:00pm

potsdamjuniorhockey@gmail.com

Board of Directors					
John Jones	President	Present	Leland Green	Registrar	Present
Gasper Sekelj	Vice President	Present	Jeff Truskowski	Equipment Manager	Not Present
Stephanie Wallace	Treasurer	Present	Crysten Weems	Fundraiser/Special Programs	Present
Erica Kaiser	Secretary	Present	Kaelynn Gilmore	Scheduler	Present
Jeff Cary	ACE Coordinator	Present			
Meeting start: 6:01 p.m.			Guests: N/A		
Meeting end: 8:27 p.m.					

## **PJHA Meeting Minutes**

- 1. Public Comment N/A
- 2. Approval of March 24<sup>th</sup> & April 8<sup>th</sup> minutes March 24<sup>th</sup> minutes are on hold, a motion was made by Kaelynn to approve the April 8<sup>th</sup> minutes, a second by Leland, all approved.
- **3. Board Positions Document** agreed that this document is redundant as the By-laws lay out the positions and no need for two documents.
- **4. Board Vote on Positions** Board agreed on John Jones as President and Gasper Sekelj as Vice President, all other members will maintain their positions.
- 5. Old Business
  - a. Interest Skates intend to have a state bound team at the 12U & 14U levels with hopes of having a non state bound team to attract as many players as possible. We will do two interest skates for both levels, possibly last week in April.
  - **b.** Platform Decision stay with Team Snap
  - c. Website Leland point for website
- 6. New Business
  - a. Confidentiality Agreement
  - b. Conflict of Interest
  - c. Set summer Board Meetings
- 7. Executive

Next Meeting: TBD @ 6:00 p.m. Secretary: Erica Kaiser