

PJHA Meeting Minutes

May 5, 2025 6:00pm, Pine Street Arena Warm Room

potsdamjuniorhockey@gmail.com

Board of Directors					
John Jones	President	Present	Leland Green	Registrar	Present
Gasper Sekelj	Vice President	Arrives 7:15	Jeff Truskowski	Equipment Manager	Present
Stephanie Wallace	Treasurer	Present-leaves at 7:30	Crysten Weems	Fundraiser/Special Programs	Present
Erica Kaiser	Secretary	Excused	Kaelynn Gilmore	Scheduler	Excused
Jeff Cary	ACE Coordinator	Present			
Meeting start: 6:10 p.m.			Guests: None present		
Meeting end: 8:30 p.m.					

PJHA Meeting Minutes

1. **Public Comment** - No public present
2. **Approval of March 24th & April 14th minutes** –a motion was made by S Wallace to approve the April 14th minutes, a second by L Green, all in favor, carries.
3. **Old Business**
 1. **Documents & Policies** –
 - a. Bylaws
 - b. Handbook
 - c. Fundraising
 - d. Volunteer
 2. **Discussion – End of Year Survey Results**
4. **New Business**
 1. **Summer Cup 3v3** – Discussion to hold 3v3 this year. All agree (I did not catch motion etc) Discussion to scale down to 2 weeks vs. 3 weeks as prior year. Leland to secure ice August 11, 13, 18, 20 5:00-9:00 p.m. John to find 4 team sponsors (sponsor 1 team at each level). Maxcy ice cost is \$180/hour effective 4/1/25 through August.
 2. **Golf Tournament** – Discussion of holding a golf tournament fundraiser on 7/25/25 at Potsdam Country Club. J Truskowski motion to pursue, second by C Weems, all in favor to pursue
 3. **Resignation** – Kaelynn Gilmore submitted resignation verbally to J Jones on 4/18/25. Motion to accept resignation by C Weems, second L Green, all in favor, carries.
 - a. **Discussion regarding filling vacant seat.** Bylaws Article V states that Board may fill vacated seat. Secretary to send email to Association members to submit interest by 6/1/25 for Board review at next meeting.
4. **Committees**
 - a. Fundraising
 - b. Marketing – Gasper presented opportunity for Clarkson University marketing student to volunteer marketing services and in turn use produced material for student portfolio. Overseen by Gasper and volunteer would sign a non disclosure agreement.
 - c. Snack bar – J Jones notes that he would be the point person. Would need
 - a. to make arrangements with Village to rent the space
 - b. Schedule for volunteer workers
 - c. Inventory

- d. Cleaning
 - e. Insurance
 - f. Volunteers to sign liability waiver
 - g. Manager of inventory and volunteers
 - h. To determine demand
 - i. To determine allocation of the proceeds
- d. Wrap Team – 8U Icestorm – Leuthauser proposed donating jerseys. Past 10U Icestorm jerseys available

Executive -No need for executive session

Next Meeting: 6/3/25, 6:00 p.m., Pine Street Arena

Motion to adjourn made by _____; second _____, all in favor.

Respectfully submitted by: Stephanie Wallace