**Proctor Amateur Hockey Association**

**Board Meeting Minutes**

**Sunday, May 18, 2025**

**Members present:** Tara Talarico, Kaitlyn Burke, Charisha McGowan, Ann Mathieu, Carl Burke, Joe Hochban, Samantha Bender, Tricia Menz, Beth Leonard, Jennifer Talarico, Allie Talarico, Katie Cotrell, Brooke Strom

**Members absent:** Alicia Muellner, Chris Stevens, Colin Bailey, Jason Kowalzak, Zack Golkowski, Kalee Hegg, Elizabeth Horngren

**Others present:** Kris Bryant

President called the meeting to order at 6pm.

**Public Speakers:** None

**Minutes:** Kaitlyn made a motion to approve the 4/13/25 meeting minutes. Alicia second. All in favor. Motion passed.

**Public Speakers:** None

**President’s Report:** Ann and Tara met with the School twice to discuss the lease agreement. New lease agreed upon for two years. It will be renewed annually following the two year agreement. Concessions will be allocated 70% to PAHA, 30% to the school district. Tara met with Nate Regas and Nate Hinks. Nate Hinks to meet with Rob for a walk through of the arena, to review zam driver expectations, cleaning, etc.

**Treasurer report:**  Ann shared we received $26,364.83 from concessions.

Four families and ⅓ payment from a 5th family yet to be received from end of the year assessments.

**Ice Scheduler report:** Kris shared the high school schedule is now online. He is waiting on one boys game before loading the tournament schedules. Our home Bantam A, Pee Wee B2 and Squirt B2 tourneys are full.

**Jr Mirage:** We are hoping to have new jerseys ordered by July so we have them in time for the start of the season. The current jerseys are 6 seasons old and they do not have the current Mirage logo. We also did not have enough jerseys for our U6/U8 level. It will be around $5800 for all 5 levels. Also, we are hoping to not have the coaches assessments ($100) added to Mirage registration as we only had 3 non-parent coaches this year.

**Equipment Manager:**

**Fundraising Report:** MS150: June 6 & 7. The sign-up went out to the association on 4/28. A few spots are still open so please keep spreading the word. The later shift would be great for seniors or other high school students as it is a bit of heavy labor organizing bikes and luggage. Golf Scramble: September 13 at the Proctor Golf Course. A new flyer is made and has been shared with previous golfers first. The flyer and sign-up link will be shared after this meeting to the public. Bean Bag Tournament: We have decided to not have a bean bag tourney this year. It has not been a successful fundraiser in the past and has been difficult to fill.

**Outdoor Rink Report:** Jered and Joe still plan to clean the zam conex this summer. There are a lot of old trophies, jerseys, etc. What do we want to do with these items? Can they be added to the arena somewhere? What do we want to do with the old zamboni once the new one arrives? We do not have enough space to store 3. Benevolent giving - Railroaders in the Community will offer up to $3500/year for concessions, flooding, bingo, etc. This is a great way to bring in money to the association for volunteer hours. Add topic to the All Association Meeting. Outdoor Maintenance - We need to schedule a work day to raise the rink boards and back fill around the rink. Do we know anyone with a bobcat/dump truck to assist? Would PYAB let us use the drag in the fall for the outdoor rinks?

**Gambling Report**:

April:

Gross Receipts- 17835.75

Prizes Paid- 12392.05

Net Receipts- 5443.70

Allowable expenses- 1710.24

Total Lawful Expenditures- 473.66 (includes 471.20 for taxes)

May Monthly Budget - $6925

We picked up quite a bit in April. I could really use some volunteers, as at most events, I’m still at the whole time due to lack of volunteers (which is an additional 20 hours a month for me.) I don’t believe this is sustainable for me or the 4-6 regular volunteer hours I have this far. I still have a lot available this month and not a single person has signed up for June. Could we consider starting with a certain number of events per season to incentivise people to help out now? I believe if we have about 150 kids in the association, we would need to work 3-5 shifts per family between now and the beginning of April 2026.

We also now own all the cash banks at these premises, which is what the bar owners eventually wanted. The total is stated on the monthly membership report. If anyone else has bars in mind, please let me know. I’ve reached out to a couple but haven’t heard anything back and some of them already have someone else in there.

Lastly, I’m going to buy raffle tickets to sell for a 50/50. I would either like to host it at Hoghead or follow Hoghead so we could sell it the week of (I probably won;t be there unless we hosted it Sunday). Would the board be interested in holding tickets to sell? If not, I would just ask all our licensed premises if they would be interested in selling them.

Kaitlyn made a motion to approve the May budget of $6,925. Charisha second. All in favor. Motion carried.

**Old Business:**

* Open PAHA positions - Treasurer, Tournament Director, Mite 2 Coordinator
* Mirage Jerseys - reviewed above
* Sub-committees to finalize policies/forms/expectations - tabled due to time constraints

 - Outstanding assessments - reviewed above

 - Twig conversations -

 - Registration fees and opening of registration - PAHA has covered the fees associated with online payments during registration on Crossbar. Tricia made a motion to approve adding Crossbar fees to registration fees. Beth second. All in favor. Motion carried.

 - Coaches fees - Goalie coach did not pick up his check. Review job descriptions and expectations.

**New Business:**

 Team outlooks for 2025-2026 season - likely similar to this season, with three teams at the Pee Wee level.

- Sweatshirt purchase offered at registration - Alicia will look in to an online apparel store that is always open

- Summer goalie clinic - Cole Manahan is again offering a summer goalie clinic free to our Proctor goalies (PAHA/Mirage)

- Concessions - We were given approval to purchase a small ice maker. Further work to come regarding food items, menu board, organization

 Charisha motioned to adjourn the meeting at 8:02 pm. Ann second. All in favor.

**Next meeting is set for Sunday, May 18, 2025 at 6:00 pm in the Community Room.**