**Powassan Minor Hockey Association**

**Minutes**

May 09, 2019

**Annual General Meeting:**

1. **Call to Order: 7:36 pm**

**2.Nominations:**

**Elected Positions**

1st Vice President: Nathan Stewart

Secretary: Erin Thompson

Treasurer: Heather Rueck – interim

Registrar: Kirsten Pederson

**Appointed Positions**

NDHL REP- Shawn Essery

Referee In Chief- Darrin Szczygiel

NOHA REP- Shawn Essery

Equipment Manager-Amanda Stewart

Ice Time Scheduler- Derek Rueck

Harassment and Abuse officer- Dan Grant

Website – Erin Thompson

Apparel Coordinator- Annette Szczygiel

Voodoos 50-50 Coordinator- Doug Thompson

Travel Permit Coordinator- Jodi Tuffy – Shawn Essery

Tournament Coordinator-

Municipality Recreation Committee Rep- Annette Szczygiel

Score Recording-Score Sheet Drop off- Jodi Tuffy

Initiation Program Coordinator- to be changed to Early Years Development Coordinator- Doug Thompson

Overtime Magazine – Davey Malloy

**3. New Business:**

Motions- Changes to Bylaw and Constitution

Motion One- Shawn 2nd Jodi Tuffy All in Favor

Motion Two- Shawn 2nd Erin Thompson All in Favor

Motion Three- Shawn 2nd Steve Evans All in Favor

Motion Four- Shawn 2nd Joe Oshell All in Favor

Motion Five- Shawn 2nd Jodi Tuffy All in Favor

Motion Six- Shawn 2nd Joe Oshell All in Favor

Motion Seven- Shawn 2nd Dan Davis All in Favor

Motion Eight- Shawn 2nd Nathan Stewart All in Favor

Motion Nine- Shawn 2nd Dan Davis All in Favor

Motion Ten- Shawn 2nd Della Oshell All in Favor

Motion Eleven – Shawn 2nd Della Oshell All in Favor

Motion Twelve- Shawn 2nd Della Oshell All in Favor

Motion Thirteen- Shawn 2nd Dan Davis All in Favor

Motion Fourteen- Shawn – approved

Motion Fifteen- Shawn 2nd Heather Rueck All in Favor

Motion Sixteen- Shawn 2nd Erin Thompson All in Favor

Motion Seventeen- Shawn 2nd Heidi Maeck All in Favor

Motion Eighteen – Shawn 2nd Erin Thompson All in Favor

Motion Nineteen- Shawn 2nd Jodi Tuffy All in Favor

Motion Twenty- Shawn 2nd Joe Oshell All in Favor

Motion Twenty One- Shawn 2nd Nathan Stewart All in Favor

Motion Twenty Two- Shawn moved to second motion at AGM

Motion at AGM to leave the chart in – Motion Jeremy Love 2nd Davey Malloy All in Favor

Motion Twenty Three- Shawn 2nd Heidi Maeck All in Favor

*To see the proposed motions please see the link on the website under PMHA AGM Minutes.*

The revised PMHA constitution will be posted to the website.

**4. Adjournment of the AGM: 9:12pm**