**Powassan Minor Hockey Association**

**Minutes**

October 1, 2020

Present: Nathan Stewart, Amanda Stewart, Danny Davis, Erin Thompson, Doug Thompson, Kirsten Pederson. Dan Grant, Shawn Stevenson, Davey Meloy, Pete Kalmo, Heather Rueck

**Annual General Meeting:**

1. **Call to Order: 7:15 pm**

**2.Nominations:**

**Elected Positions**

President: Nathan Stewart

2nd Vice President: Doug Thompson/Trevor Cooper- Put to a vote: Doug Thompson 2-TC 7-DT

Registrar: Kirsten Pederson

Treasurer: Heather Rueck – interim- the position will be posted to the website

**Appointed Positions**

NDHL REP- Nathan Stewart

Referee In Chief- Danny Davis

NOHA REP- Nathan Stewart

Equipment Manager-Amanda Stewart

Ice Time Scheduler- Davey Meloy

Harassment and Abuse officer- Dan Grant

Website – Erin Thompson

Apparel Coordinator- Amanda Stewart

Voodoos 50-50 Coordinator- Doug Thompson-Shawn Stevenson

Travel Permit Coordinator- Jodi Tuffy

Tournament Coordinator- Erin Thompson -interim

Municipality Recreation Committee Rep- Shawn Stevenson

Score Recording-Score Sheet Drop off- Nathan Stewart

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- All in Favour

Motion Two- All in Favour

Motion Three- All in Favour

**4. Adjournment of the AGM: 7:51 pm**