**Powassan Minor Hockey Association**

**Agenda**

November 21, 2018

7pm at 250 Clark Street

1. Standing Items:

* Additions to Agenda.
* Review/Approval of previous meeting minutes (October 17, 2018)
* Financial Update (Heather)
* Correspondence

2. Business Arising: (deferred from last meeting and/or follow up needed)

* Complaints Process
* Code of Conduct – second draft review

3. New Business:

* + - KBMT House League- Charity License

 -Terms of Reference

 - list of duties for the KB committee

 -list of duties for the Executive

 - Financial statements from last year's tournament

* + - Voodoos 50/50
		- Joint Custody Policy
		- Mia Kalmo- Policy for receiving money for pepperettes/sock money, - Roster NOHA deadline
		- Bench Staff above 5 – who will pay?
		- Little Sens – plans once finished December 17th
		- Initiation Jamboree Request

4. Members Report:

5. Next Meeting?

6. Meeting Adjourned: