**Powassan Minor Hockey Association**

**Agenda**

May 12, 2016

7:30pm/Highview Golf Course

**Annual General Meeting:**

1. Call Meeting to Order

2. Nominations:

 **Elected Positions:**

* President.
* 1st Vice President.
* 2nd Vice President.
* Treasurer
* Registrar
* Secretary

 **Appointed Positions:**

* Past President
* NDHL Rep
* Referee in Chief
* NOHA Rep
* Equipment Manager
* Ice Time Scheduler
* Harassment and Abuse Officer
* PMHA Rep on Recreation committee
* Game Sheets/NDHL Coordinator
* Website Manager
* Apparel Coordinator
* Volunteer Coordinator
* Travel Permit Coordinator
* Criminal Reference Check Coordinator
* Family Hockey Tournament Coordinator (Responsibility of Executive)
* Tournament Coordinator
* Mail pick up
* Application Coordinator (?)

3. Constitutional Amendments Discussion

4. By-Laws

5. Adjournment of AGM

**PMHA Executive Regular Meeting:**

1. Standing Items:

* Additions to Agenda.
* Review/Approval of previous meeting minutes (April 18, 2016).
* Financial Update (Heather)
* Correspondence

2. Business Arising:

* vote on apparel tenders
* June Registration Date/Pool Date?
* Revisit Ball Hockey option at June Pool date.
* Coaches package to be updated (Derek)
* Managers to be updated (Teryn)
* Fish Fry - June 15th - volunteers.

3. New Business:

* NOHA AGM Summary (Shawn)
* Review of Release Policy (Shawn)
* NOHA TOC Host Applications (Shawn)
* Update Coaches Applications - Rep Teams (Nathan)
* Midget A Update (Nathan)
* Update Atom/Novice Rep Jerseys (Nathan)

4. Meeting Adjourned: