**Powassan Minor Hockey Association**

**Minutes**

April 18, 2016

Present: Nathan Stuart, Amanda Stuart, Teryn Booth, Derek Rueck, Heather Rueck, Shawn Essery,

Regrets: Tammy Young, Cally Essery, Brian Boeckner

1. Standing Items:

* Additions to Agenda: Additions added.
* Review/Approval of previous meeting minutes (March 21, 2016): Minutes accepted.
* Financial Update: $30326.83 in main account, Approx. 4000-5000 in other account. Move forward with ordering next set of jerseys.
* Correspondence: 1 coaches application, thank you card from Harrington family. Teryn to get mail key from Stephanie.

2. Business Arising:

Action Items from last meeting:

* Shawn to book tournament ice weekends: Booked as per dates identified at last meeting.
* Shawn to follow up with Battalion re: practice or public skate: Shawn still needs to follow up.
* Heather to design new registration form: Done. Just need to put a date in for June reg. once pool is booked.
* Teryn to create PMHA Facebook Page - Done.
* Apparel Tenders: Anticipating two tenders (Source and Kings). Vote at the AGM.
* AGM Location? AGM Time?: Will be on either May 10th or 12th at highview, Shawn to confirm with Dean and inform Exec. Teryn to post to Facebook once confirmed. Combine with volunteer appreciation dinner.
* June Registration date/pool date? To be determined

3. New Business:

* CRC/VSS Staff approval: Letter was reviewed. Brian to confirm requirements are met.
* Discounted registration for executive members: Defeated
* Using the logo outside our approved supplier: To be discussed at coaches/managers meeting. Logo is not to be used outside approved suppliers.
* Credit of $1108 from apparel sales this year: Agreed this credit is to be used towards jerseys.
* Are we interested in having a ball hockey tournament when we do early registration. 3 age groups (5-8, 9-12, 13+). Mike is to confirm a price of $45 -$50 an hour for ice surface. 6 on 6. Revisit next month.
* Recreation Committee update: PMHA presented cheque for $1200 towards the sign install and sign should be up and running in May, New dehumidifier and netting to be installed this summer, tennis courts are getting some painted games (giant snakes and ladders, painted rink, etc.). Canteen 2016/2017 remains with Original Snax and will be revisited next season, upcoming changes to the lobby area of the arena is anticipated after next season, some changes re: canteen for this season that impacts PMHA are: the kitchen upstairs is no longer contingent on the canteen use and 3rd parties can sell whatever they want as long as they don't undercut prices at canteen.
* Midget A loop re-visited: PMHA would like to see a Midget A loop. Concern about number of teams for a loop. Midget Rep team in PMHA still needs to be determined.
* PMHA Tournament Dates  for upcoming year to be brought to NDHL meeting by Derek.
* Kurtis Shoen Golf Tournament Sponsorship ($400 / hole): Defeated however, we will sponsor hole at TCCC and Sportsplex tournament - $200 each.
* Association votes at NOHA - AGM: Reviewed motions and voting. Shawn will vote on behalf of PMHA executive.
* Sponsorship Feedback: There was no response from sponsorship letters.
* Hawk star: well received and will be considered again for next year.
* Coach Evaluations: The online option has resulted in more feedback. Teryn will post links to Facebook. Closes at the end of April. To date we have 24 responses. There is a glitch with being able to fill out the survey for more than one child and the interim fix is to use a different device for other children. Will set up differently next year.
* Coaching Application. New form for applications. Rep due June 1st and September for HL applications
* Goalie Registration Review: Status quo.
* Coaches/Managers packages: These need to be updated. Derek will go through coaches and Teryn to go through Manager
* Lions Fish Fry is June 15th. volunteers needed.

4. Meeting Adjourned.