**Powassan Minor Hockey Association**

**Minutes**

August 12, 2018

Present: Heather Rueck, Derek Rueck, Nathan Stewart, Amanda Stewart, Della Oshell, Erin Thompson, Annette Szczygiel, Shawn Essery, Danny Davis, Dan Grant, Kyle McIssac, Amber McIssac, Ben Mousseau, Todd White, Matt Brooks, Cheryl Brooks, Vanessa White, Melissa Hallett, Heather Clouthier, Marc Clouthier

Regrets: Jodi Tuffy, Greg Giesler

1. Standing Items

* Additions to Agenda:

Novice/IP Co-ordinator “Interim until approved at the AGM”- Amber McIssac expressed interest in fulfilling this role. Executive took a vote and motioned to approve Sean 2nd Nathan.

Rep Tryouts- Tryouts will be scheduled for the first week of September

Rental of Dividers- Todd White asked if the dividers purchased last year could be rented out to coaches and groups for small ice training sessions. Executive will make the dividers available for rental.

Conflict of interest- Sean Essery advised that due to his position with the voodoos he will bow out of any decisions that pertain to the Voodoos and PMHA to avoid any possible conflicts of interest.

Recreation Meeting Update- Annette provided an update on the recreation meeting. Beerfest and Lions Club Fish Fry were both very successful events. The arena will allow PMHA to paint some Powassan Hawks symbols at the Sportsplex. Nathan is also currently working on the hockey stick holders to be placed in the change rooms.

Little Sens Update- Derek and George from East Nipissing are working together with the Little Sens coordinator to have everything ready for the season. The season will start October 6th and will run Saturdays in Powassan at 9 am and East Ferris at 10 am. The sessions are divided equally between the two arenas. Currently there are two volunteers for the coaching positions and there must be a coach for every 5-8 kids. More volunteers are needed to fulfil this requirement. Erin will post an ad on Powassan What’s happening as well as the Powassan hawks website to ask for more volunteers.

* Review/ Approval of previous meeting minutes (June 3,2018 and July 8, 2018):June 3, 2018 motion to approve Nathan 2nd Heather July 8, 2018 minutes to be evaluated due to possible Quorum issue
* Update (Heather): Regular Account $ 56, 296.36 50/50 $ 6981.55
* Correspondence: Email from Pembroke Rep teams about tournaments.

Email from Jodi Tuffy advising of her regrets in missing the meeting and that Voodoos 50/50 schedule currently being worked on and will be ready for the upcoming season.

Skills Camp- Learn to Skate/ Figure Skating Club of Powassan will be offering a skills camp for hockey players wanting to improve their skating skills.

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

* Appointment of President- Shawn Essery
* Appointment of Vice President – Danny Davis
* Complaints Process – Deferred to next meeting
* Novice Program Update – Novice Town Hall Meeting being held in North Bay by West Ferris Minor Hockey League. PMHA will hold a similar meeting in the near future to discuss the changes.
* PEP/NOHA - Derek Rueck and Nathan Stewart spoke with the NOHA and they have not received any pictures in regards to the PEP program.

1. New Business:

* Todd White- 1. Is there actually quorum to hold the meeting under the PMHA constitution and bylaws. 2. Recognition that Multiple vacancies exist in the PMHA executive including “no Board of Directors” as per the PMHA constitution and bylaws. Discuss How to fill them and when to fill them 3. Understanding the PMHA constitution and bylaws. Executive legal requirements to understand and comply with PMHA constitution and bylaws. The fact they have been ignored for sometime is not justification to continue non compliance 5. Creating a Bylaw-dealing with Executive or any PMHA members Disseminating racism/sexism on the same Facebook page they are promoting their involvement with PMHA.6. Transparent disclosure of any investigations conducted by PMHA on its own executive? - to be discussed further at next meeting
* MPS Update – OMHA is using Electronic game sheets currently. PMHA will discuss at next meeting about the use of electronic games sheets. Erin to look into cost of ipads and cases. At the All-Star tournament the Midget team will have the chance to win a bursary. Last year the bursary was $ 3500.00 which was divided amongst five kids.
* Gender Diversity – All coaches and players will now need to complete additional Gender diversity training before the current season. The training has been added to the coaches package and will be brought up the coaches meeting as well. Will try and have a group session for the training to ensure everyone has completed this.
* Coaching/Managers Package Update – The coaching/managers package has been updated and will now include the Gender Diversity training as well.
* NOHA Associations membership dues- Shawn Essery to look into this before August 15th.
* NDHL update – next meeting as Greg Giesler was unable to attend meeting
* Cost Summary for Ice Time- Heather Rueck sent an email to Todd White with all of the times and cost listed. Todd White confirmed he received the email.
* Powassan Voodoos 50/50 - The Voodoos schedule has been released and Jody Tuffy is currently working on the 50/50 schedule for the upcoming season.

1. Next Meeting: Sunday September 9th, 2018 at 7pm location TBD
2. Meeting Adjourned: 8:49 pm