**Powassan Minor Hockey Association**

**Minutes**

December 19, 2018

Present: Doug Thompson, Erin Thompson, Melissa Hallett, Heather Rueck, Della Oshell, Dan Davis, Amanda Stewart, Nathan Stewart, Denise Rice, Keri Poirier, Josh Dale, Annette Szczygiel and Shawn Essery

Regrets: Jodi Tuffy, Mia Kalmo, Tenasha Kalenuik and Sherry Klunder

1. Standing Items
* Additions to Agenda: None
* Review/ Approval of previous meeting minutes ( November 21, 2018):

 Motion: Nathan Stewart 2nd Dan Davis

* Update (Heather): Regular Account $34, 024.00 50/50 $ 4535.17
* Correspondence: Greg Giesler – Novice Email- Shawn forwarded to team
1. Business Arising: (deferred from last meeting and/or follow up needed)
	* Code Of Conduct- Second draft review- deferred to next meeting
	* Powassan Hawks Locker- Shawn to change the code on the lock
2. New Business:
* Scotiabank jersey patches – teams receiving the donation are to use money from the donation to place the patches on the jerseys as was done in previous years.
* Little Sens Update – 25 kids signed up for next session currently. A request for equipment was approved; blue pucks, pylons given at meeting. Heather and Shawn to put together items for a bag to be transported between arenas for Little Sens program. Discounted price for Little Sens registrations to PMHA for fall will be tabled until next year.
* POWASSAN FAMILY HOCKEY TOURNAMENT PLANNING
* Suspended Players from last year: None
* Letter to OPP : Shawn
* Signs x 2 (pricing) : Erin
* Staples Schedule: Josh
* Liquor License : Heather, Della
* Bands : Heather
* Volunteer schedule : Heather/Della
* Buy Beer, liquor and 50/50 Tickets :Heather to purchase more beer/liquor tickets
* Floats: Heather
* Liquor/ Beer Mix : Nathan and Amanda
* Purchase beer and Liquor: Nathan
* Ice: Derek
* Security guards: booked
* Ice and Hall : booked
* Insurance: Heather
* Game sheets: Shawn
* Pucks: done
* Scheduling: Josh
* prizes for teams: Dan Davis
* rules and waivers: Josh
* Menu: Jodi Tuffy / Della
* Book refs: Shawn
* DJ: booked by Dan Davis
* Trout Creek ( 50/50 buckets, float, signs, day passes, weekend passes, rules, etc.): Erin
* Website: Erin
* Bristol Board ( kitchen & 50/50 signage): Della
	+ Hawks Display Board- Heather to order the display board and Annette will arrange a time and date for Mike Heasman, Dan Davis and herself to meet at the arena to discuss placement of the display board.
1. Members Report: Nothing to Report
2. Next Meeting: Tuesday, January 29, 2019 at 6:30pm location Sportsplex Arena-Upstairs
3. Meeting Adjourned: 8:27 pm