**Powassan Minor Hockey Association**

**Minutes**

December 19, 2019

Present: Erin Thompson, Amanda Stewart, Nathan Stewart, Heather Rueck, Shawn Essery, Dan Grant

Regrets: Dan Davis and Kirsten Pederson

1. Standing Items:

* Review/ Approval of previous meeting minutes ( November 7, 2019):

Motion: Amanda Stewart 2nd: Nathan Stewart

* Update (Heather): Regular Account $ 65, 476.55 50/50 $ 9290.00
* Correspondence: Little Sen's Cheque, NOHA guidebooks etc

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

* None

3. New Business:

* KBMT Review- One suspension during tournament due to match penalty. Tournament went well, rep tournament next and is doing well for numbers. Deferred to next meeting
* Family Tournament Planning -

Suspensions- None

Letter to OPP- Nathan

Signs x 2- Heather

Staples Schedule- Josh

Liquor License- Heather

Bands- Heather

Volunteer Schedule- Erin

Beer, Liquor and 50/50 tickets- Heather

Float - Heather

Liquor/Beer/Mix-Nathan

Purchase Beer/Liquor- Nathan and Amanda

Ice-Derek

Security Guards- Heather to Check

Ice and Hall-Erin to check with Mike

Insurance- Heather

Game Sheets- Good

Pucks - Done

Scheduling - Josh

Prizes for Teams- Dan Davis

Rules and Waivers- Josh

Menu- Jodi Tuffy

Book Refs- Heather

DJ- Dan Davis

Trout Creek (50.50 buckets/floats/signs/day passes/weekend passes/rules etc)- Erin

Website- Erin

Bristol Board (Kitchen, 50/50 signage) Heather to buy and Jodi to make signs

* Team Financials Review- we received all reports from all teams
* NOHA Report- New district five manager, AGM will be May 1-2 2020 in Sault Ste Marie. Holiday schedule posted to the NOHA site. Peewee Rep changes to the schedule.
* NDHL Report-Atom Changes - see document on website. Midget House and Rep Finals March 23 - 29 2020. Scoresheets for Novice No scores just signatures. NDHL looking for 2020 host. Novice Rep changes to be emailed to Novice team and have been added on the website as well.

4. Appointed Directors Report:

None

5. Next Meeting: TBA

6. Meeting Adjourned: 7:41 pm

In Camera Session after meeting- those involved will be informed of discussion