**Powassan Minor Hockey Association**

**Minutes**

December 14, 2016

Present: Derek Rueck, Della Oshell, Heather Rueck, Cally Essery, Josh Dale, Shawn Essery, Nathan Stewart, Amanda Stewart, Teryn Booth

Regrets: Brian Boeckner

1. Standing Items:

* Additions to Agenda: None
* Review/Approval of previous meeting minutes (November 16, 2016) Motion to Approve: Derek Seconded: Shawn
* Financial Update: 54,265.54 balance. Cash flow report provided. Similar position to last year.
* Correspondence: cheque from lions club in the amount of $500 from the fish fry.

2. Business Arising:

* NOHA Updates: As discussed at last meeting head shot rule will be implemented in 2017/2018. TOC dates set. NOHA development camp will be in August (4 second year bantams will be invited to attend).
* Family Hockey Tournament Preparation (Updates)

- need to count prize shirts.

- spec. occasion permit done

- hall rental agreement - in progress (4pm friday to sunday 8pm)

- trout creek bar - we aren't doing it.

- teams - switch up schedule/divisions - agreed

-age limit - second year bantam. Heather to check with insurance.

- dj - $300 Melissa Thomas - end at 1pm

- scheduling: Josh has committee to set the schedule will be done this week

- refs: done.

- security: Trista to check into it. Heather to follow up.

- schedule for volunteers (Teryn) send to managers (hours even, no executive, save head coaches to the end - sunday just bar and kitchen)

- Teryn to send out email re: anyone new with smart serve).

- information package (heather)

3. New Business:

* Constitution Addition: Closing Registration Date: November 15th of each year. To vote at AGM.
* House League Tournament Discussion - still trying to figure out profit from tournament - great weekend overall. Lots of positive feedback.
* Rep Tournament Updates - novice (3), atom (7) pw (4) bantam (2), medals ordered, banner mock up, mvp and gift bags already here, may need more water bottles, committee meeting in January.
* Roster Changes (Della) - Della needs to be informed of any roster changes to ensure the proper process is followed.

4. Next Meeting? January 3 6:30pm.

5. Meeting Adjourned: 8:20