**Powassan Minor Hockey Association**

**Minutes**

January 11, 2016

In Attendance: Cally Esssery, Shawn Essery, Josh Dale, Stephanie Young, Brian Boeckner, Teryn Booth, Tammy Young, Heather Rueck, Derek Rueck, Della Oshell, Trista Nodwell, Nathan Stuart, Amanda Stuart

1. Standing Items:

* Additions to Agenda.
* Review/Approval of previous meeting minutes (December 21, 2015).

Action Items from last meeting: (Defer)

* Decision re: Coaches Locker - Nathan has priced material $600 in steel (5x4x2).
* Decision re: Extra Net - purchased
* Decision re: Batallion Mini -Games - Tykes will play - determine how many are able to attend and fill in with novice house/rep kids.
* Decision re: Nominating Committee - *Manager to find out who would like to be on committee bring names/invite to next meeting.*
* Financial Update (Heather) - No update other than we still have money.
* Correspondence - Goalie Clinic coming up (Level 1 Goalie Certification)

- Donation from Ray and Susan Ford's on behalf of Kurtis Schoen $25.00 Shawn will send Thank you.

2. Business Arising:

* Tournament Updates:
  + - Novice Rep NOHA's (Deferred)
    - Family Hockey Tournament -
      * reviewed responsibilities and finalized plans for tournament weekend.

3. New Business:

* Freedom of Movement - NOHA discussing Freedom of Movement (players can play anywhere in the district without releases). With the information that we were provided the decision is that we are opposed. Response required by Jan 25th. *Shawn to respond.*

4. Meeting Adjourned:

* Next meeting - February 7th - 6:00pm Sportsplex