**Powassan Minor Hockey Association**

**Minutes**

July 8, 2018

Present: Heather Rueck, Derek Rueck, Nathan Stewart, Amanda Stewart, Della Oshell, Erin Thompson, Matt Giesler, Greg Giesler, Todd White, Heidi Polezcny and Danny Davis

Regrets: None

1. Standing Items

* Additions to Agenda:

Fall Fair- PMHA would like to place a float in the parade again this year. Will advertise on the website for volunteers.

Photo's to NOHA- PEP - Todd White advised of an on-going issue of someone taking pictures of the kids at PEP clinics and sending them to the NOHA. He will continue to investigate and the PMHA will look into it as well.

* Review/ Approval of previous meeting minutes (June 3,2018): Additions to be made to Minutes – will review at next meeting
* Update (Heather): Regular Account $ 56, 296.36 50/50 $ 8879.00
* Correspondence: None

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

* Complaints Process- Erin provided a copy of the complaints form and process. All will review and discuss any changes or comments at next meeting.
* Affiliation Update – No changes, need someone to take over affiliation duties
* Novice Program Update – Nathan advised of an email highlighting the suggestion to place all players on one rooster as opposed to two. Greg Giesler will discuss at next NDHL meeting and provide update at next meeting.

1. New Business:

* Derek Rueck resigned from the President position and Darrin Szczygeil resigned from the VP position– PMHA will post an announcement on the PMHA website advising of the resignations to allow any interested parties to apply for the positions. The executive will review all interested parties and appoint the VP and president positions at the next meeting.
* Website Update- Erin and Derek advised of update on website. It is launched and a link to the new site has been posted to the previous PMHA website. The goal line website will remain open until August 1, 2018. Erin will continue to transfer all relevant information to the new website.
* Registration Update – BBQ and swim pre-registration were a huge success and a lot of parents and children were able to attend. The team's registration total to date are as follows Little Sens- 6 /Initiation – 14/ Novice – 15 /Atom – 21 /Peewee – 15 /Bantam – 5 and Midget 16.
* Little Sens Program Update – Derek provided an update on the little Sens program. Insurance is covered under the Sens program not PMHA for the Little Sens program. The minimum total of kids needed is 13 for the program. Derek has contacted the municipality regarding advertising the program. Derek will remain the Little Sens Program coordinator and contact person.

1. Next Meeting: Sunday August 12, 2018 at 7pm location TBD
2. Meeting Adjourned: 5:19 pm