**Powassan Minor Hockey Association**

**Minutes**

June 19, 2016

**Present:**  Amanda Stewart, Nathan Stewart, Della Oshell, Cally Essery, Annette Szczygiel, Shawn Essery, Heather Rueck,

Teryn Booth, Derek Rueck

Call to Order: 6:30pm.

1.Standing Items:

* Additions to Agenda: No additions
* Review/Approval of previous meeting minutes (May 12, 2016): Motion to approve: Heather Rueck, Second: Derek Rueck.
* Financial Update (Heather): No update
* Correspondence: None

2. Business Arising:

* Update: Coaches package (Derek): In progress.
* Update: Managers package (Teryn): In progress. Manuals on website.
* Constitution updates/meeting date: Must be done by August 15th. Goal to complete by July 2016.
* Collaboration with East Nipissing: No updates. There have been no further discussions. Waiting for registration numbers to decide. Cally will update George Suszter.
* Update on Almaguin players: No updates. NOHA has still not met with OMHA. Almaguin is now a house league only organization however they have a year to appeal it.

3. New Business:

* Review registration numbers: 41 registered as of today. 0 intros, 3 pre-novice, 6 novice, 13 atom, 5 peewee, 11 bantam, 3 midget.
* Update on coaches for Rep teams: No coach for Novice Rep, Derek Rueck: Atom Rep, Dean Pauli: PeeWee Rep, 4 Bantam Rep candidates. Looking for Novice Rep Head Coach. Will appeal for Community Coaches. Teryn will put on Powassan What's happening and PMHA Facebook Page.
* Bantam Rep Interview Panel: Cally has a conflict of interest. Derek is preparing the panel. Reviewed selection criteria. Derek explained process. Derek has found 3 unbiased people for the interview panel. Interviews will take place on Tuesday June 21st. Derek will act as mediator. Panel includes: Eric Lind, Greg Theberge, Peter Rueck . All in favor (3 voters). Discussed adding the coaches selection criteria to constitution. To discuss at next meeting along with whether we add references to the coaches applications. Interview panel will make the decision.
* Midget team discussion: Too late to submit for Midget Rep team. Based on feedback from Midget level players should we consider offering 3 - 15 minute periods? Derek to bring up to NDHL.
* Multi family member discounts: defeated. All in favor. Cally to respond to request.
* Reffing clinic in Powassan: If interest, look at hosting a clinic in Powassan. Cally to post to Facebook.
* Update on respect in sport: Teryn to post Respect in sport to facebook. Shawn will check and see if they can be accessed through the NOHA office. PMHA will purchase access codes if required.
* VP duties: Divided into age groups, Derek (Intro - Atom), Brian (PeeWee - Midget). Coaches and Managers will know who their VP designate is.
* Club photos: Will do off ice again this year. Teams can bring photo ideas. Cally will look into October 29th. Annette to do apparel. Heather to do socks - intros and first year tykes free everyone else pays unless they are new to Powassan Minor Hockey.
* Ethan Hogan won the free hockey skills week.
* Rec: committee meeting update: netting was changed around the ice . dehumidifier installed. august 22nd the ice will be ready. voodoos camp that same week. josh on until Sept. 2nd. conditioning and tryout times TBD.
* Changes coming to intro/tyke game formats. details to be determined.

4. Next Meeting

* July 24th - 6pm at Shawn and Cally's.
* Thursday September 1st. 7pm. upstairs?

5. Meeting Adjourned: 7:10pm.