**Powassan Minor Hockey Association**

**Minutes**

May 09, 2019

Present: Erin Thompson, Amanda Stewart, Nathan Stewart, Della Oshell, Kirsten Peterson, Heather Rueck, Dan Davis, Shawn Essery, Jodi Tuffy, Doug Thompson, Annette Szczygiel

Regrets: None

1. Standing Items

Additions to Agenda:

* Review/ Approval of previous meeting minutes ( April 17, 2019):

 Motion Jodi Tuffy 2nd  Dan Davis

* Update (Heather): Regular Account $ 35 000.00 50/50 $ 9359.00
* Correspondence: NOHA Open Borders was removed. No further discussion on this item. Offical rates have changed to be billed for game times as opposed to level of team. For example Atom will be billed for 3 10 minute periods and Midget 3 15 min periods.
1. Business Arising: (deferred from last meeting and/or follow up needed)
* Rep Coaching Applications Received- Novice – only enough players for one team. The skill of the team will determine if it is a House or Rep team. To be determined at the beginning of the season.

Peewee- 3 Bantam – 1 Midget – 2

Applications have been reviewed and the coaches will be contacted for interviews.

* Feedback Surveys- 32 surveys completed. 25% were negative – lack of team development, lack of ice time, conflict of interests, etc. Four families have been asked to contacted. Shawn will contact the families as well address the issues brought up with the coaches.
1. New Business:
	* + End of Year Carnival Early Registration- to be determined email sent to Mike to see when the pool is available.
		+ Lions Club Fish Fry- June 19, 2019- 1st shift (5-7pm) Nathan, Amanda and Kirsten

2nd Shift (7-9pm) Jodi, Annette and Erin

* + - Sponsorship- two requests to PMHA- Beerfest- $ 250.00 for safe ride home bus

Trout Creek Golf Tournament- Shawn to attend $260.00 to be given to tournament.

* + - Trout Creek Zamboni Fund- Heather mentioned helping the trout creek with the Zamboni cost as they help the PMHA with ice times and tournaments throughout the year. Motion Heather 2nd Shawn All in Favour $ 5000.00 to be donated to Trout Creek Zamboni Fund.
		- Spring Ice Time for Bantam and Midget- 2 or 3 ice times for Midget Team at Memorial Gardens (this is the only arena with ice currently) is 155/ hr. Midget team asked if PMHA could pay for the ice time and the coaches would collect a fee from the players at the practice to cover the ice time. All in Favour. Shawn to send an invoice to Heather. Shawn Essery will run the ice time sessions until the Midget Rep coach is picked. Once the Bantam Rep coach is selected Shawn will discuss the spring ice time with them.
		- Purchasing Hawks Apparel – Annette to Heather ahead of time to arrange for the order to be placed in August.
		- Jerseys- This is the year for the jerseys to be dry cleaned. Amanda will bring the jerseys to the dry cleaner and pick them up after. In regards to any jerseys to be purchased to replace damaged ones or the Initiation jerseys Amanda will email Heather with amount owing.
		- Display Case- Annette found another display case that would slimmer in design which would showcase team photos and the sponsorship logo. We could also add other items that can be changed every year. Annette to get prices for this item.
1. Next Meeting: to be determined
2. Meeting Adjourned: 10:08 pm