**Powassan Minor Hockey Association**

**Minutes**

November 16, 2015

In Attendance: Brian Boeckner, Jeremy Love, Trista Nodwell, Stephanie Young, Teryn Booth, Heather Rueck, Shawn Essery, Cindy DeJong, Ross Doughty, Amanda Ferrier, Nathan Stewart

Additions to Agenda: Added smart serve course.

Review/Approval of previous meeting minutes (October 26/15): Motion to approve: Heather Rueck, Seconded: Brian Boeckner. All in Favor.

Action Items from last meeting:

* Skills Clinics (Shawn): Shawn is still looking into it.
* No other updates on Almaguin players so things continue status quo.

Financial Update: No change/no update.

Correspondence: Scheduling oversight NOV 28th all games were able to be moved to Sundridge.

Tournament Updates:

* + - House League Tournament: Progressing well. Medals ordered @ 20 per team. Currently the following are registered; 5 bantam, 6 atom, 4 novice with waiting lists in atom and novice. Preliminary schedule done. TC ice has been booked. Schedule needs to go to Karen and Deb for refs. Managers/Reps will send the final schedule and information. Shawn to give contacts to managers/reps. Staples will do large posters of standings at minimal cost.
    - Novice Rep NOHA's: Not started. Will have update for next meeting.
    - Midget: have applied to play in TOC. If accepted, midget request that we fund TOC instead of ENip tournament..
    - Family Hockey Tournament Updates:
* Liquor License - Shawn, Amanda, Trista, Teryn will be on Liquor License.
* Dan ordering alcohol
* Smart Serve - 22 so far
* 50/50 (draws: Friday night, Sat AM/PM in Powassan and Trout Creek, Sunday)
* Security (Heather working on it)
* DJ (Melissa Thomas - in exchange for her volunteer hours + $250 (ETHAN McFARLANE does not get volunteer hours).
* Tammy email list of numbers of teams - Stephanie to do instructions.
* Della confirmed doing kitchen
* Stephanie and Teryn to complete schedule.

Tyke Update:

* It was discussed with the Tyke coach that with interest from others to coach, it does not make sense to have someone head coach 2 teams. Not realistic to commit fully to two teams. Brian Boeckner will head coach the Tyke team. Roster changes will be made. Ass't Coaches: Trevor Polesky and Todd White. Manager/Trainer: Heidi Polesky. Trainer: Teryn Booth. Tyke seems to have several parent helpers who can be available for on ice support.
* Concerns expressed about lack of communication and coaching staff not clear on what is happening. ***Shawn will attend the practice on Thursday to ensure changes are communicated.***

Coach Certificates (outstanding?): Matt Geisler in process of updating.

Smart Serve Course: Discussed possibility of PMHA paying for some parents to take Smart Serve course. Decided that asking if there are any parents willing to take it at their own cost. If PMHA ends up paying for parents to take smart serve it should be younger player parents who will be with PMHA for years to come. Will revisit if needed.

Website: Ross shared that the changes to the executive meetings were not updated on the website. There were some parents interested in attending. ***Shawn will make changes to website.***

Meeting Adjourned: 6:53pm