**Powassan Minor Hockey Association**

**Minutes**

November 16, 2016

Present: Shawn Essery, Cally Essery, Derek Rueck, Della Oshell, Heather Rueck, Teryn Booth, Amanda Stewart, Nathan Stewart

Regrets: Brian Boeckner

1. Standing Items:

* Additions to Agenda: Fundraising, Implications for not showing up for voodoo shift, NOHA report.
* Review/Approval of previous meeting minutes (October 19, 2016) Motion to approve: Derek , Seconded: Della
* Financial Update (Heather) Current balance $70,981. Cash flow report from June 1st, 2016 provided.
* Correspondence: n/a

2. Business Arising:

* Tournament Update: Update provided from Jeremy - 22 teams confirmed (5 novice, 5 atom, 6 peewee, 6 bantam) Still awaiting a few registration packages. Draft schedule completed. Progressing well. Joni Barton has been actively participating in the organization.
* Battalion Night Update: Trista will send an email to all managers. Feb. 16, 2016. Bus will be available. Once confirmed email will be distributed (48 - RSVP).
* Coach For Food Update: Nov. 28 - Dec. 15 Hawks for Food program. Email from Ross to be distributed to Managers.
* Streamline Registrar Process (from last meeting): deferred
* Overtime magazine article for KBMT: Joni Barton's brother is doing the write up.

3. New Business:

* Family Hockey Tournament Preparation (Executive):

-Check into suspensions from last year (Shawn)

-Liquor License: Shawn will apply. municipal too

-Door cards: Heather Rueck

-Volunteer Schedule: No door on Sunday, no 50/50 on Sunday, smart serve works the bar, Pam Kunkel would love to volunteer on the Saturday night.

-Buy 50/50 tickets: TBD

-Buy Liquor/beer tickets:TBD

-Get Float: Heather

-Liquor/beer/mix: Ask Dan Haskal Shawn will do returns

-Order mix: Shawn

-Security Guards: Heather

-Book Ice and Hall: Ice already booked. Cally to double check.

-LIability Insurance: Heather

-Game Sheets: Shawn

-Pucks: Shawn

-Goaline scheduling : Shawn

-prizes for team: Shawn

-rules and waiver forms: Josh

-order ice/pick up/deliver ice: Ask Dan

-Volunteer schedule: Teryn

-game schedule: josh

-menu: Della

-Book refs: list to Chester (Shawn/Derek)

-tubs for beer: here

-team registration form: josh

- book dj: Shawn

* Reimbursing Powassan Ref. Certification Fees: Della: Motion Pay for the clinic course and insurance. Heather: second. All in favor.
* Fundraising: any fundraising that involves a game a chance needs a lottery license. Cally to confirm. Add a fundraising policy to the bylaws. To go forward to AGM for voting.
* Implications for not showing up for voodoo shift:
* NOHA report: January 1st new rule: three head shots - kicked out of game. If someone goes on at the beginning of the season that is the position they will be in for the season or off the bench. Managers cannot obtain a VSC by definition they don't deal directly with the kids.
* no cameras in dressing rooms - Teryn to post to FB.
* take down Facebook page. Teryn will as of December 1st.
* noha bursary for post secondary eduction - 30 available.

4. Next Meeting? December 14, 2016

5. Meeting Adjourned: 8:00pm