**Powassan Minor Hockey Association**

**Minutes**

October 26, 2015

Present: Teryn Booth, Derek Rueck, Heather Rueck, Shawn Essery, Cally Essery, Amanda Ferrier, Nathan Stuart, Brian Boeckner, Dean Harrington, Stephanie Young, Tammy Young, Cindy DeJong

Regrets: Neil Gervais,

1. Standing Items:

* Additions to Agenda.
* Review/Approval of previous meeting minutes (Sept.20/15).

Action Items from last meeting;

- Bantam House Coach? (Shawn): Dave St. Onge is the Bantam Coach.

- Trophy rebranding (Shawn): Trophies are at Kings Sportswear.

- House Tournament Application (Shawn): Submitted.

- List of volunteers (Cally) : There is no list, there has been no interest.

- 50/50: Is going well. The locking mailbox in office door has been installed. A second key is being made for Shawn. .

- goalie clinics: Have started and have been well received.

- Bantams have the new jerseys.

-Pictures: Should be in soon, they are in process of printing. Anyone who missed or want more they can be print on the spot at the December house tournament.

- Apparel: Should be in this week.

Minutes approved by Nathan Seconded by Derek.

* Financial Update (Heather) - No updated. Nevada tickets paid for September's Ice time.
* Correspondence

- applications for house tournament (5 bantams, 2 atom teams, 1 novice)

2. Business Arising:

* Skills Clinics (who wants to run and when?)
* Shawn confirmed that we will run a couple of association skills clinics , either in house or out of house. The voodoos have offered to do a skills day. ***Shawn to follow up with voodoos and/or others and see if they will offer skills.***  All in favor.
* Scotiabank Sponsorship: ***Decision -*** $500 peewee and $500 bantam house.

3. New Business:

* Tyke and Novice HL Coaching Staff
* Concerns brought forward in regards to Todd White being head coach for two teams. Is this manageable and realistic? Concern expressed re: Novice H/L game where there was no coach in attendance. The Tyke team needs coaching staff - not clear who has been approached. Concern expressed about organization/communication for both teams. There are now Managers for both teams so it is anticipated communication will improve, both are new Managers who are getting support from past Managers.
* Currently; Novice: Manager (Trista), Assistant Coach's (Blair), ? , Trainers (Nathan and Chad) Tyke: Manager (Heidi), Trainer (Heidi). Teryn offered to Todd to roster as back up trainer, Brian offered to roster as Assistant Coach. Teryn and Brian could then be available to back up in absences, but both won't be able to be at every game. Teryn shared that Trevor Polesky will still be available to Assistant Coach for Tyke, in absence of head coach.
* Shawn will have a conversation with Todd re: issues identified.
* Almaguin Players: Shawn explained the letter received from OMHA regional director. Currently, Jamie Solomon (Almaguin) is waiting for direction from OMHA to see what paperwork needs to be done. This won't affect this year, the paperwork will be put in place. All Almaguin players are on approved rosters, so they can play.
* Rep Tournament Prep Update: Is now just an Atom tournament. Planning is progressing well. Everything is in place. There will be a prize table, 50/50, fastest skater, chuck a puck. There will be some ice time to fill and teams have been notified. ***Will decide at end of season when*** to move tournament to; icebreaker tournament in October or January?
* HL tournament prep: Starting to get registrations - bantam, novice, and atom have some registrations. There is a meeting tomorrow. Preparation is ongoing.
* Mass email list: Decision was no email list. Will explore a Facebook page that directs people to website. Concern expressed about communication early in season when coaches, etc. haven't been picked - how best to communicate with PMHA families? ***No decision made.***
* Family Tournament Prep: Stephanie reviewed checklist. Initial stages of planning as follows;

- liquor licence - (To Be Decided)

- Managers - find out who has smart serve and numbers (everyone behind bar needs smart serve) Teryn will email Managers to find out who and numbers.

- Security (must have smart serve - hire someone (Heather)

- Keep count of who is coming in - fire chief request- need counters.

- wristbands/stamps (Stephanie)

- 50/50 - for new jersey's (add into Volunteers)

- Book Ice and Hall (Shawn)

- Bank Night Key (Heather)

- Liability Insurance (Heather)

- game sheets (Shawn)

- Pucks (Shawn)

- Prizes t-shirts from Kings - (Shawn)

- Ask King to bring their appliqué/machine make shirts on site or shirts for sale?

- Rules and waiver forms for teams to sign (Josh)

- Beer and Liquor Order (Dan Haskal) - Nathan to check with Dan - buy from Kwik Way if possible as he sells Nevada's for PMHA.

- Town Office Liquor License approval

- Volunteer Schedule (Stephanie and Teryn)

- Game schedule (Josh)

- Refs (Shawn)

- Kitchen (Della) - Teryn check with Della (pull smart serve parents from rotation)

- Team Reg. form and registrations (Josh)

- DJ (Heather)

- OPP aware of dance (Shawn)

*\*****check in at next executive meeting***

4. Meeting Adjourned: 7:25pm