**Powassan Minor Hockey Association**

**Minutes**

September 10, 2020

Present: Erin Thompson, Doug Thompson, Dan Davis, Heather Rueck, Nathan Stewart, Amanda Stewart, Kiersten Pederson

Regrets:

1. Standing Items:

* Review/ Approval of previous meeting minutes (August 7, 2020):

Motion: Amanda Stewart 2nd: Doug Thompson

* Update (Heather): $ 50 370.52 50/50 $9 990.00
* Correspondence: Hawks Mask Request-

 Scotiabank grant for teams- Nathan will send the two teams

 Once the season starts.

 First Shift- wait list currently

2. Business Arising: (deferred from last meeting and/or follow up needed)

* AGM Planning - Last week of September -October 1st - No meal - 7pm

3. New Business:

* AGM Bylaw/Constitution changes - Motions for changes to be posted with AGM Agenda. Change to bylaw- addition of chart

For complaints process and the wording will be changed from forwarded to the Harassment and Abuse officer to the appropriate person . All in Favour

* Registration Update - Current Registration Numbers are IP- 4 Novice- 8 Atom- 9 Peewee- 6 Bantam- 4 Midget- 3

Session 1 prices to be released on website

Registration due by October 1st or the player may be placed on a wait list

* Coaches Applications - IP N A P 2 B 2 M

 Deadline October 1- will be added to website

4. Appointed Directors Report:

* NDHL Report - AGM Postponed- No meeting set- will give NDHL our current registration numbers.
* NOHA Report - Sue Shepardson is the new president of NOHA. AA to C level centres are now considered equal. AAA is the only level a release must be given if not offered by the PMHA. TOC is now mandatory for participation.
* EM Report - Jerseys are back and ready for teams. Not all player name bars have been picked up by team managers.

5. Next Meeting: October 1 at 7pm- Highview Golf Course

6. Meeting Adjourned: 9:05 pm