**Powassan Minor Hockey Association**

**Minutes**

March 26, 2019

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

Regrets: None

Meeting Begins - 7:10 pm

1. Special Meeting – Board of Directors

A member within the PMHA has questioned whether or not the wording in the constitution means that the Board of Directors should be a separate entity from the PMHA Executive Board.

*The Board of Directors is referenced in the PMHA Constitution and Bylaws.*

*Duties of Officers*

*(Vii) Board of Directors*

*The directors will sit on the Executive Committee and vote on all matters pertaining to the operation of the PMHA.*

 *Article 5 of the constitution*

*“ Executive Committee composed of Officers and Directors “*

 *Bylaw #4*

 *“Directors are appointed positions. Officers are elected positions.”*

The appointed positions in the past have served as our Board of Directors.

We are bringing to a vote three scenarios to be proposed at the AGM meeting in May.

Vote- Scenario One- BOD is defined as appointed positions already established within the PMHA. Housekeeping with the wording in the constitution and Bylaws would need to be completed if selected by the voting members.

 Appointed Positions being:

* Past President
* NDHL Rep
* Referee in Chief
* NOHA Rep
* Equipment Manager
* Ice Time Scheduler
* Harassment and Abuse Officer
* Website/Social Media Manager
* Apparel Coordinator
* Volunteer Coordinator
* Travel Permit Coordinator
* Criminal Reference Check Coordinator
* Tournament Coordinator
* Rec Committee Rep

Scenario Two – BOD is defined as a separate entity to the PMHA Executive Board. If selected by the voting members this would mean several factors would need to be decided upon.

1. Define the size of the BOD (3,5,7)
2. Define the role of the BOD
3. Does the BOD vote as one or as individuals
4. Establish a criteria for board members- limitations and exclusions
5. Establish nominating Committee (at least one Officer/Director and 2 other PMHA members)
6. Establish a vetting process

Scenario Three- Remove the reference of BOD out of the PMHA Constitution and ByLaws entirely.

Votes

Scenario One- 5 Yes 4 No

Scenario Two- 0 Yes 9 No

Scenario Three- 4 Yes 4 No

To be proposed at the AGM – Scenario One – Shawn will take care of the wording changes to the constitution and bylaws.

1. Meeting Adjourned: 7:34 pm