**Powassan Minor Hockey Association**

**Agenda**

May 12, 2016

7:30pm/Highview Golf Course

**Annual General Meeting:**

1. Call Meeting to Order 7:03pm.

2. Nominations:

Shawn accepted district 5 council position of NOHA and is stepping down as president. Tammy Young is stepping down as Registrar in Chief.

**Elected Positions:**

* President. Nominations: Cally Essery ( motion: Shawn, second: Derek). President for 2016/2017 is Cally Essery
* Vice Presidents. Derek Rueck was nominated. Brian Boeckner and Nathan Stewart remain interested. Went to membership vote. Results: Derek Rueck (21), Brian Boeckner (15), Nathan Stewart (10). Vice Presidents for 2016/2017 season: Derek (1st) and Brian (2nd)
* Treasurer. Heather Rueck
* Registrar in Chief. Nominations: Della Oshell (motion: Tammy, second: Cally). Della Oshell is the 2016/2017 Registrar in Chief
* Secretary. Teryn Booth

**Appointed Positions:**

* Past President - Shawn Essery
* NDHL Rep - Derek Rueck.
* Referee in Chief - Karen Budden
* NOHA Rep - Shawn Essery
* Equipment Manager - Amanda Stewart
* Ice Time Scheduler - Derek Rueck and Shawn Essery
* Harassment and Abuse Officer - Tom McVey (Shawn to confirm)
* PMHA Rep on Recreation committee - Karen Modgridge/Annette Szczgeil
* Game Sheets/NDHL Coordinator - Scott Hanselman
* Website/Social Media Manager - Shawn Essery/Teryn Booth
* Apparel Coordinator - Annette Szczgiel
* Volunteer Coordinator - Aline Grant
* Travel Permit Coordinator - Aline Grant
* Criminal Reference Check Coordinator - Brian Boeckner
* Family Hockey Tournament Coordinator - Responsibility of Executive
* Tournament Coordinator - Jeremy Love
* Mail pick up - Teryn Booth
* Application Coordinator - Jeremy Love

3. Constitutional Amendments

* Discussion: New rules are coming for not for profit. We need to go through constitution. Will hold a special meetings over the summer to review and amend constitution.
* Review of Release Policy discussion: Have had requests from some parents to open up release policy and others to make it tougher. Specifically how it relates to allow releases to double A. Due to any changes need to be in writing 2 weeks before meeting will review at the special meeting for constitution updates. Parents were reminded that they get a vote and it will be important to show up and vote if you feel strong about any issue.

4. By-Laws

* nothing to discuss will address at constitutional meetings.

5. Adjournment of AGM

**PMHA Executive Regular Meeting:**

1. Standing Items:

* Review/Approval of previous meeting minutes (April 18, 2016). Move: Heather, 2nd: Tammy
* Financial Update (Heather) - PMHA regular accound: $31818.00 (still need to expence AGM expenses and tonight's dinner), other accounts not available due to computer glitches (approx. $6000.00). Still have GIC account just over $5000.00.
* Correspondence - none

2. Business Arising:

* Vote on apparel tenders: 2016/2017 Kings and Source for Sports are the two authorized vendors. All in favor.
* June Registration Date/Pool Date: June 19th.
* Revisit Ball Hockey option at June Pool date: defeated.
* Coaches package to be updated (Derek): in progress.
* Managers to be updated (Teryn): in progress.
* Fish Fry - June 15th - volunteers: Derek, Brian, Teryn, Jamie, Shawn, Cally, Tammy, Nathan and Amanda. Details to be determined. Teryn to send out schedule.

3. New Business:

* NOHA AGM Summary: Shawn reviewed motions. Available on the NOHA website.
* NOHA TOC Host Applications: Need to be in by middle of June. Atom Rep will apply for NOHA. Derek to complete. Fill in as C.
* Update Coaches Applications - Rep Teams : Have received 1 (Bantam)
* Midget A Update: Don't have numbers to have midget A - not moving forward.
* East Nip and PMHA: East Nipissing representation attend the meeting. Expressed openness to cooperating with PMHA to put together stronger rep programs. Outcome of discussion: Ongoing discussions regarding collaboration possibilities. Membership to vote. PMHA to discuss at the next meeting.
* Update Atom/Novice Rep Jerseys: Shawn to order.
* Expense Approval: motion to approve two computers - with software (motion: Teryn, second: Tammy)
* Almaguin Situation update: Hope to have an update by the end of the month.

4. Meeting Adjourned: