**Powassan Minor Hockey Association**

**Minutes**

October 15, 2017

Present: Heather Rueck, Dean Harrington, Ben Mousseau, Todd White, Amber Slack, Jeremy Love, Amanda Stewart, Nathan Stewart, Annette Szczgyiel, Darrin Szczgyiel, Della Oshell, Erin Thompson, Kyle McIssac, Samantha Boeckner and Brian Boeckner.

Regrets: none

1. Standing Items:

* Additions to Agenda.
* Review/Approval of previous meeting minutes (September 13 , 2017) - motion to approve: Derek second: Della.
* Financial Update (Heather): Regular account: $66841.15, 50/50 - Heather to provide statement at the next meeting.
* Correspondence: none

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

* Skills Comp/Apparel Day dates - Annette is working with Paul and Derek to confirm new dates.

3. New Business:

* lottery license for Keith Barton - Derek to apply
* application to host NOHA TOC for House League - not to host, to apply to play. PMHA will pay for either to TOC or for the East Nipissing Tournament for House League Teams. PMHA paid for East Nipissing in the past as the Rep Teams fees for the TOC were paid, now that house has a TOC, it's one or the other.
* Jim McGill - registration request - Motion to provide a reduction to the registration fee for James McGill. None in favor, all opposed. Defeated.
* Scotiabank Crest sponsorship for novice and midget - crests can be put on Jersey's by Kings.
* initiation dividers - no decisions have been made in regards to dividers, they are not mandatory, and cones/coaches can be used. Further discussion and research required.
* jamborees - Ice has been booked for a Jamboree in February. Planning to proceed.

Kyle McIssac - findings and suggestions for Initiation Program - Kyle, Todd White, Amber Slack and Ben Mousseau attending the meeting to jointly share concerns in regards to the current initiation program and planning along with a proposed solution. No decisions were made, a working group was established (Kyle, Derek and Nathan) to work together to develop a communication and implementation plan. In response to a concern about the fees and the changes to the program, it was confirmed that the registration price for the Initiation Players was decreased this season by $140.

* battalion game with the hawks - Trista to spearhead. Wednesday Feb. 21, 2017. PMHA will pay for a bus (parents need to attend with children, not send children on the bus and to game unsupervised).
* Old jerseys - will be sold for $20 with the funds going towards the purchase of practice pinnies.
* Jeremy provided an update on the registrations for the PMHA Keith Barton tournaments. We will look at moving the rep tournament to December next year - to review in February.

4. Next Meeting? Wed. Nov. 8, 2017

5. Meeting Adjourned: