**Powassan Minor Hockey Association**

**Minutes**

August 21, 2017

Present: Brian Boeckner, Nathan Stuart, Amanda Stuart, Jeremy Love, Della Oshell, Teryn Booth, Derek Rueck, Annette Szczgyiel

Called to order: 6:41pm

1. Standing Items:

* Additions to Agenda.
* Review/Approval of previous meeting minutes (July 25, 2017): Motion to approve Derek, second Brian.
* Financial Update (Heather): $60,955.04 balance in account, $8426.44 in 50/50 account. One ice bill still to be paid.
* Correspondence: none

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

* Initiation hockey nets: Change in distributor and price. NOHA still subsidizing. Additional set ordered.

3. New Business:

* Numbers: 82 registered. 5 intro, 11 tyke, 11 novice (some releases given as there is no novice rep), 27 atom, 16 peewee, 7 bantam (some releases given as there is no bantam rep), 7 midget \*discussed numbers and strategies to be able to offer hockey teams at all levels (ie: possible player movement, team numbers, etc. - no decisions were made)
* Ref assigning fees: Derek to follow up with Deb and negotiate. As of July 31st $100 per slot.
* Erin Thompson - VP inquiry - VP had already been appointed. Derek contacted her and informed her. Invite to meetings and inquire about interest in getting involved in other tasks.
* Coaches: Reviewed coaches that have expressed interest. No interviews needed. still some vacancies.
* Atom Goalie - there are 2 and we are anticipating numbers for possibly 3 teams.
* Bantam Goalie - new goalie at midget level approved to play down.
* Midget Rep: 3 skates and not a lot of interest. Need to make a decision on team. We need to inform MPS in a timely way to maintain relationship and give the players an opportunity to play elsewhere if we aren't hosting a rep team. We also need to ensure we are icing a team that is truly a rep team, not pieced together for the purpose of numbers. One more skate if registrations and interest isn't there, there will not be a midget rep team.
* Intro Player - playing Pre-Novice - Melanie Ross - no decision made. wait for proof of release.
* Lazary Goalie for PeeWee Rep : Goalie from Mattawa wanting to play PMHA. Decision to not support request.
* Request to purchase/trade blocker and glove from PMHA: Approved.
* MPS update: Scheduling meeting on the 19th, dec. 23rd all star game, Jan 5-7 playoffs.
* Room Roster Proposal: Jeremy requested to use room roster for KBMT's. no concerns and no cost. Approved.
* Dates for skills comp: Derek to find the ice time and dates. Will combine with apparel day.
* Jamboree: Possibly host one in TC - deferred. There will be a meeting in mid September for executive and parents.
* Tyke can affiliate, not roster to novice. all requests for tyke to play novice will not be approved.
* Grassroots: interested in hosting again this year.

4. Next Meeting? September 14, 017 6:30

5. Meeting Adjourned: 8:01pm.