**Powassan Minor Hockey Association**

**Minutes**

December 13, 2017

Present: Samantha Boeckner, Shawn Essery, Darrin Szczygiel, Annette Szczygiel, Trevor Polesky, Teryn Booth, Derek Rueck, Heather Rueck, Erin Thompson, Nathan Stewart, Amanda Stewart, Della Oshell

Regrets:

Call to order: 6:33pm.

1. Standing Items:

* Additions to Agenda.
* Review/Approval of previous meeting minutes (November 8, 2017) Nathan motioned to approved. Derek seconded.
* Financial Update (Heather). Cash flow report to June to Dec. 12, 2017 provided. PMHA 50/50 account $4340.13 (still jersey bill to pay). $71,322.66 (regular account)
* Correspondence

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

* None

3. New Business:

* Boeckner Family - Discussion regarding the Boeckner family withdrawal from PMHA. Motion to move discussion in to in-camera at the end of the meeting: Teryn. Heather: second. Motion from In Camera Discussion: Refund as per constitution 33% for each child in hockey (3). Motion: Teryn Second: Darin
* Appointment of VP2: Darrin Szczygiel. All in favor.
* Appointment VooDoo's coordinator: Erin Thompson. All in favor.
* Novice - half ice next year: NOHA decided Novice will be 1/2 ice. Correspondence from NOHA sent out to all Executive. All correspondence available on the NOHA website.
* Merging with East Nip or Almaguin: Derek was approached by both organizations to consider a merge. No decisions being made at this time, however, will continue to work with both organizations as required to support numbers at all levels. Derek to review projections for next year.
* All star game possibility in NDHL: Discussion only at this time at NDHL. NDHL reps will bring the information back to their Associations. Overall, PMHA supports the idea and looks forward to further correspondence.
* Keith Barton Bursary: 2 bursaries to be created for each tournament in memory of Keith Barton. One for Rep and one for House, all youth who play in the tournament from PMHA will be placed in a draw, the winner will receive $250 to be used towards the current or next year's registration.
* Kitchen KBMT: Proceeds will be going to the food bank from the kitchen on the Saturday.
* Initiation Dividers: Reviewed Options and quotes. 1. No divider ($0) 2. Foam dividers ( 12" $1725.00 + tax x2, or 22" $3900.00+ tax per set, or 42" $9500.00 + tax x2). 3. Aluminum dividers ($13,660.00 +tax x1). Meeting with arena manager re: storage. Aluminum - only enough room to store 1 set/cart. Foam, 12 and 22" have room to store. \*Final Decision made after the meeting: Ordered one set of aluminum boards and one set of 12" foam dividers. Total cost is $9200 + HST however NOHA contributes $1000 so the cost to PMHA is $8200 + HST.
* Holotuk's: B. Holotuk is now playing Bantam Rep in Almaguin.
* POWASSAN FAMILY HOCKEY TOURNAMENT PLANNING
* No known suspensions from last year.
* Derek: Apply for Liquour Licence
* Bands (Teryn has 420 from last year's NOHA's for the weekend). Use Dabbers for day passes.
* Volunteer schedule (Teryn)
* Buy Beer, liquor and 50/50 Tickets (Teryn)
* Float: Heather
* Nathan/Dan: Liquor/beer/mix
* Derek: Ice
* Security guards: booked by Heather
* Ice and Hall - booked by Derek
* Insurance: Heather
* Game sheets: Derek
* Pucks: Nathan
* Scheduling: Josh
* prizes for teams - gift cards and beer tickets: Derek
* rules and waivers: Josh
* Menu: TBD/Della
* Book refs: Derek
* DJ: Heather

4. Next Meeting? January 10th 6:30pm - Sportsplex

5. Meeting Adjourned.