**Powassan Minor Hockey Association**

**Minutes**

February 7, 2018

6:30pm - Sportsplex

Present: Derek Rueck, Amanda Stewart, Nathan Stewart, Teryn Booth,

Regrets: Della Oshell, Darrin Szczygiel

Meeting called to order: 6:40 pm

1. Standing Items:

* Additions to Agenda: None
* Review/Approval of previous meeting minutes (January 10, 2018): Motion to approve: Nathan, Second: Derek
* Financial Update (Heather): Regular account $62, 177.12, 50/50 account $6806.29. Still owe funds for Jersey's, awaiting an ice bill. Cash flow report shared.
* Correspondence.

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

* Derek to review numbers/projections for next meeting.

3. New Business:

* Family Hockey Tournament Review (feedback)
* went well overall, still reconciling.
* age conflict with the ways the rules are written (16+ and Bantam aged). To review.
* rule changes (if goalie gets hit in head, automatic whistle and slap shots are a penalty)
* scheduling (too many in the kitchen and at the bar earlier)
* KBMT review (feedback)
* consider if we need to rent the upstairs too
* advertising for prize table etc. upstairs
* at least 1 game in Powassan
* schedule posted or available in TC
* Novice Half-Ice: March 10th - trialing Novice half ice (10 kids plus 1 goalie per team). Nathan arranging an info session for the Novice parents - Feb. 28th. Derek to confirm upstairs of Sportsplex and Nathan to confirm with Jason Marchand.
* Socks - source for sports: Heather and Amanda to confirm the sock order and balance owing.

4. Next Meeting: March 7th - 6:30 Sportsplex

5. Meeting Adjourned: 7:19pm