**Powassan Minor Hockey Association**

**Minutes**

January 25, 2017

Present: Della Oshell, Cally Essery, Brian Boeckner, Teryn Booth, Amanda Stewart, Karen Modgridge, Nathan Stewart, Aline Grant, Shawn Essery, Heather Rueck, Trina Odd, Nadine Prior

Regrets: None

called to order: 6:39

1. Standing Items:

* Additions to Agenda.
* team rep. at meetings
* ice cost and plan of action - 2017/2018
* proposed constitution changes.
* Review/Approval of previous meeting minutes (January 3, 2017) : Add: email vote re: hoodies for PMHA family hockey tournament .
* Financial Update: $68,306 in the PMHA regular account. Still awaiting bills from tournament - Heather to report at next meeting. Trust account: $417.00. There is $3691.00 added to that account that hasn't showed up on the bank statement. PeeWee House jerseys are being ordered. Jerseys to be ordered next are Atom house, novice house and then midgets. The need to purchase for intro/tyke will be re-evaluated. Amanda will look at the Novice, Atom and Midget jerseys and recommend if the order for purchase should be different. Still no decision has been made regarding old jerseys. There is interest in keeping them for practices/tryouts and also there has been interest from some members to purchase the old jerseys.
* Correspondence: none

2. Business Arising:

* n/a

3. New Business:

* Power Edge Pro: Derek shared a proposition from Jay Moore at Power Edge Pro. More information is needed to make a decision. Ask Jay to present and bring back to February meeting.
* Atom Rep skate with the Battalion - Shawn Lepkin sent Derek an email. CAA donates 5 ice times at memorial gardens to have practice with Battalion. This year local rep teams are invited. Atom rep from PMHA was randomly chosen. March 5th. Battalion play at 2:00pm. Discounted tickets are available at $13 for that game.
* Family Tournament Update/Lessons learned/Suggestions for next year (All)
* we need to replace cups (booster club 4 sleeves and Ross 2 sleeves)
* we need to purchase a door counter that counts backwards.
* Need waivers in TC Friday night, 50/50 in TC Friday night (incl. tickets, float, bucket)
* Seniors pricing ?
* Schedule - all separate sheets for each volunteer area.
* Wristbands (order from Amazon.ca)
* Include timeouts in the rules
* Bar schedule: Send out an email in October - who has smart serve and who is willing to work the bar that weekend - if short see if Intro/Tyke/Novice - if anyone is interested in getting smart serve.
* Thank you's - Phil, Pam, Dan, ($25.00 gift card and Thank you ). Teryn will take care of. 1048 Alsace Road.
* Tournament structure - variety of feedback positive and negative - look at structure possibly competitive/rec divisions for family and outlaw. Give any feedback to Josh, he will review feedback for structure and pull in some others for input
* Under agers - review the age limit - and rules. (Decided on a family tournament planning meeting in the summer to be scheduled).
* 50/50 by the game next year?
* Rep tournament update (Jeremy): Teams: 5 novice, 7 atom, 4 peewee, Peewee has the kitchen, Atom and Novice have the 5050 prize table, Bantam Rep has the clock .
* Grassroots festival (Feb. 11) - flyer was distributed.
* Team rep. at meetings: encourage teams to send a rep to each meeting. Cally to send out an email to encourage participation.
* Ice cost and plan of action - 2017/2018 - Cally handed out a document that showed the cost per player for each team with an average of 12 players per team. There is an identified need to look at options to balance the rep and house costs. Some ideas included: Charging more for rep registration, increase parent fees for rep teams and informing parents of rep fees at registration. More discussion is needed. Bring ideas to next meeting.
* Proposed constitution changes. ANY proposed changes need to be in to Teryn need to be in February 28th - Teryn to send to email to managers. Shawn to post to website. Teryn to go through minutes and pull out motions from the year. We will discuss at April Meeting.
* Members brought forward a concerns re: misappropriation of funds as there is rumor in the community that the executive are considering receiving funds for their contribution to PMHA. This is not true and is in fact a rumor. This never been discussed. Discounted registration fees for executive's children was mentioned at one time and was turned down unanimously by the executive. Members are encouraged to approach executive at anytime if they have questions about anything they are hearing to ensure the information they are receiving is factual and mitigate any risk to the reputation of the PMHA. Misinformation such as this can be damaging to the association.
* PMHA will shift towards accepting etransfers for deposits - Heather to set this up with the bank.

4. Next Meeting: Feb. 22

5. Meeting Adjourned: 8:37pm