**Powassan Minor Hockey Association**

**Minutes**

November 8, 2017

Present: Derek Rueck, Heather Rueck, Brian Boeckner, Amanda Stewart, Nathan Stewart, Annette Szczygiel, Della Oshell, Heather Rueck, Teryn Booth

Regrets: None

Called to order: 6:48pm

1. Standing Items:

* Additions to Agenda. None.
* Review/Approval of previous meeting minutes (October 15 , 2017) - Motion to accept the minutes as written: Brian, seconded: Derek.
* Financial Update (Heather) - $57,850.65 in account. 50/50 account $4346.63. Cash Flow report from June 1, 2017- Nov. 7, 2017 report shared by Heather.
* Correspondence.
* Email: NOHA - re: funds provided to the PMHA for Junior level players from the minor hockey association ($300).
* NOHA: reminder re: bench staff and players must be on the HCR by their first game or by November 15th.

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

* None

3. New Business:

* Rosters (Della) - If someone is not on a roster they are not allowed on the ice as helpers - no exceptions.
* Rec Meeting (Annette) - Annette provided an update from the meeting. Parade of lights: same weekend of KB house tournament -Annette to contact Jeremy to send email re: road closures to teams in the tournament.
* Letters for sponsorships for the dividers to be drafted and sent to potential sponsors.
* Skills Day - update: $3000 in apparel sold. $300 from that for PMHA.
* Tournament Update (Jeremy) - House tournament 34 teams. Rep tournament 18 so far.
* Family Hockey Tournament (Executive) - Josh Dale will be point of contact and will do scheduling. Family Hockey is the focus of the next agenda.
* Initiation Kids Practicing with other teams (Derek) - There are no restrictions to coaches invited other kids to practice with their teams. Coaches decision who they want for practice. Affiliation is for games and there is a policy through PMHA and the NOHA for affiliation. Insurance isn't an issue.

4. Next Meeting? December 13th, 6:30pm.

5. Meeting Adjourned: 7:56