**Powassan Minor Hockey Association**

**Minutes**

September 13, 2017

Present: Erin Thompson, Derek Rueck, Teryn Booth, Samantha Boeckner, Brian Boeckner, Rob Odd, Nathan Stuart, Heather Rueck, Annette Szczygiel, Trevor Polesky,

Regrets: Della Oshell

called to order: 6:38pm

1. Standing Items:

* Additions to Agenda.
* Review/Approval of previous meeting minutes (August 21, 2017) - ref assigning fees should read $1.00/slot. Brian, Heather
* Financial Update (Heather) $71,706.34 - reg. account. Cheques still to be cashed for insurance. $4300.00 in 50/50 account. $5000.00 from Garry Garland applied to ice bill.
* Correspondence

- email from Justin Belanger: (context 33 kids registered in Atom with - 11, 11, 11) Parent expressed concern via email to the PMHA executive, which Derek shared. Derek to draft an email that will be sent to all Atom parents with the rationale.

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

* Skills Comp/Apparel Day dates: Saturday October 28th, 9-1pm or 1pm-4pm, BBQ 11:30pm (Nathan will take the lead in organizing the BBQ) - Annette to confirm.

3. New Business:

* Atom: vote via email to have 3 teams.
* NOHA rep: Nathan Stuart Appointed. motion by brian, second by derek
* midget team: In support of giving the kids opportunity to play rep if a team is developed by multiple centres.
* midget registration cut-off: discussed a combination of cut off date and cut off number - reviewed the constitution decided to cut off team at 15 skaters. Moving forward registration and payment by September 5th. A full refund if they make another team even if it's past the 30 days as stated in the constitution.
* midget goalies: +1 in constitution there is the possibility of 3 goalies registering for midget. We will expand to 2 goalies. If all 3 register the 2 goalies will be based on time of registration.
* Intro ambassador is Nathan Stuart
* Initiation coach - still vacant Nathan will recruit. Della to give Nathan a list of the parents.
* Sqcotiabank sponsorship - $500 midget, $500 tyke (if not needed - will go to Novice House)
* Novice playing down - Ben Mousseau - will play tyke. No concerns from the PMHA executive.
* coaches and managers meeting - sunday at 6:00pm at the arena - Teryn and Derek will attend
* atom house league team selection - to follow PMHA executive meeting. The atom coaches and Derek to attend.
* hawkstar/voodoo tickets - not this year.
* peperette fundraiser - Nathan spearheading it - and will share at coaches meeting.-
* Used Hawks Gear - no room in the equipment office. Suggestions included donations to the grace house or having a table at the carnival.
* ref assigning fees - $1.00 per slot
* jerseys - atom house and midget will be ready on Sept. 15th.
* 50/50 - team selling 50/50 - teams can't do it unless they get their own lottery license - change the lottery license for next year?
* Website: Erin will support Teryn and Derek with the website.

4. Next Meeting? Oct 12 6:30 Sportsplex

5. Meeting Adjourned: 8:20pm