**Powassan Minor Hockey Association**

**Agenda**

April 18, 2016

6:00pm

1. Standing Items:

* Additions to Agenda.
* Review/Approval of previous meeting minutes (March 21, 2016).
* Financial Update (Heather)
* Correspondence

2. Business Arising:

Action Items from last meeting:

* Shawn to book tournament ice weekends.
* Shawn to follow up with Battalion re: practice or public skate.
* Heather to design new registration form.
* Teryn to create PMHA Facebook Page
* Apparel Tenders
* AGM Location? AGM Time?
* June Registration date/pool date?

3. New Business:

* CRC/VSS Staff approval (Shawn)
* Discounted registration for executive members? (Cally)
* Using the logo outside our approved supplier? (we were doing this because PMHA got a % back in credit. Do we want to continue this practice? We can't pick and choose who we let take the logo elsewhere.) (Cally)
* Credit of $1108 from apparel sales this year. (Cally)
* Are we interested in having a ball hockey tournament when we do early registration? 3 age groups (5-8, 9-12, 13+). Mike is to confirm a price of $45 -$50 an hour for ice surface. 6 on 6. If we wanted we could still have pool open and bbq? (Cally)
* Recreation Committee update (Cally - emailed to Teryn)
* Midget A loop re-visited (Derek) - Midget Rep Decision (Shawn)
* PMHA Tournament Dates  for upcoming year (Derek)
* Kurtis Shoen Golf Tournament Sponsorship ($400 / hole) (Derek/Shawn)
* Association votes at NOHA - AGM (Shawn)
* Sponsorship Feedback (Shawn)
* Coach Evaluations - results and method feedback (Shawn)
* Coaching Application - new form (Shawn)
* New positions (coach convener, tournament coordinator - are they needed?)

4. Meeting Adjourned: