**Powassan Minor Hockey Association**

**Agenda**

August 12, 2018

7pm at 250 Clark Street – Maple Room

1. Standing Items:

* Additions to Agenda.
* Review/Approval of previous meeting minutes (June 3 and July 8, 2018)
* Financial Update (Heather)
* Correspondence

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

* Appointment of President
* Appointment of Vice President
* Complaints Process
* Novice Program Update
* PEP/ NOHA

3. New Business:

* + - Todd White- 1. Is there actually quorum to hold the meeting under the PMHA constitution and bylaws. 2. Recognition that Multiple vacancies exist in the PMHA executive including “no Board of Directors” as per the PMHA constitution and bylaws. Discuss How to fill them and when to fill them 3. Understanding the PMHA constitution and bylaws. Executive legal requirements to understand and comply with PMHA constitution and bylaws. The fact they have been ignored for sometime is not justification to continue non compliance 5. Creating a Bylaw-dealing with Executive or any PMHA members Disseminating racism/sexism on the same Facebook page they are promoting their involvement with PMHA.6. Transparent disclosure of any investigations conducted by PMHA on its own executive?
    - MPS Update
    - Gender Diversity
    - Coaching/Managers Package Update
    - NOHA Association membership dues
    - NDHL update
    - Cost Summary for Ice Time
    - Powassan Voodoos 50/50

4. Next Meeting?

5. Meeting Adjourned: