**Powassan Minor Hockey Association**

**Agenda**

February 7, 2016

6:00pm

1. Standing Items:

* Additions to Agenda.
* Review/Approval of previous meeting minutes (December 21, 2015).

 Action Items from last meeting:

* Coaches Locker Decision - cost approval
* Financial Update (Heather)
* Correspondence

2. Business Arising:

* Tournament Updates: NOHA TOC
* Nomination Committee
* PMHA day at the Battalion (March 3)

3. New Business:

* NOHA Jason Marchand
	+ - Parent Respect in Sport
		- Age category change - update
		- Open borders - questions
		- OMHA - NOHA player movement agreement
		- Player safety concerns
		- Recent PMHA suspensions
* Meeting with District 5 Associations
* Booster Club/Food Bank Alumni game (booster club reps to attend)
* Tournament Breakdowns - profits, lessons learned, plan for next season
* AGM date
* Jerseys
* Procedure for exchanging old jerseys for new jerseys
* Are old jerseys for sale?
* Jersey bags/zipper replacement
* New Jerseys for Atom/Novice Rep - do we have $ and can they be in by playoffs?

4. Meeting Adjourned: