**Powassan Minor Hockey Association**

**Agenda**

November 21, 2018

7pm at 250 Clark Street

1. Standing Items:

* Additions to Agenda.
* Review/Approval of previous meeting minutes (October 17, 2018)
* Financial Update (Heather)
* Correspondence

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

* Complaints Process
* Code of Conduct – second draft review

3. New Business:

* + - KBMT House League- Charity License

-Terms of Reference

- list of duties for the KB committee

-list of duties for the Executive

- Financial statements from last year's tournament

* + - Voodoos 50/50
    - Joint Custody Policy
    - Mia Kalmo- Policy for receiving money for pepperettes/sock money, - Roster NOHA deadline
    - Bench Staff above 5 – who will pay?
    - Little Sens – plans once finished December 17th
    - Initiation Jamboree Request

4. Members Report:

5. Next Meeting?

6. Meeting Adjourned: