**Powassan Minor Hockey Association**

**Agenda**

October 17, 2018

7pm at 250 Clark Street

1. Standing Items:

* Additions to Agenda.
* Review/Approval of previous meeting minutes (September 9, 2018)
* Financial Update (Heather)
* Correspondence

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

* Electronic Score Sheets
* Complaints Process
* Code of Conduct – first draft review
* Board of Directors – update of Shawn’s chat with other associations

3. New Business:

* + - Amber McIssac Novice/IP Co-ordinator resignation
    - Coaches- when to pick coaches for the season
    - Mia Kalmo- Managers Guidebooks
    - Mock games for new officials- team practice ice request

4. Members Report:

5. Next Meeting?

6. Meeting Adjourned: