**Powassan Minor Hockey Association**

**Agenda**

May 12, 2022

7:00pm – AGM followed by Executive Meeting

**Highview Golf Course**

**Annual General Meeting:**

1. **Call to Order**
2. **Financial Year End-Heather**

**4. Voting Process-Erin**

**5.Nominations:**

**Elected Positions**

2nd Vice President: Currently unoccupied

Registrar: Currently held by Kirsten Pederson

President: Currently held by Doug Thompson

**Appointed Positions** (names indicated currently held by)

Apparel Coordinator - Susie Clugston & Kelsey Ellis

Equipment Manager - Susie Clugston & Kelsey Ellis

Harassment and Abuse Officer - Vacant

Ice Time Scheduler - Derek Rueck

Municipality Recreation Committee Rep - Pete Kalmo

NDHL Rep - Dean Harrington

NOHA Rep - Doug Thompson

Past President - Derek Rueck

Referee In Chief - Danny Davis

Travel Permit Coordinator - Jodi Tuffy

Tournament Coordinator - Erin Thompson

Voodoos 50/50 Coordinator - Doug Thompson & Pete Kalmo

Website Coordinator - Erin Thompson

**3. New Business:**

 Motions - Changes to Bylaws and Constitution

Motion to change requirement from every three years to every two years for vulnerable sector check for all team staff.

**4. Adjournment of the AGM:**

**PMHA Regular Executive Meeting**

**1. Standing Items:**

* Additions to Agenda - None
* Review/Approval of previous meeting minutes (April 24, 2022)
* Financial Update (Heather)
* Correspondence -
1. **Business Arising:**

**3. New Business:**

* Powassan/Trout Creek Golf Tournaments
* First Shift Program
* Registration Night
* Rep Tryouts

**4. Executive Meeting Adjourned:**