**Powassan Minor Hockey Association**

**Agenda**

May 9, 2019

7:30pm – AGM followed by Executive Meeting

Highview Golf Course

**Annual General Meeting:**

**1. Call to Order**

**2.Nominations:**

**Elected Positions**

1st Vice President: Currently held by Nathan Stewart

Treasurer: Currently held by Heather Rueck

Secretary: Currently held by Erin Thompson

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

NDHL REP- Shawn Essery

Referee In Chief- Karen Budden

NOHA REP- Nathan Stewart

Equipment Manager-Amanda Stewart

Ice Time Scheduler- Derek Rueck

Harassment and Abuse officer- Dan Grant

Website – Erin Thompson

Apparel Coordinator- Annette Szczygiel

Voodoos 50-50 Coordinator- Jodi Tuffy

Travel Permit Coordinator-Trevor Polesky

Tournament Coordinator- Jeremy Love/ Aline Grant

Municipality Recreation Committee Rep- Annette Szczygiel

Score Recording-Score Sheet Drop off- Scott Hanselman

Initiation Program Coordinator- None

Overtime Magazine - Trevor Polesky

**3. New Business:**

 Motions - Changes to Bylaws and Constitution

Early Years Development Coordinator (Little Sens/Initiation/Novice)- appointed

**4. Adjournment of the AGM:**

**8:30PM PMHA Regular Executive Meeting**

**1. Standing Items:**

* Additions to Agenda.
* Review/Approval of previous meeting minutes (April 17, 2019).
* Financial Update (Heather)
* Correspondence

**2. Business Arising:**

**3. New Business:**

* Coaching Applications Received

**4. Executive Meeting Adjourned:**