**Powassan Minor Hockey Association**

**Minutes**

August 13, 2019

Present: Erin Thompson, Doug Thompson, Kirsten Pederson, Shawn Essery, Heather Rueck, Nathan Stewart, Amanda Stewart

Regrets:

* Standing Items
* Additions to Agenda: None
* Review/ Approval of previous meeting minutes ( July 16, 2019):

Motion: Doug Thompson 2nd: Heather Rueck - Ammended to $3000.00 for Smoke and Spurs

* Update (Heather): Regular Account $ 59, 326. 64 50/50 $ 9304.00 - Lottery Report Completed from 2018/2019 season
* Correspondence: Permits back for both tournaments

 - Bantam Team asking to join rep tournament

 - Thank you from Trout Creek Community Centre

* Business Arising: (deferred from last meeting and/or follow up needed)
* Voodoo 50/50- Voodoos would like the $2000.00 in child ticket packs.

 Motion to buy 25 flex packs at $2000.00 from the Voodoos

 Motion -Shawn Essery 2nd Doug Thompson All in favour

* New Business:
* Team Managers Meeting - around 15th of September - website to be shown and logins given
* Little Sens Program- Little Sens for Fall Session Winter Session to begin as First Shift. 10 weeks for both - $ 145.00 per player First Shift- $149.00 for first 6 weeks the additional 4 weeks PMHA will host. Changed to 4-10 years old instead of 4-8 years old. PMHA will host the Little Sens Program this year.
* Try Out Ice Times - Start September 4th, 2019. Novice Evaluations will start the following week.
* Apparel Orders for upcoming season - Requested to stock up for the PMHA store. Best time to order at Source for Sports is August. Annette will place an order based on the best sellers from last year.
* Financial Auditor Search - Accountant to go over all of the PMHA books at the end of the season. Costs are quoted at $500.00 to $1500.00. The season financial report would be available the following year at the AGM. We will find an independent accountant to review and provide a report. All in Favour
* Midget Rep Update- how many registrations - 3 registered for Midget Rep- Several players have mentioned to Shawn that they will register with PMHA.

 IP - 12 Sens- 3 Novice - 9 Atom - 13 Peewee - 17 Bantam - 7

* Gamesheet Inc - defer to next meeting

* Next Meeting: September 11, 2019
* Meeting Adjourned: 8:10 pm