**Powassan Minor Hockey Association**

**Minutes**

December 21, 2015

Present: Gary Davison (Battalion), Shawn Essery, Cally Essery, Josh Dale, Trista Nodwell, Stephanie Young, Teryn Booth, Brian Boeckner, Heather Rueck, Derek Rueck, Nathan Stuart,

1. Standing Items:

* Additions to Agenda.
  + no additions
* Review/Approval of previous meeting minutes (November 16, 2015). - approved -

Action Items from last meeting;

* changes communicated to Tyke coaches (Shawn) - Completed.
* changes to website re: exec. meeting dates/times (Shawn) - Completed.
* Financial Update (Heather) - No updates. Doing well financially.
* Correspondence
* CCM Ball Hockey Grant - email (Teryn)- PMHA not interested. Message has been forwarded to Ross.

2. Business Arising:

* Tournament Updates:
  + - Novice Rep NOHA's - 9 teams have registered. Organization in progress.
    - Family Hockey Tournament;
  + Liquor License - Application has been made under PMHA. Trista, Amanda, Teryn names on Liquor Licence.
  + 25 teams registered
  + Heather to get insurance
  + Work on getting another woman's team - if no extra woman's team by Christmas move forward with 25 teams
  + Lots of 50/50 tickets
  + 2 floats for TC and Powassan
  + Stephanie to start TC off and Heather to end
  + Tshirts for finalists and championship and 30 for sale for $15.00
  + Heather working on security.
  + Form letter done for OPP.
  + Volunteer schedule 5 out of 8 teams have returned their schedule. Need by the first week of January. Enough with smart serve.
    - Keith Barton Rep (profit $1850 approximately)
    - Keith Barton House (profit Still not in)

3. New Business:

* Purchase requests : Coaches locker (will be located by VooDoos dressing room) and extra net for arena. Nathan to look into cost ***decision to be made on Jan. 11th*** - Extra Net - PMHA - $650 approximate cost - ***decide on Jan. 11th***
* Respect in Sport Parent Program: Beginning 2016 - If you have a child in Minor Hockey - 1 parent will have to have it - $12 - details to follow.
* Battalion Mini Game: March 3rd, 2016 will be Powassan Minor Hockey Night the goal is to have as many people from Powassan as possible - youngest kids for the mini games - group sale at a reduced rate - 1 price for all the tickets - $12 tickets across the board - teams can sell tickets/incentives - St. Gregory Choir? - Puck Drop - 9 teams - kids programs for free - Hawks gear/Jersey's to be worn - 200 tickets blocked for PMHA - Shawn send logo file to Gary ***Details to be finalized.***
* Jersey Purchase Update: PeeWee Rep team jersey's ordered. Name bars have to be put on and taken off by Kings.
* Xmas shinny times: 3 ice times Dec. 28/29. Motion to pay for 3 hours of ice (Heather, Stephanie - all in favor). Players are asked to bring a donation to the food bank
* Goalie School Update: Scott Murray - Ass. Goalie Coach with Washington Capitals - 2 hour goalie school - rate 1/2 of what they are charging - $50.00 per person (Nathan, Teryn, all in favor)
* Sportsplex signage: Contribution discussion for the installation of a digital sign - PMHA will donate $1200.00 Motion: (Derek, Josh, all in favor).
* Sportsplex Book King program: online registration program - follow up needed - we need more information.
* Nominating Committee: Constitution says we should have a nominating committee - possible positions coming up in May - put it on the website - Managers send out an email to the teams - ***next meeting make a decision.***
* Update: PMHA addressed situation with former coach who was charged - Shawn contacted all parents prior to News release.

4. Meeting Adjourned: 7:28pm

January 11th - Family Hockey Tournament.