**Powassan Minor Hockey Association**

**Minutes**

February 20, 2019

Present: Erin Thompson, Amanda Stewart, Nathan Stewart, Melissa Hallett, Heather Rueck, Annette Szczygiel, Sean Essery

Regrets:

1. Standing Items

* Additions to Agenda: Request from Peewee Rep team – going to warriors tournament in St Catherines – team from Australia going to the tournament- they would like to bring something from our league to give them to take back to Australia. Pens and other items left over from tournaments – Shawn to look into what we have and will gather 25 for the Peewee Rep team.

* Review/ Approval of previous meeting minutes ( January 29, 2019):

Deferred to next meeting not at quorum

* Update (Heather): Regular Account $28, 713. 92 50/50 $ 8506.12
* Correspondence: Tykes Day- Erin forwarded to Initiation Manager

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

* Code of Conduct- second draft review - deferred

1. New Business:

* Carnival End of Year addition coaches survey and sign up sheet – will add a sign up sheet to the carnival for house coaches, rep coaches should be picked by then. Old Jerseys will be put out for sale at carnival for $5.00. Old plaques from previous years will be set out for anyone to take if they want it.
* BOD – discussion- special meeting to be for BOD discussion with the membership. March 19th, 2019 at 7pm for special meeting to discuss BOD with membership. Erin will send the email to membership and Shawn will approach coaching staff.
* Date of Bantam Rep and Midget Rep 2019/2020 teams tryouts - deferred – Shawn and Nathan will look at ice time in May.

1. Members Report:

Nathan - MPS meeting was postponed and was rescheduled.

Shawn- NDHL Report- Invoice sent to the Ice Boltz to cover the Ref’s for the missed Bantam game. Novice Rep game reschedule not communicated to Powassan Hawks- Shawn to talk to league about refs fees. Playoffs request from Bantam to have the standard to be applied across the area for all arenas to have the same amount of refs. Tiers to be introduced next year the first few games will determine what level of team our teams would play. Levels will range from tier 1 to 3. Roster will still apply for tournaments.

Annette: Rec. Committee Meeting- asked if we wanted to sponsor Beer Fest again-defer to next meeting. Ice time prices to raise in the summer to $139.00 for prime time and $110.00 daytime price.

Email to go out in regards to name bars as well certificates and medals for the teams to be distributed to teams.

1. Next Meeting: March 20, 2019 at 6:30 pm Sportsplex
2. Meeting Adjourned: 7:47 pm