**Powassan Minor Hockey Association**

**Minutes**

February 23, 2020

Present: Erin Thompson, Amanda Stewart, Nathan Stewart, Doug Thompson, Heather Rueck Kevin Quinn

Regrets:

1. Standing Items:

* Review/ Approval of previous meeting minutes ( January 26, 2020):

Motion: Amanda Stewart 2nd:Doug Thompson

* Update (Heather): $ 70 774.81 50/50 $ 7597.97
* Correspondence: NOHA -Suspension discussions, U14 NOHA TOC program

of excellence coming up soon

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

* Family Tournament Volunteer Issue - $250.00 or three games during

the Voodoos Playoff games. Vote to allow to do 50/50 at Voodoos games

3. New Business:

* Keith Barton Rep Report - waiting on bills for financial report - defer
* AGM Items - Early Year Development Coordinator- Definition/is this role needed?

Harrassment and Abuse Officer- propose an after action

report be sent to the executive board so we have paperwork showing that issues have been dealt with.

Rework the definition of role and process for issues.

* NOHA Policy - will add to website
* Carnival End of year- defer
* Coaches Survey - survey will be sent
* Midget Bantam Tryouts - Registration form - change the date on form - End of April we will know financials and can decide on registration rates.

4. Appointed Directors Report:

Equipment Manager- IP goalie helmets will be expired next year and need to be replaced.

Little Sens/First Shift- Next year will be First Shift only not little sens. We will continue with this program next year.

5. Next Meeting: March 29 at 6:30 pm

6. Meeting Adjourned: 7:12 pm