**Powassan Minor Hockey Association**

**Minutes**

January 29, 2019

Present: Shawn Essery, Dan Davis, Erin Thompson, Heather Rueck, Della Oshell, Annette Szczygiel, Amanda Stewart, Nathan Stewart, Melissa Hallett, Jodi Tuffy, Jeremy Love

Regrets:

1. Standing Items
* Additions to Agenda: NDHL Rep- Greg Giesler – Shawn Essery to fulfill NDHL Rep for the remainder of the year Motion- Erin 2nd  Heather - All in favour
* Review/ Approval of previous meeting minutes ( December 19, 2018):

 Motion: Nathan 2nd Heather

* Update (Heather): Regular Account $53, 697.86 50/50 $ 4535.17
* Correspondence: None
1. Business Arising: (deferred from last meeting and/or follow up needed)
* Family Tournament Update – $15, 602.78 - still some change to be counted
* Items to note/change for next Family Tournament
* Last years and this years plaques added to trophies
* Challenge cup to Family Tournament
* Rules add blue line icing
* Need to take out line about Bantam players
* 50/50 trout creek
* Player on Tobas kicked out of game
* Fine tune playing rules for tournament -Shawn Danny
* Filling in score sheets properly – names missing
* Any scoresheets not completely filled out will result in a forfeit
* Making all volunteers 18 + except for the time clock
* Kitchen is lacking proper equipment for use considering it is a rental – approach Mike personally I.e. coffee pot missing basket to hold coffee etc - Shawn
* List of items in the kitchen missing to be possibly added
* Issue with beer cans leaking – better poly bags for cans – can with drain for beer cans
1. New Business:
* Player Pathway Bulletin – deferred to May– changes coming are spring skate session, three skates before tryouts, season to start later in the fall. Only at Atom level – Shawn to speak with Novice teams at a later date as this is not until 2020/2021 season.
	+ - Question regarding no show for game- Greg Giesler- Bantom teams game against North Bay Ice Boltz, the Ice Boltz were a no show. NDHL stated that the game must be played. The North Bay Ice Boltz should pay for the refs – Shawn to clarify if some of the fine to the team from the NDHL will go to the Refs cost
		- Final Financial report of Keith Barton House Tournament - $ 2898. 97 three teams involved.
		- Keith Barton House Tournament team payout – profit will be divided evenly amongst the three teams involved.
		- Addition to tournaments bylaw - teams will split evenly up to $ 1000.00
		- 2019/2020 Team projections/plan-
			* 17 – Midget. 15 - Bantom 34 - Peewee 20 - Atom
			* 15 – Novice 7- IP
			* Almaguin / East Ferris combined teams with PMHA– Shawn will approach both teams
		- Keith Barton Rep Tournament update – 27 teams this weekend – everything is ready to go – Bursaries to be presented Saturday on ice
		- U14 – May 24 – 26, 2019 weekend- pre U15 development weekend/ high performance with teams from all over – Shawn to send an email to players from 2005 who would qualify
		- NOHA AGM –In Colbalt and it is the 100th anniversary – Nathan will attend, Shawn would like more executive to attend as well – 1st weekend of May. Tabled until April meeting.
		- NOHA Golf Tournament – In Sudbury on July 6, 2019.
		- Orders for Hawks Store – The store has down very well and parents seem to be taking advantage of the store. PMHA will open it again for next year. Discussed when to order new stock August is best time to purchase more for Source for Sports. Annette will place an order in August.
1. Members Report: Annette -Display Case is a work in progress. She is waiting to meet with all parties to discuss location of cabinet and she will continue to work on this.

 Heather -Raising Midget Rep cost next year – deferred to April

 Nathan - going to MPS Executive meeting next Wednesday

1. Next Meeting: February 20th at 6:30 pm Sportsplex
2. Meeting Adjourned: 7:55pm