**Powassan Minor Hockey Association**

**Agenda**

March 21, 2016

Present: Shawn Essery, Cally Essery, Teryn Booth, Heather Rueck, Derek Rueck, Brian Boeckner, Josh Dale, Nathan Stuart, Amanda Stuart,

Regrets: Tammy Young

1. Review/Approval of previous meeting minutes (February 7, 2015): Minutes accepted. Review of action items:
* Coaches Locker. Done and in use.
* Business cards to put with registration re: respect in sport are available.
* OMHA/NOHA player movement - still in discussion.
1. Financial Update (Heather): Still awaiting receipts for family hockey tournament to finalize profit. $5900.00 left in trust account after. $1100 credit still at Kings (use towards jerseys). Regular account approx.$ 40,000.00
2. Correspondence
* Esso cards
* Trainer award

4. Tournament Breakdowns - profits, lessons learned, plan for next season

* splitting profits worked well
* rep tournament - 1st weekend October - get on the NOHA website early enough to get teams. Shawn to ask Mike for Sept. 30, 1, 2nd.
* house league tournament in December (2nd, 3, 4) worked well - keep it there.
* family tournament 13, 14, 15 January
* Shawn book dates with Mike.

5. March 3rd PMHA day at the Battalion: Feedback positive - almost sold 400 tickets - Shawn will follow up with Battalion re: practice and/or public skate.

 6. Volunteer dinner/appreciation: Combine with AGM.

 7. Flowers for the Harrington family: On behalf of PMHA ($75)

 8. Registration Process for next year:

* No carnival.
* Registration Dates: Thursday September 1st. During Hockey Skills 5-8pm.
* Pay before September 1st, discount. Pay after, full price.
* Registration forms at Maple Syrup Festival for mail ins/drop off at Despreys Pacey
* Heather to design new Registration Form.
* Parent fee. $125. Tyke $50. Add to registration cost for start up fees to coaches.

9. Report from NOHA Meeting (Brian and Nathan): Nathan and Brian attended and provided update: recommends Executive visit and explore website. Other updates included: concern no one applies for (lack of info/politics), revamping website, fundraising options: caravan kids, McDonalds, Kobe, best western travel cards, chevy power play, respect in sport for parents, parents can do while kids are on the ice, hockey Canada skills camp $75 per player atom/peewee, ? if we should have a nominated position for applications.

10. End of year return of equipment/jerseys: Amanda is getting equipment back.

11. Nathan has the Esso Certificates and medals and will get to Managers.

12. NOHA AGM

* Send reps to Timmins /Cover expenses - May 7/8th - Shawn, Nathan and Derek.
* Up for discussion: Open Borders proposals, New center classification guidelines, Constitution.
* Pictures to send to NOHA for AGM slideshow

 13. AGM

* Open positions so far (President (voted), Registrar (voted), Apparel coordinator (appointed), application coordinator (appointed), tournament coordinator (appointed), scheduler (appointed), volunteer coordinator (appointed))
* Venue - possibly golf course TBD.
* Date - Sunday May 15th

14. Team Numbers for next season (projected):- 20 midget, 27 Bantam (4 sr), 22 peeweee (4 sr), 24 Atom (1sr), 24 Novice, Tykes ?

15. Food Bank Alumni Game: 5 boxes of food plus $173. Positive feedback. Hawks Challenge Cup. Aannual event to support the food bank

16. Coach evaluation surveys: Send to managers.

17. Apparel Tender Applications: Guidelines for tender? Image Works, Skaters Edge, Kings Sportswear

18. Midget Rep team: Explored as an option. Bantam kids moving up would like to play Rep (8) - open to it.

19. Shawn shared hats designed by skaters edge - Hats $16, Toques $18.

20. Volunteer discussion: Include blanket statement in registration form re: volunteering over the course of the season rather than just the Family weekend as there are many events that require parent support/volunteers.

21. Facebook Page: Create Facebook page and share the positions available.

22. Hockey Skills: Josh Dale donated one week of hockey school to the PMHA.

Meeting adjourned.