**Powassan Minor Hockey Association**

**Minutes**

October 19th, 2016

Present: Derek Rueck, Heather Rueck, Shawn Essery, Cally Essery, Nathan Stewart, Amanda Stewart, Teryn Booth, Brian Boeckner, Della Oshell

1. Standing Items:

* Additions to Agenda.
* Rules of the Meeting (Cally): Cally reviewed the ground rules for the executive meetings.
* Review/Approval of previous meeting minutes (Sept.27, 2016): Motion to approve: Brian, Seconded: Derek.
* Financial Update (Heather): Heather expensed $109 for a new accounting program, which we now own rather then paying $10 per month for an online version. Current balance is $66,601.00. $11,000.00 of that is parent fees that is in the process of being distributed to teams. $7031.73 balance of the trust account with an anticipated withdraw of $3249.00 for the jerseys. Gary Garland has paid the most recent ice bill from the Nevada funds. October through February the average cost to PMHA is $14,000.00.
* Correspondence: n/a

2. Business Arising:

* ice time: Has been deferred to the April meeting where anyone can submit a motion re: ice time to vote on at the AGM. Ice times (number of ice times) were reviewed between house and rep teams, with the exception of Atom Rep who receives 36 ice times vs. the Atom house who have 39.
* Tournament Updates: An update was provided re: the number of teams registered to date.

3. New Business:

* NOHA Initiation Presentation: Shawn shared a video re: cross ice and full ice and shared that the NOHA is considering cross ice.
* PMHA request for rule change to NDHL: A request has been submitted to request the penalty for 2 head contact penalties is a game misconduct.
* Request for change in game time to NDHL: Derek will present to NDHL the request for the PW/B/M levels be increased to 12 minute periods.
* Concussion/Injury/Return to play protocol: A return to play form must be signed by a Doctor as per the NOHA (if a doctor has been involved). A request can be made for a player to be checked out by a doctor if there are concerns. Cally shared the symetrics concussion management program protocol proposal. Motion to be presented to make it mandatory for Bantam level and up and to be voted on at the AGM. The executive also questioned adding baseline testing to registrations.
* Registrar process : Della shared some frustrations from this years registration process and suggested we consider streamline the process - to be added to next agenda.
* CRC/VSS : All volunteers/coaching staff must sign a waiver yearly. Need better tracking of who has valid CRC/VSS.
* Coach for Food Update: Deferred.
* Incident - Bantam Rep - October 1st : The situation was explained. It may have been resolved. Will revisit next steps if needed when playing this team.
* Bantam House jerseys : ordered.
* Team Photos: Confirmed. October 29th.
* Overtime Magazine: Would like to contribute an article regarding the Keith Barton Memorial Tournaments.
* AP procedures: Flow of communication for AP'ing a player is 1. Coaches. 2. Parents. Forms to complete (AP agreement, AP record sheet, both trackers). Add to by-laws at AGM.
* Battalion Ticket Sales: Yes. Date to be determined.
* Who gets ice time with Battalion Players from last year: Novice House (from last year). To be arranged.
* Bantam House League - Bottle Drive: Accepted.
* Scotia Bank Grant: Bantam Rep and PeeWee House (due to only having one PeeWee team last year the rotation is changed).
* Skills Camp for Christmas Break: To be determined. Scott Wray to confirm.
* Exhibition Games - must be requested within 48 hours or greater when possible.

4. Next Meeting: November 16th at 6:30pm

5. Meeting Adjourned.