**Powassan Minor Hockey Association**

**Meeting Minutes**

September 20, 2015

7:00pm

In Attendance: Josh Dale, Stephanie Young, Teryn Booth, Derek Rueck, Heather Rueck, Shawn Essery, Cally Essery, Nathan Stewart

1. Standing Items:

* Additions to Agenda.

- None

* Review/Approval of previous meeting minutes.

- Made $334.00 first Voodoos home game 50/50.

- Nathan making a locking mailbox for the office door.

- Confirmed name change to Keith Barton Memorial. ***The trophies will be rebranded (Shawn to take care of).***

- Novice Rep will be hosting the NOHA TOC.

- Have had a checking clinic.

- Goalie clinic is going to be $50 per child PMHA will cover the rest.

 - Todd White will be the Novice House and Tyke coach.

- Peewee Rep Coach will be Steve Johnson.

- Bantam Jerseys will be in this week.

Minutes approved. Moved: Nathan Second: Derek All in favor.

* Financial Update

- 4 families who have not paid in full. Currently $57,000.00 in account, just over $5000 in the jersey account and $5000 in GIC account.

* Correspondence

- None.

2. Business Arising:

* Apparel Day: Will be September 26th. Socks will be for sale 9:00am to 3:00pm. Anything ordered on that day will be here for Christmas.
* Picture Day: September 26th. It will be upstairs. Teams will not need ice times for pictures. The players will not wear skates. Will need black pants, shoes, jerseys, stick. Sibling pictures are an option as well. Midgets will call when they are ready for Daniel to take their pictures.
* Rep Tournament Committee: Two representatives will be requested from each team (Cally and Amanda from Bantam)
* Coaches/Managers Meeting Date: September 23rd at Sportsplex
* Voodoo Volunteers will have instructions. Della Oshell is coordinating volunteers and will send out instructions. Bantam Rep is doing tomorrow's game.

3. New Business:

* Team Breakdowns: 1 tyke, 2 novice, 2 atom, 1 peewee rep, 2 bantam and 1 midget. All teams have coaches except for bantam house; no parents have volunteered to coach***. Shawn will approach a couple of people who have expressed interest***. Speak out and police check allows parents on the ice.
* House Team Coaches – Do they all have the necessary credentials?
* House Tournament Application has not been submitted yet. ***Shawn will do it shortly***. Brian was nominated as the Executive Member for the committee.
	+ 2nd year Bantam and Midgets could be approached to do hours for tournaments. ***Cally will develop a list that includes names, numbers, and if they will volunteer or what rate to pay.***
* East Nipissing Discussion – With PMHA hosting a Rep tournament in November this resulted in 3 tournaments in a row and has created challenges. PMHA will look at changing to after Christmas next year. The executive had preliminary discussions re: potential Double AA program. ***No decisions have been made.***
* Tyke Start Date - Saturday October 24th. Ice begins after Thanksgiving. 5:30 on Thursdays and Games on Saturdays (9:00am). Coaches will decide when/if Intros can play games.
* Initiation Program – Teryn picked up the materials for the Initiation Program and they are in the Equipment room on the shelf. 1 box of materials and 1 box of blue pucks. Brian is the lead convenor for the Initiation Program and Teryn will assist.
* The HAWK Star Program : PMHA purchased 1 student and 1 adult season pass for the Voodoo (27 games - 3 games available to each team throughout the season) So far the HAWK stars have been: Crystal Odd, Quinlan Young, Charlie Dobbs, Jacob McGill
* Voodoo games are licensed in the stands and upstairs.
* Team Fundraising Discussion: Pepperettes? 50/50 at home games? Parent Fees (there was a brief discussion on what the parent fees are across the organization and the range is from $30 to $250 depending on the team and the anticipated fundraising).
* Status on Home Tournaments: Nov 6,7,8 Rep applied for – awarded. House need to apply for - will be Dec 5,6,7
* Skills Clinics for Teams - Discussion: Portion of registration fees for coach and player development? Although it was a well-received idea, ***No decision was made.*** Discussed Cross training within the organization (coaches attending each other's practices)? Voodoos clinics over March Break and Fun Day over Christmas. ***Details TBA***.
* Jersey Count: We have enough. New Bantam Rep Jerseys will be in soon. Only team left to get jerseys are Peewee’s.
* Scotia Sponsorship: $1000. Peewee Rep gets $500.00 - ***decide at the next meeting for the other $500.00.***
* Family Hockey Tournament will be; 14, 15, 16 of January.

4. Meeting Adjourned: 8:43pm.