**Powassan Minor Hockey Association**

**Minutes**

September 27, 2016

Present: Cally Essery, Shawn Essery, Derek Rueck, Heather Rueck, Della Oshell, Brian Boeckner, Annette Szczygiel, Kerri Loxton, Ross Doughty, Amanda Stewart, Nathan Stewart, Aline Grant, Angel Odd, I

Regrets: Teryn Booth

1. Standing Items:
	* Additions to Agenda.
	* Vendors at our tournaments
	* Registration Update
	* Review/Approval of previous meeting minutes (Sept. 1, 2016)
	* Heather and Derek
	* Financial Update (Heather)
	* $84733.51 Account
	* $7038 Trust Account - invoice for jerseys to come out of this approx. $3000?
* Correspondence.
	+ Letter from Municipality - Warning about 50/50 tickets being sold. KIDS CANNOT TOUCH TICKETS, MONEY OR BUY TICKETS. Complaint filed at town office - it was believed an under aged won, but he was 18. This is the last warning, apparently we are being watched and next time lottery license will be pulled and liquor license. SAME RULE APPLIES FOR TEAM GAMES IF THEY ARE SELLING TICKETS.

2. Business Arising:

* update on interlock between OMHA and NOHA ?
	+ - * It has been scheduled and set-up. Good start
* Send out prosmart website link to coaches
	+ - * Coaches can access on their own. Tool for coaches to use with teams - free team management program
* update on 19 at large affiliation?
	+ - * Dropping it - no response from East Nip
* Initiation Program Convener (Derek)
	+ - * Meeting with parents Sunday at 6. They will share ice with Pre-Novice but will not play games. There is a box in office with a program and equipment to use for it. New program with no goalies etc. not happening this year.

3. New Business:

* Advertising/Recognition (links) from sponsors on the website. What are the guidelines?
	+ - * Will advertise for members that would benefit our members. Will advertise if they sponsor the association and team sponsors.
* Website
	+ - * PMHA website is not user-friendly. Shawn has been in contact with Goal-line and they have a nice product with lots of support. It will tie in directly to NDHL scheduling. National advertisers will be on site as well. $450 per year if we accept national ads.
			* Shawn will move forward with this.
			* \*\*\* Agenda for Executive Meetings need to be posted on our website as soon as available - day before, morning of….
			* \*\*\* Need to either delete Facebook account or make it so none can comment - just post reminders etc. Any concerns and questions should be emailed to executive or brought to meeting. Executive emails are on the Website.
* Clip on A's and C's for jerseys.
	+ - * Cally was looking into it but has not found any info yet. Ross found online and Cally will check out
* Old Hawk Jerseys - Practice Jerseys (?)
	+ - * No until all new jersey's are purchased
* Trainers Kits
	+ - * Needs to be signed out for teams. Many kits are empty and need to be replenished. Decision made to take out of Parent Fees. Suggestion list is available on NOHA site. Cally to send email out to managers to let them know.
* Parent Fees
	+ - * Addressed at coaches / managers meetings. Heather will prepare checks based on numbers of players.
* Budget Plan
	+ - * Parents need to be informed about this prior to having to commit to team. A document will be prepared with budget and parent fees.
* Sponsorship - names on jerseys
	+ - * Discussion about sponsors to have names put on Jerseys. $1000 per Set or $100 per Jersey. Aline motioned, Derek seconded
* Apparel (Annette)
	+ - * King Sportswear: Will not give 10% kickback as we are also dealing with Skater’s Edge. He would like to keep doing jerseys but maybe give up rest of apparel. Skater’s Edge will be here on Oct. 29th during pictures. Prices are similar but of course name brand stuff will be a bit more. Shawn to go to Kings to discuss with Pat about staying as a provider and offering 10%. We will still get jerseys there as well. Items may still be ordered from both places.
			* Socks have been ordered by Cally
			* Dan doing pictures again. Pics will be upstairs. Teams can decide on what to wear as far as gear etc. He will photoshop the rink into team pics.
* Grassroots Festival
	+ - * We have been asked to host this by NOHA. It is for Tyke through Atom. It is a fun day with activities - on ice, upstairs, curling rink. Lunch supplied. On-ice session for coaches. Feb. 11th. Only requirement is 5-6 volunteers. Just for Powassan Hawks. Decision made to do it. Coaches will do session on: Small Area Games. More info. to come.
* Voodoo 50/50
	+ - * See notes above.
		- Vendors at tournaments

- we will allow vendors to come. Fee to be decided.

4. Next Meeting? Wednesday October 19th, 2016 at 6:30pm.

5. Meeting Adjourned: Cally adjourned meeting at 8:22. Seconded by Karen.

Other Discussion Arising:

\*\* Discussion about House and Rep paying same amount yet Rep gets more ice time as games are 1.5 hours. Some older Rep teams get 1.5 hour practices. **To be added to next agenda.**