**Powassan Minor Hockey Association**

**Minutes**

April 15, 2018

Present: Annette Szczygiel, Darrin Szczygiel, Heather Rueck, Derek Rueck, Nathan Stewart, Amanda Stewart, Della Oshell and Erin Thompson

Regrets: none

1. Standing Items

* Additions to Agenda: Appointment of Secretary and Display Case for Arena
* Review/ Approval of previous meeting minutes ( March 7, 2018): Motion to Approve Nathan, Second Heather
* Update (Heather) : Regular Account $ 32,036.53 50/50 $ 4360.00
* Correspondence: None

1. Business Arising: (deferred from last meeting and/or follow up needed)

* Survey Results and Coaching Evaluation Results :

41 Responses to the Survey – 12 IP and 29 from the remaining teams

Overall great feedback with a few ideas/ suggestions for next season

* Finalize AGM plans – plan finalized for May 11, 2018

1. New Business:

* Appointment of Secretary: Teryn Booth resigned from Secretary Position

Erin Thompson appointed Secretary - Motion to approve Derek, Second Darrin

* New Website Host- Derek to inquire about managers and coaches being able to input the team schedules and stats.
* Trout Creek Arena: New Rate will be $108.00 including tax for Ice Time
* Humboldt Donation: $478.60 was raised at the Vigil and PMHA will be adding $ 521.40 to the donation to total $1000.00 for Humboldt. Erin to post an announcement on the website.
* Update on numbers for next season: Derek updated on the numbers expected for next season. Bantam team will be 12 instead of the current 14.
* When to open registration: August 1st, 2018 will be the registration date
* Registration BBQ: Not enough interest or attendance from PMHA players or families to the BBQ and swim time. Will look into partnering with the municipality to host the registration at 250 Clark and the Powassan Farmers Market.
* Registration Form Update: will discuss at next meeting
* Tournament dates for next season: Keith Barton House Tournament November 30 to December 2. Keith Barton Rep Tournament February 1 to February 3. Powassan Family Hockey Tournament January 18 to January 20.
* Tutor Shooter Update: Derek spoke with a few teams that actively use the tutor shooter. Good feedback solid, has not broken after five years of kids of all ages using the shooter. Only complaint is that it is loud when you hit the shooter with a puck. The price to purchase is $500.00 including tax. Motion to approve purchase Derek Second Darrin
* Bantam Rep Number/ releasing to East Nip: Derek and Darrin went through the Bantam team numbers. Not enough Rep players on the team to create a rep team. The team will remain a house team and an email will be sent by Derek to the Bantam Team players to update on the Rep situation.
* Display Case for Sportsplex arena: Annette to get quotes from local businesses for a display case for Powassan Hawks awards, pictures, etc.

1. Next Meeting: May 11, 2018
2. Meeting Adjourned: 8:04pm