**Powassan Minor Hockey Association**

**Agenda**

May 11, 2018

6:30pm – AGM followed by Executive Meeting

Highview Golf Course

**Annual General Meeting:**

**1. Call to Order**

**2.Nominations:**

**Elected Positions**

President: Currently held by Derek Rueck

2nd Vice President: Currently held by Darrin Szczgyiel

Registrar: Currently held by Della Oshell

**Appointed Positions** (names indicated currently held by)

NDHL REP-Derek Rueck

Referee In Chief- Karen Budden

NOHA REP- Nathan Stewart

Equipment Manager-Amanda Stewart

Ice Time Scheduler- Derek Rueck Harassment and Abuse officer- Tom Mcvey

Website – Erin Thompson

Apparel Coordinator- Annette Szczygiel

Voodoos 50-50 Coordinator- Erin Thompson

Travel Permit Coordinator-Trevor Polesky

Tournament Coordinator- Jeremy Love

Municipality Recreation Committee Rep- Annette Szczygiel

Score Recording-Score Sheet Drop off- Scott Hanselman

Initiation Program Coordinator- Darrin Szczygiel

Overtime Magazine - Trevor Polesky

**3. New Business:**

None

**4. Adjournment of the AGM:**

**8:00PM PMHA Regular Executive Meeting**

**1. Standing Items:**

* Additions to Agenda.
* Review/Approval of previous meeting minutes (April 15, 2018).
* Financial Update (Heather)
* Correspondence

**2. Business Arising:**

* Registration Form Update

**3. New Business:**

* Coaching Applications Received
* Update on Midget Rep
* Novice Hockey for Upcoming Year
* Fish Fry
* TOC Applications
* Sens Plex Program
* Update on Sportsplex Ice
* Website Update
* Scott Szczgyiel – request from Szczgyiel family

**4. Executive Meeting Adjourned:**