**Powassan Minor Hockey Association**

**Agenda**

May 12, 2017

7:30pm/Highview Golf Course

**Annual General Meeting:**

**1. Call to Order**

**2.Nominations:**

**Elected Positions**

1st Vice President: Currently held by Derek Rueck

Treasurer: Currently held by Heather Rueck

Secretary: Currently held by Teryn Booth

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

NDHL REP-Derek Rueck

Referee In Chief- Karen Budden

NOHA REP- Shawn Essery (changing to Cally Essery)

Equipment Manager-Amanda Stewart

Ice Time Scheduler- Derek Rueck and Shawn Essery

Harassment and Abuse officer- Tom Mcvey

Website - Shawn Essery and Teryn Booth

Apparel Coordinator- Annette Szczygiel

Voodoos 50-50 Coordinator- Aline Grant

Travel Permit Coordinator-Shawn Essery

Tournament Coordinator- Jeremy Love

Municipality Recreation Committee Rep- Karen Mogridge

Score Recording-Score Sheet Drop off- Scott Hanselman

\*\* Initiation Program Coordinator-NEW

**3. New Business:**

Addition to the Bylaws:  Motion brought forth by PMHA Executive

All teams in the Association (with the exception of Initiation program) will be given the same number of hours of ice time per season.  Any teams wishing to extend their ice times or book extra ice will incur the cost directly to their team and will be invoiced appropriately by PMHA.

**4. Adjournment of the AGM:**

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

**1. Standing Items:**

* Additions to Agenda.
* Review/Approval of previous meeting minutes (April 23, 2017).
* Financial Update (Heather)
* Correspondence
* Letter from NB Referee Association,  James Moore NB Poweredge Prop Proposal

**2. Business Arising:**

* none

**3. New Business:**

* Coaching applications (Need Novice Rep)
* Releases for Bantam Rep
* Carnival June 17th 11am-1pm
* Apparel: Feedback, Are we continuing with both
* Midget A : Tryouts, Request to play in OMHA, Request for team to NOHA, Registration, Partnership with ENMHA
* Fish Fry June 19th- Volunteers

**4. Executive Meeting Adjourned:**