**Powassan Minor Hockey Association**

**Minutes**

February 22, 2016

Present: Cally Essery, Teryn Booth, Della Oshell, Derek Rueck, Nathan Stewart, Amanda Stewart, Brian Boeckner, Karen Mogridge

Regrets: Heather Rueck

Called to order: 6:41

1. Standing Items:

* Additions to Agenda.
* Review/Approval of previous meeting minutes (January 25, 2017): Motion to adopt as written: Cally. Second: Brian.
* Financial Update (Heather)
* Family Hockey Tournament - Excellent weekend. Approximate Profit $16,635.06. Up approximately $2000 from last year. Food was the only question (profit of less than $300). Will consider options for kitchen next year and weight cost vs. benefit.
* KBMT (REP) - deferred.
* Correspondence
* Donation to PMHA in memory of Allen Osborne: $500. Teryn to do Thank You cards.
* Can/Am hockey camp magazine
* Email from Silver Stick - registration opening March 1st instead of summer.

2. Business Arising:

* Power Edge Pro presentation - deferred - request he present at the May meeting.
* Ice cost/plan for 2017/2018 rep and house - Peewee, Bantam and Midget levels - rep practices are 1.5 hours and house practices are 1 hour. ? available ice. Ideas presented included sharing of ice, giving out ice to teams to use on length of practices or teams will share ice - 2 hours of ice combined (30 minutes along and one hour shared per team). Bring back next meeting.

3. New Business:

* Spring Tryouts and Coaching Selections: remains the same.
* NOHA profits: will review after this NOHA. discussed PMHA supporting teams who host.
* Registration offset fund - discussed. No decisions made. Will further discuss after review of NOHA TOC from this season.
* Grassroots festival: Excellent experience, a lot of positive feedback, would like to host another. Teryn will send Kathy Rowe a Thank You for volunteering.
* Skills and Coaching Development - possibly do two next year. Will further discuss when planning for next year.
* Motions to date:

 How do we put forward motions to the NDHL - Derek will find out.

Cally reviewed the motions to date: Motion from Members: Motion from Jim McGill (received in Feb.) - Cally has discusssed this with Jim. This is relating to provisional releases and is a motion that needs to go to NOHA. Cally offered to explore putting one forward however Jim did not express wanting to pursue. Motions from Exec: Coaches selection criteria (June 19), Ice Times (Oct.19).  This was related to the Rep/House game times equalling more ice time for the rep players vs. House.  The number of ice times were reviewed and equal across the board., Mandatory concussion management program for Bantam and up (Oct. 19), AP procedures (add to by-laws) – flow of communication 1. Coaches 2. Parents plus forms to complete (Oct. 19), Fundraising Policy (add to by-laws) (Nov.19), Closing registration date, Nov. 15th each year (Dec.14). Cally to word into motions and bring forward to next meeting .

* Smoke and Spurs: Offered to run bar for profit. Did not accept offer due to not having a large enough number of volunteers with smart serve needed.
* Team Ice Overages: Derek to email coaches and managers re: where the sit in terms of ice times.
* Excess team funds (once parent fees are returned) - the money that is raised by the team belongs to the team - coaches and managers can determine what to do with the team funds (some teams donate to jersey fund, others purchase gifts for team, others give to parents to offset costs, etc.) Nothing can carry over.

4. Next Meeting? March 22, 2017 - 6:30. Add to agenda: review projected numbers and coaches feedback meeting .

5. Meeting Adjourned: 8:43pm