**Powassan Minor Hockey Association**

**Minutes**

January 10, 2018

6:30pm - Sportsplex

Present: Teryn Booth, Heather Rueck, Darin Szczygiel, Annette Szczygiel, Amanda Stewart, Jodi Tuffy, Della Oshell

Regrets: Nathan Stewart,

Called to order: 6:31pm.

1. Standing Items:

* Additions to Agenda. - NOHA implementation of half ice.
* Review/Approval of previous meeting minutes (December 13, 2017). Motion: Della, Approve: Darin.
* Financial Update (Heather) - $49, 522.74 in the PMHA account. This does not include paying for the dividers. $6825.00 in the 50/50 account ($6372.30 waiting to be deducted for jerseys). Coin still to be counted. All jerseys have now been ordered. Likely to require 1 set for novice next year. Cash flow report provided.
* Correspondence. None

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

* Dividers were purchased.
* POWASSAN FAMILY HOCKEY TOURNAMENT PLANNING - finalized.
* Reviewed list from last meeting. All items complete or in progress.
* Kitchen - Nathan/Amanda
* Tab at Valu Mart - Heather
* scoreboard: Josh
* Posters printed - Teryn
* cups - Annette.
* Trophy - Derek
* Call police - Derek
* Information to Norma - Teryn/Derek

3. New Business:

* Parent fees for players joining mid season:
* NOHA AGM - email forwarded with documents for discussion/review.
* Player updates: James MgGill, Jaden McDougall:
* James is playing in Powassan - Bantam House.
* Jaden is midget aged and will be playing Bantam House. NDHL approved. Rostered to Midget and playing down to Bantam.
* NOHA implementation of half ice - Derek reviewed email from Jason Marchand - PMHA supports and will provide the letter requested. Motion: Derek Second: Della All in favor. Email: " Good afternoon, I am presently working on a grant application to assist Minor Hockey Associations with the implementation of half ice at Novice for the 2018/2019 season.  If successful, the grant will provide support not only in terms of the communication for our stakeholders and running half ice demos in various communities, but it will support Associations with equipment (i.e. nets and boards).  Through this application, we need to demonstrate partnerships and stakeholders and there needs to be a minimum of 10% of the funds coming from outside of the grant (i.e MHA and the NOHA).  With that said, I would appreciate your support in providing me with a “letter of support” stating that your Association is committed to the implementation of Novice half ice in 2018/2019 and will support the NOHA with this project.  If you are willing to help with this, please let me know ASAP.  The application is due on the 16th so I would need your letter by end of business on Friday.   Please feel free to give me a call at the numbers below if you would like to discuss further"
* Derek and Nathan will contact the Town and Bill Cox in regards to the development of a fire plan to support the IP program.

4. Next Meeting? February 7th, 6:30pm, Sportsplex

5. Meeting Adjourned: 7:37 pm