**Powassan Minor Hockey Association**

**Minutes**

March 22, 2017

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

Regrets: None

1. Standing Items:

* Additions to Agenda. Host Name renewal.
* Review/Approval of previous meeting minutes (Feb. 22, 2017): Reviewed. Motion to adopt as written : Cally, Second: Della
* Financial Update (Heather) - approximately $35,000 balance.
* KBMT (REP) - unofficial $796 profit to each of the 4 teams (this does not include the profit from the kitchen and fundraising which was previously distributed by the teams in charge). Heather to distribute.
* Correspondence

2. Business Arising:

* Ice cost/plan for 2017/2018 rep and house - deferred. Derek to look at schedule and seek feedback at coach review meeting. Bring back to April meeting.
* How do we put forward motion requests to NDHL - Update from Derek. Has to come from the association and have been voted on and supported by PMHA executive.

3. New Business:

* NOHA Development Camp/NOHA U15: Some PMHA members have been personally invited to go to the camp. Grahame Turcotte, Jacob Myers, Chris Essery, Joe Stewart on behalf of Tony Forsey (Pres OHF) and John Jamison (pres NOHA). Invitation given to top U15 in the region. \*PMHA will subsidize for members INVITED only - not applicants. The cost to attend is $460 + HST. Parents to pay deposit of $100. PMHA will subsidize the remaining fee. Motion: Heather Second: Della. (The following members/attendees declared a conflict of interest and did not vote or participate in deliberations: Shawn, Cally, Amanda, Nathan).
* Delegates for the NOHA AGM (Cally): NOHA AGM is the weekend of May 5th, 6th, 7th (6th 8:00am is when PMHA needs to have representation). We can have one member for every team, one executive, one house and one rep. Cally will attend as the executive member, an email will be sent out to seek others who may be interested in attending.
* Atom C Update NOHA. Profit of approximately $700. Excellent feedback from the weekend. The Hawks were the champions. Will look at how to fund the NOHA if we are successful applicants for any next year to lessen the burden on the teams hosting.
* Update from Shawn NOHA Meetings: Currently planning the AGM. No earth shattering motions upcoming. NOHA Represented well at TOC's. Shawn explained video challenge of called suspendable offences being discussed. There is a fee to challenge.
* Review motions to be made at AGM: Motions were reviewed. Bylaws were reviewed. Bylaws will be voted in at April Meeting.
* Information regarding Almaguin Hockey Association and recent news: NOHA agreement is still in place. Still in discussion with OMHA. Status quo for now.
* Registration price for 2017/2018: We need to increase the registration price. There will be an increase in reffing costs (assigning fees and banking fees will increase), ice time increased, therefore we definitely will need to raise registration fees - tabled to next meeting.
* Hockey Carnival - discuss/set date: Will pick date next meeting. Would like to do the pool again.
* AGM and Volunteer Appreciation: May 11th - golf course. Cally to book space. Dinner 6-7, AGM at 7:00pm. Derek and Brian will send emails to teams re: volunteers.
* Midget Evaluation Ice request/details: if the voodoos make it past this round mike will have ice into April would like to run a midget rep team out of powassan next year running 3 ice times in April at no cost to PMHA - no concerns from PMHA.
* Intro program: NOHA is coming to a meeting to discuss.
* Projected numbers for next year: Reviewed. Della has the list of projected numbers.
* Online Coaching Survey: Shawn will create the survey monkey - send out to team Managers to disseminate. PMHA will provide a summary to coaches with feedback.
* Overtime Magazine: AGM - see if someone wants to be appointed to write ups monthly for the magazine. Cally will do a year in review for PMHA with pictures.
* Coaches Feedback meeting: Derek and Brian will hold the meeting between now and the next executive meeting.
* coaches/ managers meeting next year: add: responsibility for hotel rooms (not required to sign contracts) remind players that they are representing PMHA.
* Host Name Renewal: Do not renew with current holder. Goaline to take over the host.

4. Next Meeting April 23, 2017 - 6:30pm - Sportsplex

5. Meeting Adjourned: 8:00pm