**Powassan Minor Hockey Association**

**Minutes**

May 11, 2018

Present: Annette Szczygiel, Darrin Szczygiel, Heather Rueck, Derek Rueck, Nathan Stewart, Amanda Stewart, Della Oshell, Erin Thompson, Doug Thompson, Dean Harrington, Kerri Poirier, Davey Meloy, Kristy Smith, Aline Grant and Dan Grant

Regrets: Jodi Tuffy and Tom McVey

1. Standing Items
* Additions to Agenda: Complaints Process – will be discussed June 3, 2018

Affiliation at large policy- discussed different approaches for team formats. Voted and majority voted to use the tier method. Derek will bring back information to the NDHL meeting.

NOHA/AGM Update – Nathan advised of information from meeting. This year they are having a 100 year celebration in Cobalt. The NDHL would like teams to send progression photos and articles from the beginning of each league until now. Updates on the insurance coverage for players were given. More information is to be sent to the PMHA regarding an event to be held at a Golf Course in Sudbury as a part of the 100 years of NDHL celebrations.

Request for players to try out for PMHA Rep teams – Derek advised that two North Bay kids have approached Derek in regards to trying out for the PMHA Atom Rep team. The discussion was tabled to the next meeting June 3, 2018.

* Review/ Approval of previous meeting minutes ( April 15,2018): Motion to Approve Darrin, Second Della
* Update (Heather): Regular Account $ 39, 352.26 – The shooter tutor has been purchased and is ready to be used.
* Correspondence: None
1. Business Arising: (deferred from last meeting and/or follow up needed)
* Registration Form Update: More information needed on new process for Novice Teams. Pricing for teams will not increase but changes to the Novice team may be needed to due to changes in the program. Changes to the registration form will be made to show the registration fee and the parent fee. The parent fee to the teams will be non-refundable.
1. New Business:
* Coaching Applications Received : Novice Rep – 3 Atom Rep- 2 Peewee Rep – 1 Midget Rep- 1
* Update on Midget Rep: 17 kids and 3 goalies have been selected. Training to begin with Jared (Maple Hill Fitness) at 250 Clark every Thursday evening. The municipality of Powassan and Jared have given the team a discounted rate for the training. The NOHA has approved the team just waiting for the approval from Muskoka/Parry Sound League to play within that area.
* Novice Hockey for Upcoming Year: Information from the NDHL has been received. More information and restructuring is needed for the Novice Program. Derek will continue to work with NDHL and he will advise of the outcome.
* Fish Fry: Volunteers needed for the Lion’s Club Fish Fry on June 20, 2018. Two Shifts are needed for dish washing. 5-7pm is to be covered by Kerry Poirier, Aline Grant and Nathan Stewart. 7-9pm is to be covered still.
* TOC Applications: Derek will apply for all levels of the competition for House and Rep teams.
* Sens Plex Program: Derek will contact for information about a minimum requirement for players. PMHA is interested in hosting this program and will discuss further at the next executive meeting on June 3, 2018.
* Update on Sportsplex Ice: The ice will remain on the rink after the movie is done filming July 24, 2018. The ice is open for rentals after this date.
* Website Update: PMHA will change to new website. Derek will register for the new website and it will be set up for the new hockey season in September.
* Scott Szczgyiel – request from Szczgyiel family: A letter was sent to the executive to request Scott Szczgyiel be allowed to try out for the Peewee Rep team. He is currently with the Atom Rep team. The projected Atom Rep numbers are 27 players currently and the projected Peewee Rep numbers has 20 players and 3 goalies. Neither team would be affected negatively should Scott be successful at the tryout.

Motion to allow – Erin Second - Della. Group vote Yes -8 No -0. Scott Szczgyeil will be allowed to try out for the Peewee Rep team.

1. Next Meeting: June 3, 2018
2. Meeting Adjourned: 10:16 pm