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**PMHA Board of Directors Meeting**

**Date:** **August 9/23**

**Time: ￼8pm**

**Location:  Crabby Joe’s**

**Chair: ￼** Mike Edgar

**Present:    Karis Sylvester, David Hogan, Don Mitchell, Mike Nesdoly, Dan Wellington, Justen Richards, Rob Wilson, Tyler Scott, Chris Currie,**

**Regrets: Jay Reidhead, Christine Anderson, Nicole Veenema, Amy Burrows**

**Agenda**

1. **Welcome:**  Mike E welcomed everyone to the meeting.

2. a) ￼**Approval of Last Minutes: deferred till updated- Mike N to complete**

**Motion to Approve Last Minutes:**  deferred

 **Second:deferred**

 b) ￼**Business Arising from the Minutes:  n/a**

3. **Standing Agenda Items:**

**Treasurer Report** (David):

* Received Cheque from Sarnia Sting Assist for $10000
	+ Mike E will talk with Amy to determine if we will continue at the Farmers Market

Please see attached reports

 **Motion to Approve Treasurers Report: Dan W**

 **Second: Tyler S**

 **Registrar Update** (David/Christine/Tyler) N/A

**OMHA Update** (Nicole)

* Suggested that there be 2 MD teams at U9 level and Tier 1 and Tier 2
	+ (60 registered) 4 teams total

**Shamrock League Coordinator** (Don)

* Don sent out the meeting minutes from Aug 8/23 for review
	+ Inclimate weather is the travelling teams decision. Must be agreed with both teams.
	+ GameSheet needs to be uploaded within 48 hours of the game
	+ AllStar game will be in Lucan this season

**House League Coordinator** (Tyler )

 **Four-county Coordinator** (Chris)

* AGM is next Tuesday and will have more info
* Motion was made for U8/U9 teams and passed

 **Initiation Program Co-Coordinator** (Tyler)

* 54 players, no parents on ice just coaches and helpers
* Helpers/volunteers will need to have the required training
* Tyler will send a list of helpers to Dan to be sure they all receive a training package
* U7 – coaches will have one top tier and one lower tier team to coach

**Bingo/Volunteer Coordinator** (Amy)

* Karis and Amy to create a volunteer sign up genius and post to website for start of season

 **Clinics/Concussion Protocol Coordinator** (Dan)

* TPH will likely do the checking clinic before end of August.
* Dan will send out an email to U15/U13 player for the checking clinic
* Looking at more VStride clinics, Scott Jones and Windsor Goalie group.
* Derek Dimuzio is also wnating to be involved
	+ Continue with Sunshine skates
	+ Concussion packages are ready and will be sent out to trainers

 **Equipment Coordinator** (Jay)

* Socks are in
	+ U5 and U7 jerseys and socks have been ordered

 **AAA Report: N/a**

 **Communications Co-Ordinator** (Karis)

* Post try out schedule to website and socials
* Set up Justen email contact Acute

 **Sponsorship/ Fundraising (Justen):**

* Need volunteers for the gates at the Petrolia Fair
* Justen has some sponsorships

 **Ice Scheduler (**Rob)

* Try out and Preskates are up
* Game times are being looked at

 **Referees** (Rob)

* Usually have a meeting in mid September

 **Coaches Committee** (Mike N)

* All coaches have been selected
* Registration has been sent to all teams
	+ U11- 38 1goalie
	+ U 9 – 60 players 2 goalies
	+ U13 41 and 4 goalies
	+ U15 37 and 2 goalies (need goalie relief)
	+ U18 45 and 4 goalies

4**.** **Items for Discussion:**

* **Mental Health email: seems expensive so Mike will inform that we are not interested**
* **Try Outs to a higher level. It is done by numbers.**
* **Coaches Certification: Packages sent to coaches. Coaches responsible for their bench training being completed.**
* **Dan needs 21 people signed up for D1 training.**

5. **Next Meeting**:   Sept 13th at Crabby Joes

6. **Motion for** **Adjournment: Justen**

 **Second: Chris**

 **Time:**  9:47 pm