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**PMHA Board of Directors Meeting**

**Date:  Jan 12/23**

**Time: 8pm**

**Location:  Black Gold**

**Chair:** Mike Edgar

**Present: Mike Edgar, Rob Wilson, Brian vandenburgh, Don Mitchell, Jay Reidhead, Nicole veenema, Chris Currie, Mike Nesdoly**

**Regrets: Dan Wellington**

**Agenda**

1. **Welcome & Delegation Presentations**

2. a) **Approval of Last Minutes**

 **Motion to Approve Last Minutes: Chris C**

 **Second:** Jay R

 b) **Business Arising from the Minutes:**

3. **Standing Agenda Items:**

**Treasurer Report** (David):

**Motion to Approve Treasurers Report: Brian V**

 **Second: Nicole V**

**Registrar Update** (Tyler) see email

**OMHA Update** (Nicole)

Spring tryouts – decide as an organization March 2-May 7th Prep skate and tryouts will start May 7th

Will send by email to all board members to vote.

Timeouts are allowed 1 - 30 second time out per team

**Shamrock League Coordinator** (Justin) Riverside team (Windsor) B team joining Shamrock

Games that need rescheduled need to be done before Jan 31st

All star game went well. It was a packed house and well organized

Playdowns will be a round robin tournament.

No U9 playdowns. Teams will be notified.

U21 lots of interest. Will likely need to pool centres. Will see how it plays out.

**House League Coordinator** (Mike N)

 **Four-county Coordinator** () U9 playoffs Feb 1st. U9s go full ice on Jan 15th

 Be sure to sign the game sheet at the end of the game and in the right spot.

 **Initiation Program Co-Coordinator** (Brian) Alvinston is looking for teams for might Might day. Petrolia teams are busy.

Skyway to donate lumber to organize the equipment room.

**Bingo/Volunteer Coordinator** (Amy)

Petrolia fair board would like to partner up with PMHA for gate people for volunteer hours.

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

 **Equipment Coordinator** (Jay) no report

 **AAA Report** (Mike L)no report

 **Covid Co-ordinator** (Nicole)

 **Social Media Co-ordinator** (Brenda)

 **Sponsorship**

 **Webmaster** (Karis)Add Amy to Facebook and all social media

Resend all emails and passwords

Tyler to look into contacting coaches to post missing rosters on Website.

 **Ice Scheduler (**Rob) waiting to schedule

Refs good except for 1 u15 game had no refs

 **Referees** (Rob)

 **Coaches Committee** (Mike E)

4**. Items for Discussion:**

Spring Tryouts-Mike edgar to contact town re ice in May

Registration will have to be complete by last week of April

SilverStick-Mooretown Looking to OMHA to get gate fees for tournaments. PMHA lost close to $15000 at Silver stick due to no gate fees.

Mooretown year end tournament in April 1st/23

Code of conduct – remind player/parents and coaches about respectful online behaviour

Silver stick went really well.

5. **Next Meeting**:     Feb 9th/23 at Black Gold

6. **Motion for** **Adjournment: Don**

 **Second: Mike**

 **Time:**    9:17pm