



Manitoulin Panther Minor Hockey Association

Monthly Executive Meeting

Tuesday, February 6th, 2017, 6:30 PM - 8:30 PM

NEMI Rec Centre, Little Current

AGENDA

1. Meeting called to order
2. Welcome – Kevin Eshkawkogan, President
 - a. Regrets, special guests
 - b. Highlights and Other updates
 1. MSS/Panther Midget MOU Update – No word from MSS/Steve Doane, on Proposal to collaborate on Midget program
3. Minutes of last meetings
 - a. Business arising from minutes
 - b. Approval
4. Teams Reports/Updates – (finances, league play, updates, issues);
 - a. Novice
 - b. Atom
 - c. Pee Wee
 - d. Bantam
5. Council Updates;
 - a. Finance – M. Hughson
 - b. Future Sens Ticket Update
 - c. Registrar – J. Carter
 - d. Ref Convenor – M. Campbell
 - e. Ice Convenor – T. Hughson
 - f. Development Director – S. Stephens
6. Novice Team Discussion
 - a. What are the current rules to ice a team or full-ice hockey? Major players only – request for exemption will be required.
 - b. Are there enough players to ice a team?
 - c. Is the skill there to ice a team? Fall Tryout?
 - d. Are there Team staff?
7. In-Camera: Executive Committee discussion RE: Complaints
 - a. Novice
 - b. Bantam
 - c. Executive Council Members
8. Member Issues
 - a. _____
 - b. _____
9. Other Business
 - a. _____
 - b. _____
10. Next proposed meeting Date: March 6th, 6:00 PM