



Ponoka Minor Hockey Association
November 4, 2020, 7:00 pm
Hudson Green
MINUTES

PRESENT:

Jesse Zinter	Jessica Loveseth	Mark Richter	Billy Toperowski	Riley Lang	Robbin Nikiforuk
Ryan Gillespie	Brooke Wiancko	Nicole Owen	Mike Dillen	Carla Campbell	Mikki Scabar
Scott Dubitz	Roxanne Peterson				

REGRETS:

Erin Williamson

1. Call to Order

Meeting called to order at 7:15 p.m

2. Approval of Agenda

MOTION: To approve the Agenda for November 4, 2020 moved by Nicole, seconded by Roxy.

3. Approval of Minutes of September 29, 2020

MOTION: To approve the meeting minutes for September 29, 2020 moved by Scott, seconded by Mikki.

NOTE: As per Mark, no minutes from October meeting as it was limited attendance and no motions were made.

4. Director Reports

a) President

Discussed challenges with Atom and Bantam and how Covid is making any potential solutions impossible. Folding the team would result in a \$3000 fine plus approx. \$9000 in lost fees and still have the cost of ice. If we wait too long to make a decision other rosters might be full. Waiting on Maskwacis to have board meeting. Going forward AHS (HA) requires spectators to be recorded for contact tracing. Each team will need an event coordinator, could be the manager, visiting teams would need to provide the same info. Discussion regarding FOIP and live streaming games.

b) Vice President

Waiting for AGLC approval for raffle. 4500 tickets @ \$10 each, potential to earn just under \$40K. \$400 team incentive.

Looking into rafflebox for online 50/50

1st Shift is live and 3 players are registered. Stagecoach is donating the facility again.

Vesta Energy wants to donate to something specific. Suggestion to coordinate with BP and cross ice clinics on team's weekends off. Or disperse pizza as player awards at coach's discretion.

Discussed X-mas calendar and card game fundraiser.

- c) Treasurer
No one is in arrears, payment plans are in good standing.
Provided Balance Sheet for review
Not sure if we have received all funds from sponsors, was unclear who to invoice. Ryan has a list and will forward to Mikki.
- d) Secretary
Will schedule team photos with Kari at Creative Snaps.
- e) Registrar
All registration for players and coaches are going smooth.
Reviewed numbers.
Nov 15 is the deadline for team submissions
- f) Equipment Director
Nothing to report.
- g) Ice Scheduler
Ice meeting is next week.
Ice time spots are potentially changing in January if cleaning gets decreased.
MOTION: Moved by Nicole for ice to be mandated at boards discretion for teams starting next weekend, seconded by Robbin. CARRIED.
- h) Public Relation
Absent
Layna Palechuk has offered help with our covid plan and policies. Will connect with Erin.
- i) Coaching Directors
Robbin: Discussed scenario of positive case on a team.
Scott: Followed up with coaches for requirements
Billy: Discussed cohort issues over 50
Riley: Evaluations good. Concern's over attendance, will monitor for now.
- j) Ref Director
There is a clinic on the 31st, 7 attending, 4 are local.
- k) Tournament/Discipline
Requested manager info.

5. Old Business

6. New Business

Meeting adjourned at 9:33 p.m. MOTION: Moved by Roxy, seconded by Jessica.

Next meeting date: December 2, 2020