



**Ponoka Minor Hockey Association
October 6, 2021, 7:00 pm
PMHA Board Room
MINUTES**

PRESENT:

Nicole Owen	Keri Hulsman	Mikki Scabar	Peter Hillier
Jessica Loveseth	Jesse Zinter	Robbin Nikiforuk	Erin Williamson
Riley Lang	Mike Dillen	Roxanne Peterson	Crystal Scott
Brooke Wiancko	Darren Prediger	Scott Dubitz	

REGRETS:

Mark Richter

Call To Order

Meeting called to order at 7:10

Approval of Agenda

MOTION: Moved by Scott and seconded by Darren that the Oct. 6, 2021 agenda be approved as written. CARRIED.

Approval of Minutes of Sept 01, 2021

MOTION: Moved by Mikki and seconded by Peter. CARRIED.

Director Reports

President - Nicole Owen

MOTION: Moved by Jessica that the U13 evaluations stands as is. Peter seconded. CARRIED

MOTION: Moved by Jessica that evaluations U11 and up have a designated goalie evaluator present at each evaluation. Roxy seconded CARRIED.

Scott suggests using "Team Genius" as an evaluation system for next season

Vice President - Peter Hillier

Cahl David and Kate Johnson stepped up as Governors.

Quick reminders:

U9 has no score kept.

Exhibition/Tourni is the left to the choice of the team.

U11 ALL teams make playoffs as per CAHL.

Upcoming due dates:

Team contact forms are now due. Oct.4/21 email was sent out.

Data Entry person contact forms are due Oct.12/2021

Team roster submissions will be completed by Jessica.

Regular season spreadsheet is due Oct. 9, Brooke has the sheets on the go.

Tournament block out form is due Oct 29/21.

Emails to note that were sent out:

CAHL's bad weather statement

CAHL's covid restrictions update

Will PMHA be doing the 24 hr game this year? Discussion was held and left to decide another time as per COVID regulations changing.

What can we do in the future to help coaching directors get set up for their roles in the future? Suggestion for volunteers to help directors with their roles as they are large ones to conduct.

A Malone hockey meeting was held. They offered to host skills training camps during practice or independant. Sessions are \$150 each.

Treasurer - Mikki Scabar

The Financials email was sent out earlier. Those with unpaid fees are being contacted.

Secretary - Keri Hulsman

A date of November 12 is set for all coaches to have their CRC and IRC checks handed in.

Request for emails to be sent out from the coaching directors regarding any new coaches that have been selected but did not complete a coaching application.

Registrar - Jessica Loveseth

CAHL will not accept rosters from team managers they need to come from the registrar.

The Contact list has to be filled out tonight, as today is the deadline (Oct.6/21).

Hockey Alberta Meeting attended by Nicole Peter and Jessica. Things to note from the meeting: No symptomatic kids on or near ice. Affiliates need to be in by December 15/21. Page 53 of Minor Hockey

Alberta's handbook has a new grid for affiliates for coaches to follow. Affiliations cannot be used to replace a suspended player, only used to bring your numbers up to your original roster.

Meeting for registrars important details: it was discussed that Nov 15/21 is the deadline for coaching certifications. After Jan 10/21 you can not add or remove players from the rosters. Teams are not to have more than 5 coaches on the bench however it is allowed to have more than 5 on the roster.

Roster updates need to go through the registrar.

Coach manager handbook that is available on the Alberta Hockey website

Hockey Alberta created a new form for next year, if we are assimilating an association a player release form is needed. A one time form can be signed from each president and uploaded to the website for parents to sign and send in.

Coaches need to understand that no one can be on the ice without the respect in sport. Manager or a female parent needs to be on the roster if there is a female player, and have their respect in sport. If a female player needs attending in the dressing room then the female coach/contact needs to be present. Hockey Alberta this year is requiring that a female coach be present on all teams with female players. This year is a suggestion however it could become a new policy.

Next year we need to be on the ice earlier in order to make our deadlines with CAHL. Suggestion that PMHA starts the week after school in Ponoka. It is mentioned that fees will need to increase for specific age groups, due to added costs such as ice time. MOTION moved by Jesse that PMHA starts the hockey season the week immediately following local schools starting for the years to come. Seconded by Erin. CARRIED.

Equipment Director- Darren Prediger

New U13 jerseys are ordered and on their way. Battle River will be the sponsor for the jerseys. U13A is selected to get the new set.

Pinnies are being looked into for practices.

Ice Scheduler - Brooke Wiancko

Finalizing with the town to get ice times. Mikki would like a copy of the ice times once official for invoicing.

Public Relation Director & amp Safety Lead - Erin Williamson

Thank you cards will be sent to sponsors.

New minutes added to the website and there will be a notification in the monthly email.

Suggestion made to thank the evaluators in the monthly newsletter.

Coaching Director(s)
Scott Dubitz (U5, U7, U9)

Head coach is still needed for U5.

U7 Head Coaches:

Red- Roddy McNich

Teal- Scott Lindstrand & Shannon Kocyba

White- Brad Schiebelbein.

U9 Riley Lang and Cole Butterfield are the two head coaches who applied, this will depend on evals and looking for more after evals.

Parent has emailed in a concern that a child will miss evals due to quarantine and is curious as to what the policy is. Discussion on how to proceed was held, however the decision to further look into proper protocols was made.

Riley Lang (U11, U13)

Coaches: U11A Ryan Gillespie, U11B Lynden Fisher, U13A Eric Nickerson, U13B Barry Groves.

Jesse Zinter (U15, U18)

Full roster for U15/U18.

Request to thank the evaluators was made. Each coaching director is in charge of giving to their own group of evaluators. MOTION moved by Riley that a gift card of \$25 be given to each evaluator for volunteering, Seconded by Darren. CARRIED.

Robbin Nikiforuk (female)

Team roster is filling up. Over age player has applied and is going through evaluations. Suggestion made that those who have shown up are the roster, and close the team.

Referee Director - Mike Dillen

Clinic on Saturday Oct.2/21 had a great turn out. 7 from Ponoka

Discussion on how to encourage refs to commit to reffing games in Ponoka once their clinic is complete. MOTION moved by Roxanne that PMHA reimburses fee for Ponoka & Ponoka County residents their referee clinic fee. Seconded by Mikki. CARRIED

AMENDED MOTION, Ponoka and Ponoka County residents will be reimbursed their clinic fee from PMHA through their first pay cheque. CARRIED.

Tournament/Discipline Director - Roxanne Peterson

Emails for sanction numbers sent out. Coordinators are requested to give emails of managers.

COVID Plan & Direction from PMHA

Discussion was held on putting a plan in place to enforce the mask mandate at the facility. Suggestions made to leave this up to board members modelling by example and coaches to enforce upon their teams/parents.

PMHA will be posting more signage for masks. The Alberta Minor Hockey website has sign options available to print.

Old Business

MOTION: Moved by Peter to approve Zach McClafin as head coach for U18 seconded by Mikki.

CARRIED

Robbin spoke with Greg Bratt - Battle River Insurance and they will be sponsoring the U13 boys team this season. MOTION: Moved by Darren to approve new jerseys for U13 seconded by Erin.

CARRIED

New Business

Adjournment

Meeting adjourned at 9:21 moved by Peter and seconded by Mikki.

Next meeting date: November 3, 2021 @ 7:00pm