



**Ponoka Minor Hockey Association
November 3, 2021, 7:00 pm
PMHA Board Room
MINUTES**

PRESENT:

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

REGRETS:

Mark Richter Jesse Zinter Peter Hillier Crystal Scott

Call To Order

Meeting called to order at 7:01

Approval of Agenda

MOTION: Moved by Mikki and seconded by Roxanne that the Nov. 3, 2021 agenda be approved as written. CARRIED.

Approval of Minutes of Sept 01, 2021

MOTION: Moved by Roxanne and seconded by Scott that the minutes of Oct. 6, 2021 be approved as written. CARRIED.

Director Reports

President - Nicole Owen

Grievance meeting was held for U9, email was sent out with information regarding the meeting.

REP update, in summary the town emailed that they are still finalizing details. Final statement will be issued no later than the 12th.

Vice President - Peter Hillier

Nothing to report

Treasurer - Mikki Scabar

U13B has received a fine of \$100 in total. PMHA will be charging the team for the CAHL fine. A deadline of 30 days has been decided.

Number of team fundraising applications have been sent in:

- U11: bottle drive
- U9 wedins: bottle drive
- U9 legacy ford: flavoured honey from the flint farm honey company

Secretary - Keri Hulsman

Still requesting IRC and CRC forms from coaches.

Registrar - Jessica Loveseth

188 player as per date. Compared to last year we are up by 4 kids.

Hockey Alberta is behind uploading courses.

Equipment Director- Darren Prediger

New jerseys came in for the U13A.

New goalie sticks were bought.

A set of goalie gear was put together from existing PMHA equipment and put into the shared equipment locker. To be used by U13 teams in the event that one of their goalies was unable to attend.

Helmet stickers were made up and put in lockers for coaches to distribute 2 per child.

Ice Scheduler - Brooke Wiancko

Schedules were all submitted to town. Tournament blocks were also submitted.

CAHL schedule and tiering has been last minute for scheduling.

CAHL has a rule that ice scheduling is "free" to shift as they need to place games.

Arena is closed Nov 11, 2021

Christmas closure is Dec 24/21 - Jan 3/22 (24-28 they are gutting and cleaning)

Public Relation Director & amp Safety Lead - Erin Williamson

Date for tickets to be handed in is Nov.15/21 to qualify to sell out in both draws you get the entry to win fees back for fees. Final ticket hand in day is Nov.26/21 and Dec.27/21 for the final draw.

Safety persons, course costs \$47 per registrant. PMHA will reimburse for the course.

Town has agreed to have the ice in by August 1/2022. Black Elk will be here on August 8/2022. Black elk has agreed to sponsor all tournaments this year and will be giving away a week-long camp for each tournament held.

Santa Parade, Nov19/2021. Robbin will supply a truck and trailer. Discussion of choosing a specific team to invite.

Coaching Director(s)

Scott Dubitz (U5, U7, U9)

Discussion on team mergers if and when the REP program is put into place due to a coaching shortage if it occurs.

U5, suggestion that policy for on ice requirements gets adjusted. Discussion on flexibility for the U5 team. Clarify the process for parents early on so they are aware of the volunteer positions. Suggestion of a parent meeting being held early on at the U5 and U9 levels to notify parents. Erin will build a handbook for U5 to help parents new to hockey understand expectations.

Riley Lang (U11, U13)

U13B was fined, discussed under treasury.

U13B emailed in about 2 players that have had both attendance issues and a lack of ability to skate. Discussion on how to help players was held. Suggestion to have a few members attend a game to get a better idea of what the ability looks like and to help make a final decision.

U11 discussion that there was tiering that was too high.

Jesse Zinter (U15, U18)

U15 coach was suspended, the suspension was reduced to 2 games and the coach has served.

U18 parents are hosting a meeting about a coaching application.

Robbin Nikiforuk (female)

Lakoka is going well.

Referee Director - Mike Dillen

Going well so far, no issues to report.

Tournament/Discipline Director - Roxanne Peterson

Suggestion on creating a google form that submits everything straight in. Two tournaments that have not been submitted yet, U15 and U7.

Old Business

New Business*Policy and Procedure committee*

Suggestion of 5 members to run the committee. Discussion on inviting members to join the committee. Decision to table the discussion to the following meeting for new business.

Adjournment

Meeting adjourned at 9:12 moved by Roxanne and seconded by Riley.

Next meeting date: December 1, 2021 @ 7:00pm