



**Ponoka Minor Hockey Association
December 1, 2021, 7:00 pm
PMHA Board Room
MINUTES**

PRESENT:

Nicole Owen Keri Hulsman Jesse Zinter Riley Lang
Jessica Loveseth Robbin Nikiforuk Erin Williamson Peter Hillier Mike
Dillen

REGRETS:

Mark Richter Mikki Scabar Roxanne Peterson Darren Prediger Scott Dubitz Crystal Scott
Brooke Wiancko

Call To Order

Meeting called to order at 7:02

Approval of Agenda

MOTION: Moved by Erin and seconded by Peter that the Dec.01, 2021 agenda be approved as written. CARRIED.

Approval of Minutes of Nov 03, 2021

MOTION: Moved by Robbin and seconded by Riley that the minutes of Nov.3, 2021 be approved as written. CARRIED.

Director Reports

President - Nicole Owen

New town regulations, discussed in new business.

Vice President - Peter Hillier

Rules and procedures updates that we are doing, our procedures are old and need to be updated.

Treasurer - Mikki Scabar

Nothing to report.

Secretary - Keri Hulsman

Ongoing issue of coaches not getting their checks turned in. Rosters need to be updated so coaches can be contacted.

Discussion on referring coaches who have not complied to the coaching director.

Registrar - Jessica Loveseth

All teams have been approved by Hockey Alberta.

Few ongoing issues with CAHL via regulations. Affiliation rule from CAHL conflicts with Hockey Alberta. Working to see what the official regulation abides.

Few players were lost from U15. Otherwise numbers are similar to previous years.

Equipment Director- Darren Prediger

Nothing to report

Ice Scheduler - Brooke Wiancko

Nothing to report

Public Relation Director & amp Safety Lead - Erin Williamson

Minutes will be added to the site.

Newsletter: pictures from the parade, reminder on the coaches' checks, reminder on keeping kids in proper distance from parents, reminder on the mask mandate, reminder to ensure teams are not doing dryland/warm up inside the arena.

Discussion that the town is being included on newsletter emails to ensure they are aware of ongoing PMHA updates.

Coaching Director(s)

Scott Dubitz (U5, U7, U9)

Nothing to report.

Riley Lang (U11, U13)

All discussions with teams are going well.

Additional ice times to be sent to both managers and coaches. Empty ice can be utilized by contacting Brooke.

Jesse Zinter (U15, U18)

CAHL has their own rules for penalty minutes. Discussion on making sure coaches and managers know these rules.

Robbin Nikiforuk (female)

Discussion on the lack of ice availability in January and how to proceed. Suggestion of utilizing practice time ice.

Lakoka is doing well.

Referee Director - Mike Dillen

Senior refs are difficult to bring in.

Tournament/Discipline Director - Roxanne Peterson

No concerns to report, all managers have caught on to things nicely.

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. REDISCUSS at the following meeting when attendance is higher.

Town Covid Plan

PMHA will send out another email encouraging the use of masks in the facility.

Discussion on how to encourage and enforce this protocol.

MOTION all teams choosing not to follow the AHS protocols will have suspended (practice & games) ice times until further notice and receives board approval. First offence, practice and game ice times suspended for 1 week. Second offence, practice and game ice time suspended for 2 weeks. Third offence, indefinite season suspension. All fines for canceling games received from CAHL are to be paid by the team itself. Parent meetings must be held by each team individually to update families of this protocol.

MOTION put to vote via email.

MOTION AMENDED, all members of teams and their immediate families choosing not to follow the AHS protocols will have suspended (practice & games) ice times until further notice and receives board

approval. First offence, practice and game ice times suspended for 1 week. Second offence, practice and game ice time suspended for 2 weeks. Third offence, indefinite season suspension. All fines for canceling games received from CAHL or RMFHL are to be paid by the team itself. Parent meetings must be held by each team individually to update families of this protocol.

CARRIED

Adjournment

Meeting adjourned at 8:38 moved by Riley and seconded by Jesse.

Next meeting date: January 5, 2021 @ 7:00pm