

**Ponoka Minor Hockey Association**

**April 07, 2021, 7:00 pm**

**Via Google Meets**

**MINUTES**

**PRESENT:**

Jesse Zinter Jessica Loveseth Robbin Nikiforuk MikkiScabar Mike Dillen Ryan Gillespie Brooke Wiancko Nicole Owen Carla Campbell Riley Lang

Erin Williamson Mark Richter Roxanne Peterson Billy Toperowski

**REGRETS:**

Scott Dubitz

1. **Call to Order**

Meeting called to order at 7:04p.m

1. **Approval of Agenda**

MOTION: To approve the Agenda for April 07, 2021 moved by Nicole, seconded by Mikki.

1. **Approval of Minutes of March 03, 2021**

MOTION: To approve the meeting minutes for March 03, 2021 moved by Erin, seconded by Roxy.

1. **Director Reports**
2. President

Discussion on potential new league. New league, NAI and HA met; HA would like NAI to address concerns. NAI has proposed commitments to addressing preseason schedules with considering tiering and travel, multiple updates to preseason placement, minimum travel possible where team numbers permit, balanced number of games/teams, possible 2 games in one day to cut down on travel or a neutral location, teams to be home at reasonable times, additional playoff improvements.

1. Vice President

Continued discussion on goalie fees and ice for August. Submitted 1st shift application.

1. Treasurer

Raffle fundraiser brought in approx $15K, profit of approx $13K. U11 was only team to sell out both raffles, a lot of teams donated their team incentive back to assoc.

Invoiced $3002 for new jerseys, $2340 collected to date – request to collect remaining donations prior to year end.

Discussion on volunteer fees, fundraising requirements (i.e. families buy full book and up to them to sell), yearlong raffles, cash calendar, etc. Tabled ideas for now.

1. Secretary

Nothing to report

1. Registrar

All players have been returned. Starting to set up ramp.

1. Equipment Director

Still missing jerseys from Colts

1. Ice Scheduler

No news about fees yet, hoping for a town meeting in July.

1. Public Relation

Nothing to report

1. Coaching Directors

Robbin – would like to take advantage of August ice for female hockey promotion if possible

Billy – nothing to report

Scott – Absent

Riley – nothing to report

1. Ref Director

Nothing to report.

1. Tournament/Discipline

Nothing to report.

1. **Old Business**
2. **New Business**

Discussion on AGM and incentive to attend. Options for outdoor gathering or potentially a zoom meeting or WebX. Mark requested final financials to be completed for next meeting in preparation for AGM.

Meeting adjourned at 8:07p.m. Moved by Nicole, seconded by Roxy

Next meeting date: May 5, 2021