

**Ponoka Minor Hockey Association**

**May 26 2021, 7:00 pm**

**Via Zoom**

**AD HOC MINUTES**

**PRESENT:**

Jesse Zinter Jessica Loveseth Ryan Gillespie Mikki Scabar Riley Lang

Carla Campbell Mark Richter Roxanne Peterson Robbin Nikiforuk Erin Williamson

**REGRETS:**

Scott Dubitz Mike Dillen Billy Toperowski Nicole Owen Brooke Wiancko

1. Some board members not receiving all email threads. Carla will look into and update all current emails.
2. Tentative AGM date of June 23 at 6:30pm. Plan for outdoor gathering at arena parking lot, or zoom meeting if Covid restrictions haven’t lifted. In the case of a zoom meeting for the AGM, do not share poll results with attendees.
3. Discussion on 21/22 registration fees. Fees have not been raised since 2015.

MOTION: Moved by Jessica to raise fees by $100 equally across age groups, seconded by Jesse. CARRIED.

1. Reviewed AGM attendance incentive from previous meeting. Attendees will receive 10% off registration fees per kid with payment or payment arrangements made by mass registration. $100 late fee for registration after mass registration.
2. Discussion on incentives to attract female players, i.e. lower registration fees for female teams.
3. Discussion on fundraising and ways to encourage participation. As per Mikki’s email, MOTION: Moved by Mikki to offer a draw incentive. For every book sold corresponding to the player, one entry will be made for a chance to win registration fees back for that player. Only one draw per raffle. Seconded by Carla. CARRIED.

Will have tickets printed by the AGM for families can start selling right away.

1. Request that membership email an RSVP to Carla if attending the AGM.
2. Mikki will email the board financial statements prior to next week’s meeting.

Next meeting date: June 02, 2021