

**Ponoka Minor Hockey Association**

**June 02, 7:00 pm**

**Via Google Meets**

**MINUTES**

**PRESENT:**

Jessica Loveseth Robbin Nikiforuk Erin Williamson Mikki Scabar Roxanne Peterson

Brooke Wiancko Nicole Owen Carla Campbell Mark Richter Riley Lang

**REGRETS:**

Ryan Gillespie Jesse Zinter Mike Dillen Scotty Dubitz Billy Toperowski

Cam Rice

1. **Call to Order**

Meeting called to order at 7:04p.m

1. **Approval of Agenda**

Add AGM preparation

MOTION: To approve the Agenda for June 02, 2021 moved by Robbin, seconded by Nicole.

1. **Approval of Minutes of May 26, 2021**

MOTION: To approve the meeting minutes for May 26, 2021 moved by Roxy, seconded by Robbin.

1. **Director Reports**
2. President

Applied to join CAHL league – still waiting on remaining votes but looking good. Will hopefully have an answer by AGM.

1. Vice President

Emailed report: trying to meet with the coach of Stampeders as he wants to work with us. Gave him Mark’s email as a contact as well. Those registered in First Shift last season will be receiving a promo code via email for first chance to register this season.

1. Treasurer

Reviewed financials, a few questions arose:

Majority of online payment charges are ramp fees

PMHA pays for the cable (the town pays for wifi), discussion as to why other associations aren’t sharing the cost with us. Mark will email Andrew or Nicole will bring it up in the next town meeting.

Some of the coaching fees are from last season, expenses came in late. Discussion on giving coaches a deadline to submit their expenses for reimbursement.

Ice charges include Lacombe ice.

Fundraising expenses include costs from last season’s 24 hour game that came in late and printing costs for raffle tickets.

 Raffle proceeds were a total of $20,807, $8000 in prizes already deducted from this total.

1. Secretary

Suggestion to advertise AGM and request RSVP’s

1. Registrar

Ramp will be up and running by next week, will do a test run.

Will attempt a promo code for AGM attendance.

Attending further software training

1. Equipment Director

Absent

1. Ice Scheduler

Waiting on Stage 3 and CAHL to be approved. Anticipating ice fees to increase January 2022

1. Public Relation

Sent out the newsletter. Received concussion kits from HA

1. Coaching Directors

Billy – Absent

Robbin – Attening Rocky Mnt Female meetings this month

Scotty – Absent

Riley – Nothing to report

1. Ref Director

Received word from Hockey Alberta that partial refunds were coming for officials. Refunds weren't as much I would have liked to see, based on number of games that most officials were able to do. Forwarded information to all registered officials in my database. Looking forward to a hopefully restriction-free season in the fall

1. Tournament/Discipline

Nothing to report.

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

AGM Preparation: Stage 2 opens June 10, assuming we will be able to have an in person AGM. BYOL(Lawn Chair), start time of 6:30. Mark will bring a mic & speaker.

Carla to email Breanna at the town for permission to use the parking lot.

Mark will look into voting options.

Meeting adjourned at 8:06p.m, moved by Roxy, seconded by Robbin.

Next meeting date: AGM June 23, 2021 @ 6:30pm