



**Ponoka Minor Hockey Association  
August 5, 2019, 7:00 pm  
PMHA Board Room  
MINUTES**

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**PRESENT:**

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

**REGRETS:**

Mark Richter

**Call To Order**

Meeting called to order at 7:02

**Approval of Agenda**

MOTION: Moved by Roxanne Peterson and seconded by Robbin Nikiforuk that the August 4, 2021 agenda be approved as written. CARRIED.

**Approval of Minutes of June 02, 2021**

MOTION: Moved by Robbin Nikiforuk and seconded by Mikki Scabar. CARRIED

**Director Reports**

President - Nicole Owen

Moved fundraising from vice pres to \_\_

Nicole will contact Ryan Gillespie for jersey sponsors to see who to bill.

Nicole was approached due to low U15 numbers. End of mass reg last year we had 195, we currently have 4 registered. Lacombe has low numbers as well, talking merger. Ponoka had no awareness on the jerseys, we asked coaches if kids can

wear ponoka jerseys when at home ice however they were refused. We only have 3 weeks to register with CAHL so we need a quick decision.

Release asked for a U13 player, we are currently not ready to release however we need a deadline to do so. Robbin says last year was 1 month prior to start of season.

Jessica says no town wide mass registration this year. Jessica volunteers to sit at a mass registration night, Keri also volunteers to help. Erin will make posters to advertise for a mass registration to be held, suggestion of August 19th?

Jesse and Nicole contact players for intent to play, making calls and following up with families.

Robbin has had a lot of question if female teams will run. This years season numbers are very low for lakoka. Jessica keeps getting emails of interest, suggts giving feedback that if registration doesn't happen soon we risk not having teams anywhere. Robbin needs to find a contract from lakoka, PMHA is supposed to have a computer that is passed around, but there is no track of it. Robbin would like a new contract signed and a meeting with surrounding communities to create a rename for the Lakoka team. Reach out to other communities to share ice with as Lacombe is reluctant.

Nicole mentions that Brooke needs to get start times.

Vice President - Peter Hillier  
nothing to report

Treasurer - Mikki Scabar

Raffles still have lots to be picked up. A suggestion for another fundraiser. We need to make \$25,000 in a good year for fundraising. We need the money, ideas are welcome. Possibility to apply for Oilers 50/50, Erin will assist in looking into more fundraising ideas.

Question of ice fees rising, however Nicole confirmed they did not go up for this year.

Secretary - Keri Hulsman

Sending out an email with everyone's contact information.

Registrar - Jessica Loveseth

Jessica suggests August 19th for the previously talked about mass registration. Volunteers, Mikki, Keri and Crystal. Time of 5:30-7:30. Nicole will email and ask arena for usage of lobby. Erin will advertise for the event. Mikki will bring along raffles.

Suggestion to create more awareness about colts to Erin. Families and children need more awareness.

Equipment Director- Darren Prediger

Went through the lockers, its in great shape. McDonalds has been contact for new U11 jerseys. Initiation from Tim Horton's gets new jerseys yearly, there are already 5 sets of jerseys. Jesse says 3 sets are needed for practices. Missing jerseys, Jesse was pursuing at one time, Darren is following up with the rest of the missing ones. Keri will track down the colts missing jerseys. Mikki says money was held back at refunds to cover their jerseys. Darrens suggests firming on the billing for them to set a president.

Darren will contact wedins and start the apparel

Ice Scheduler - Brooke Wiancko

Nicole and Brooke attended a town meeting\*\*\*

Town notified that the ice goes in this week or next week. Start dates need to be set for our PMHA age groups. Town schedule was received today, will be organizing with in the next few days. As a board we need to choose which teams are taking the tournaments. Jesse suggests large ice for U9 and under to get multiple games going at a time.

Ice times are limited this year.

Ref clinic is Oct.2 2021 booked.

Nicole - Brooke got an ice schedule but we are waiting on teams to create the official ice times/start dates etc.

Rec starts Oct. 4 ends March 5 one tourni Jan, wrap up is march 5.

PMHA requested 3 large ice tourni, nov/dec jan/feb

march 11/12 march 25 test day for skating... dates N/A

Female hockey day 3rd week in January. Robbin says we usually get a grant for hosting that day, she will be planning something and requests a few hours of ice time to coordinate an event.

Ice time for first shift is still needed. Big Ice \*\*VICE PRES\*\* They need 5 Wednesdays, 1hr.

Oct. 16 - Nov 7 teiring for CAHL \*\* get dates from brooke\*\*

\*\* start dates discussed\*\* Brooke will send an email containing them.

Choose two teams to run their tourni. Nicole suggested that U7 and U9 have always done well with profit. Request for 3 large ice was made.

Small ice, U7.

U9 - ?

U11 - tourni large ice.

Public Relation Director & amp Safety Lead - Erin Williamson

Two concussion kits, do a clinic in October for U11 and possibly U13. Will be held in the upstairs meeting room. Problem in the past is no shows. Jessica suggests to host during practice time. Researching calls to build handbooks for managers to help them know what to follow for procedures. Robbin will be in charge of writing something up for the U7 level.

Nicole will give Brooke the link with information to keep the ice schedule current.

Coaching Director(s)

Scott Dubitz (U5, U7, U9) - Last years coaching applications came through in several boards members emails. Agreement made to have coaching applications to be sent/forwarded to all coaching directors and they will sort through their tiers themselves.

Riley Lang (U11, U13) - nothing to report

Jesse Zinter (U15, U18) - nothing to report

Robbin Nikiforuk (female) -

Robbin is going to look through old registrations for a contract. Robbin will email and contact families to get the ball rolling for more registrations. Email was sent out about another protocol meeting being held if anyone is interested.

Suggestion of the possibility to wave the late fee for female registration. Idea was thought out to be unfair \*\*

Referee Director - Mike Dillen

Absent/Nothing to report

Tournament/Discipline Director

Roxanne Peterson

When things get going and we have our team numbers, coaching directors need to provide me a list of team managers and coaches provided to her. Mikki would like a copy of this list. Jesse suggests this list be sent to entire board because its useful in a variety of positions.

## **Old Business**

**New Business**

Nicole - We need to change signing authority. PMHA will be removing Mark Richter, former president and former secretary, Carla Campbell from the servus credit union signing authority. Added to the \_ will be President, Nicole Owen and secretary, Keri Hulsman.

Busstat family sent a thank you for the families. Talk of doing a sweater to hang up in the arena. Nicole will contact Arlene.

**Adjournment**

Meeting adjourned at 8:34 Riley and Peter

Next meeting date: September 1, 2021