



**Ponoka Minor Hockey Association  
September 1, 2020, 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	Roxanne Peterson
Crystal Scott	Riley Lang	Mike Dillen	
Brooke Wiancko	Darren Prediger	Scott Dubitz	

**REGRETS:**

Erin Williamson

**Call To Order**

Meeting called to order at 7:04

**Approval of Agenda**

MOTION: Moved by Roxanne Peterson and seconded by Riley Lang that the Sept 1, 2021 agenda be approved as written. CARRIED.

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

MOTION: Moved by Riley Lang and seconded by Peter Hillier that the August 4, 2021 minutes be approved as written. CARRIED

**Director Reports**

*President - Nicole Owen*

- Housekeeping rules.
- We have eliminated our cable bill this year.

*Vice President - Peter Hillier*

- Great CAHL meeting with lots of information. Link is available with a replay to members.
- CAHL states we need 1 governor per 7 teams. We will need 2 governors, which is a volunteer position. Governors training camp is Sept. 30 to review the role. Dec.7 there is a monthly meeting until March.

- Official score sheets we need a data entry person, which is a volunteer position to enter stats within 24hrs. Someone separate from the team manager must fill the position. Must be done for U11 and up. One per team, form filled out by Oct. 7.
- Determining if we will use a drop clock in the league, discussion was held on benefits to both sides. Peter Hiller makes a MOTION to have a drop clock, motion was seconded by Jessica Loveseth. DENIED by all parties.
- Flood declarations, if you declare no flood the whole game can be played if you declare a flood the game time can be moved 15minutes.

*Treasurer - Mikki Scabar*

- Updated report will be emailed when registrations are completed.
- Servus credit union has donated \$1000 towards PMHA.

*Secretary - Keri Hulsman*

- Old minutes are not currently on the site. They will be sent to Erin, and posted as soon as possible.
- Spreadsheet of volunteers criminal record check and child intervention check will be updated and created.

*Registrar - Jessica Loveseth*

- U5 - 12, 1 team
- U7 - 30, 3 teams
- U9 - 31, 3 teams
- U11 - 25, 2 teams
- U13 - 26, 2 teams
- U15 - 15, 1 team
- U18 - 21, 1 team                      Female - 13, potential for 1 team
- Discussion on respect in sport and releases being worked on.
- The Registrar meeting has not been held yet. Important Dates: Oct. 15\_\_ \* Nov. 15 coaching qualifications must be sent in.
- Suggestion of having a girls team starting in U7.

*Equipment Director- Darren Prediger*

- Email of Wedins apparel quotes was sent out to the board. Wedins is requesting an online order again this year. Discussion on dates was held, and I would like to see the teams have their gear as early as possible. MOTION to purchase new U15 Jerseys made by Darren and seconded by Peter. CARRIED

*Ice Scheduler - Brooke Wiancko*

- Request to the town for tournaments was made. Discussion on dates was held. Nov. 20/21 U13 \* Dec 4 /5 U15 \* Jan 15/16 (lg) U11 \* Jan 22 (sm) U7 \* Feb. 12/13 (lg) U9

*Public Relation Director & amp Safety Lead - Erin Williamson*

- Criminal Record check has been updated online.
- Newsletter was sent out following the last meeting.
- Looking into planning a dance/gala event. As details come, Erin will update.
- Erin sent out a rules and responsibilities email. Please look it over to find your roles and to use as guidance.

*Coaching Director(s)*

*Scott Dubitz (U5, U7, U9)*

- U5, no coaches so far.
- U7, possibly 3 teams. Not tiering, split equally and try to keep girls together. Suggestion of a revolving schedule so 1 team will practice twice a week and coaches will be contacted from last year.
- U9, 3 teams. Evaluations and tiering. There will be an A team and two equally matched B teams. Need to check with CAHL if that's an option. Tier 3 & 5.
- Talking to previous years coaches, as there is a need in all divisions. Jessica will send a list and Scott will make calls to parents for volunteers.
- Ryan Gillespie and Jesse Zinter will help with player evals.
- Evaluators needed, suggestions welcome.
- All sponsors are still available/with us.

*Riley Lang (U11, U13)*

- U11, 2 teams. Discussion on tiering teams. Possibility of bumping up start dates. Discussion of the new start date to allow for quicker evaluations, decisions of Tier 3 & 5 were decided. Head coaches for each team are applied for.
- U13, discussion of a goalie shortage. Suggestion for a call out for goalies. Can only dress 19 per game. Attempt for 2 teams, and a hope that a goalie will step up or sign up.
- Evaluation sheet was built, it will be sent out to other coaching directors and parents so expectations of players are well known. Tiering was discussed and 3 & 5 were chosen.

*Jesse Zinter (U15, U18)*

- U15, 1 team. CAHL gave permission to be able to move goalie down from U18 to be able to have 2 goalies. Discussion on tiering, Tier 3 was chosen.
- U18, potential 1 team if all players pull through. Discussion on tiering, Tier 4 was chosen. Email sent for coaching request.
- Discussion on how the goalie evaluations will be done. Scrimmage was suggested, evaluators needed.
- MOTION to approve Tyler Freesen as U15 head coach moved by Jesse and seconded by Riley. CARRIED

*Robbin Nikiforuk (female) -*

- U18 - Lakoka, 1 team. Coaches are returning. More registrations are needed. Discussion on giving more time, or releasing players. Possibility tiering of B.
- Families will be contacted about more players and intent to play. Discussion for 1 week, before an official decision will be made.

*Referee Director - Mike Dillen*

- Clinic booked for Oct 2, 2021. Clinic is 1 day, ice time (2:00pm) is booked for small ice. Clinic is not currently available (online) to book in.
- Work on getting more refs

*Tournament/Discipline Director - Roxanne Peterson*

- Nothing to report

**Old Business**

**New Business**

- Suggestion of hosting a coaching night to show appreciation. Hand out their packages and have a contact list.
- Equipment swap night suggested for next year and pair with a mass registration.

**Adjournment**

Meeting adjourned at 8:58 moved by Peter Hiller and seconded by Mikki Scabar.

**Next meeting date: October 6, 2021 @ 7:00pm**