



**Ponoka Minor Hockey Association  
January 5, 2022, 7:00 pm  
PMHA Board Room  
MINUTES**

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**PRESENT:**

|                  |                  |               |                |
|------------------|------------------|---------------|----------------|
| Nicole Owen      | Keri Hulsman     | Jesse Zinter  |                |
| Jessica Loveseth | Robbin Nikiforuk | Peter Hillier | Brooke Wiancko |
| Mikki Scabar     | Darren Prediger  | Scott Dubitz  |                |

**REGRETS:**

Crystal Scott   Erin Williamson   Mike Dillen   Mark Richter   Riley Lang

**Call To Order**

Meeting called to order at 7:04

**Approval of Agenda**

MOTION: Moved by Jessica and seconded by Darren that the Jan.05, 2022 agenda be approved as written. CARRIED.

**Approval of Minutes of Nov 03, 2021**

MOTION: Moved by Mikki and seconded by Scott that the minutes of Dec.1, 2021 be approved as written. CARRIED.

**Director Reports**

*President - Nicole Owen*

Oilers tickets had 14 people nominated. Draw was made, WINNER is Cole Butterfield.

An email was received from Arlean Busat about a memorial. Due to restrictions we are unable to host a memorial service with capacity limitations. Discussion on how to honor the players. Suggestion of hosting an outdoors memorial to honor fallen players. Decision to further discuss and brainstorm ideas.

*Vice President - Peter Hillier*

The Oilers grant has come in at \$7500. Previously, an email was sent out with options on how to allocate the grant. Discussion held on which direction to follow through with. The money must be spent this 2021/2022 season. Decision to utilize the money towards training camps for player development eg. power skating, goaltending etc.

*Treasurer - Mikki Scabar*

Nothing to report.

U15 requesting approval for a "basket of booze" fundraiser. a \$450 basket was requested. Approval granted.

*Secretary - Keri Hulsman*

Updated the google sheet document with coaches that have not yet followed through with their checks.

*Registrar - Jessica Loveseth*

Nothing to report.

*Equipment Director- Darren Prediger*

Nothing to report.

*Ice Scheduler - Brooke Wiancko*

U9 schedule was released Jan.3

CAHL and RMFHL important dates to note:

Feb.25/22 - Mar.20/22 RMFHL

Feb.24/22 - Mar.29/22 CAHL playoffs

Mar.31/22 - April.3/22 Provincials for RMFHL

First shift Feb.8/22 - Mar.22/22 (six wed.6:15pm-7:15pm)

Tournaments confirmed, REP is confirmed with the town to be implemented.

Black Elk Hockey Camp donation; information needed for remaining tournaments.

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

Nothing to report.

*Coaching Director(s)*

*Scott Dubitz (U5, U7, U9)*

Nothing to report.

*Riley Lang (U11, U13)*

Nothing to report

*Jesse Zinter (U15, U18)*

Coaches and teams requesting to be updated with covid & protocols.

Attention was brought to the “coaching feedback” from previous years. Discussion on doing them again this year. Suggestion of recognizing PMHA coaches more frequently. Discussion on doing a “coach of the month” (tim card, hat, email, facebook post)

*Robbin Nikiforuk (female)*

Discussion on a revamp for Lakoka. Possibility to rebrand as we are no longer joined with Lacombe.

*Referee Director - Mike Dillen*

Nothing to report.

*Tournament/Discipline Director - Keri Hulsman*

Suggestion of refreshing a tournament and manager package. Simplifying the process to apply for sanction number and travel permits. The new member will be trained to take over starting immediately. Discussion on creating a google form for the future. Managers would fill it out in order to apply for their sanction/travel permit.

**Old Business**

*Policy and Procedure committee*

Suggestion of 5 members to run the committee. Discussion on inviting members to join the committee. Decision in December was made to table the discussion to the following meeting for new business.

**New Business**

*Voting in a new Tournament/Discipline Director.* Mikki nominates Nicole Reynolds for the position. Peter seconds, CARRIED.

The Policy and Procedure committee was created as follows: Jessica Loveseth, Mikki Scabar, Peter Hillier, Mark Prefontaine, Keri Hulsman.

**Adjournment**

Meeting adjourned at 8:24 moved by Jesse and seconded by Mikki

**Next meeting date: February 2, 2022 @ 7:00pm**