



**Ponoka Minor Hockey Association
February 2, 2022, 7:00 pm
PMHA Board Room
MINUTES**

PRESENT:

Keri Hulsman	Crystal Scott	Scott Dubitz	
Jessica Loveseth	Robbin Nikiforuk	Peter Hillier	Mike Dillen
Mikki Scabar	Darren Prediger	Riley Lang	

REGRETS:

Brooke Wiancko	Erin Williamson	
Mark Richter	Nicole Owen	Jesse Zinter

Call To Order

Meeting called to order at 7:01

Approval of Agenda

MOTION: Moved by Scott and seconded by Riley that the Feb.02, 2022 agenda be approved as written. CARRIED.

Approval of Minutes of Nov 03, 2021

MOTION: Moved by Darren and seconded by Riley that the minutes of Jan.05, 2021 be approved as written. CARRIED.

Director Reports

President - Nicole Owen

Meeting with the town regarding U18 game fan behavior will be happening this week. Will update once it's done.

First Shift - confirmed and ready to go. Ryan has this under control and Brooke has ice confirmed.

Fundraising - Mikki can speak about this. Will need to meet with Mikki on what is needed.

New Kidsport - Jessica and I will be having a zoom meeting with the new regional rep within a couple of weeks.

Vice President - Peter Hillier

Booked 49 sessions with Cross Ice for skills and power skating sessions. \$150 per session, comes in just under \$8000.00

Remaining money from the grant will be spread between equipment refreshing on items such as but not limited to goalie gloves and pylons etc. \$500 - \$1000.00 towards equipment has been proposed.

Sunday Feb. 20 PMHA Hockey day has been planned to use remaining grant money on. Alumni game was suggested for Lakoka as well, if verified it will happen at 3:45pm. Vesta Energy is donating foam pucks and mini sticks to go in swag bags for first 100 to attend. Suggestion to request REP for the day to allow for concession.

Cross Ice has not yet received an invoice. End of Feb is when they roll out.

Reminder to have coaches and managers reach out early as per Covid and having a shortage of players.

Shane Malone with Malone Hockey (last yrs Junior B coach) about setting up a hockey camp for August 2022. Black Elk is here Aug. 14-19/2022.

Treasurer - Mikki Scabar

Raffle income → Nov. \$7001.25 Dec. \$4030.00
Less than last year's income.

Secretary - Keri Hulsman

Working on a google doc for the upcoming season to simplify the process of obtaining the CRC and IRC, suggestions welcomed. So far, google forums seem to be the simplest option. Request that it be included and review for the policies and procedures committee to have it included under the coaching requisitions.

Registrar - Jessica Loveseth

Players can no longer be added or removed from teams for the rest of the year.

Managers need to keep track of their affiliations.

Equipment Director- Darren Prediger

Rechecking the current equipment and practice gear for PMHA in order to obtain a list to refresh what's needed with the grant money. Suggestion to embroider goalie bags or tags created to keep inventory of the equipment.

Suggestion to work with Wedins to get sweaters for Coaches to do a "Coach of the month"

Ice Scheduler - Brooke Wiancko

Not much to report, the season is wrapping up. Playoffs start for U11 and up the week after family day February 28th.

Rec hockey ends March 5 with their REC hockey day.

Figure skating is done March 12-13 weekend.

The town has said the Ice comes out March 28th.

Public Relation Director & amp Safety Lead - Erin Williamson

Public Relations/ Safety Report:

I'd like to thank you guys again for your patience with me. My husbands passing a year ago has created a lot of problems in my personal life and I am still having difficulty completing everything in a timely manner. Family is always first, and these kids have had some big needs that are extremely distracting. If I don't do something when it needs to be done, please text me a reminder, call, whatever, cause there's a good chance I completely forgot.

For the day Pete has proposed, I've been in touch with Ponoka one fm, sunny 94, and CFCW to begin advertising - just need some more info please? I enquired about the critters but "due to Covid.... Blah, blah, blah". If there's a committee formed for this day I'd be interested in helping.

Are we doing coaching evaluations this year? If so I need to do a bit of work to the website in order to send out the form.

I ordered 8x10 pictures of all teams for our sponsors, I just need to pick up frames and thank you cards, I'll have them available to sign at the next meeting.

That's all I've got at the moment, would like to add for next months agenda funds for our passed away players please - I have an idea

Coaching Director(s)

Scott Dubitz (U5, U7, U9)

The Cross Ice/Power Skating schedule was emailed out to all coaches in the U7 and U9 groups. All teams are participating in it.

Riley Lang (U11, U13)

There was some interaction between coaches. Discussion was held on the matter.

Coaches were happy with the Cross Ice Development.

Jesse Zinter (U15, U18)

Nothing to Report.

Robbin Nikiforuk (female)

Nothing to report.

Referee Director - Mike Dillen

Nothing to report

Tournament/Discipline Director - Nicole Reynolds

Nothing to report

Old Business

New Business

Policy and Procedure committee addition to meeting reports. Forms also need to be updated along with the P & P. Suggestion to update the website with a blanket statement that the P&P are under revision.

Mask incident occurred Saturday. Discussion on how to proceed and give verbal warnings to those choosing not to follow the masking mandate.

Adjournment

Meeting adjourned at 8:37pm moved by Riley and seconded by Mikki

Next meeting date: March 02, 2022 @ 7:00pm