



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

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**PRESENT:**

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

**REGRETS:**

Mark Richter	Scott Dubitz	Crystal Scott
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**Call To Order**

Meeting called to order at 7:03

**Approval of Agenda**

MOTION: Moved by Erin and seconded by Brooke that the March.02, 2022 agenda be approved as written. CARRIED.

**Approval of Minutes of Feb 02, 2022**

MOTION: Moved by Erin and seconded by Mikki that the minutes of Feb.02, 2022 be approved as written. CARRIED.

**Director Reports**

*President - Nicole Owen*

COVID restrictions have been lifted.

Kids sport meeting is upcoming.

Memorial is being planned for fallen players.

*Vice President - Peter Hillier*

Motion was made via email by Mikki Scabar to cover the \$600 community pass fee for the U18 team in provincials. Peter seconded. CARRIED.

Feb.22/22 PM recorded official suspension from HA. Feb.23/22 an email was followed up with U13B Coach, to inform of suspension. The coach then resigned from their position. If the coach intends to return in the future, the suspension will need to be carried forward and re-visited.

Cross Ice sessions were booked into 49 sessions. We have now booked into 47 sessions due to scheduling.

Searching for grants to provide more skills sessions earlier in the hockey season for next year.

CHD conversation Malone and Fraser about running a Hockey camp pre-season in Ponoka. Contact will be maintained throughout the summer to attempt a home town camp.

*Treasurer - Mikki Scabar*

Nothing to report.

*Secretary - Keri Hulsman*

Nothing to report.

*Registrar - Jessica Loveseth*

First Shift - request to run a fall session rather than winter/spring. Discussion that if we ran first shift in the fall, then those children attending can carry forward into a PMHA hockey season.

*Equipment Director- Darren Prediger*

Coaches boards are going up in the dressing rooms.

*Ice Scheduler - Brooke Wiancko*

Ice is out March 28

Into week 2 of playoffs, ice scheduling is running smoothly.

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

Website has been updated in multiple places. Request for fallen players names to be sent to Erin and have them honored on the website.

Policy and Procedures needs to be updated to be "under revision"

*Coaching Director(s)*

*Scott Dubitz (U5, U7, U9)*

Nothing to report.

*Riley Lang (U11, U13)*

Nothing to report.

*Jesse Zinter (U15, U18)*

Actively searching for coaches next year.

*Robbin Nikiforuk (female)*

Feb.16 a phone meeting was held detailing the female program. Discussion was held on editing fees for goalies in the next few seasons.

Positive feedback about last year's lower registration fees.

Lacombe is willing to promote female hockey and host directors at their AGM.

10 players graduated from PMHA this year. Request to highlight each player via social media.

*Referee Director - Mike Dillen*

Suggestion that coaches take the clinic with referees next season.

*Tournament/Discipline Director - Nicole Reynolds*

New email was created for the position.

## **Old Business**

### ***Policy & Procedure Committee Report***

Request to have Ice Scheduling and Referee Director attending the next meeting.

## **New Business**

- Set AGM date  
Discussion to rent Elks/Moose. Planning date of May.11/2022. @ 6:30pm
- Year End Rewards  
Discussion to host a banquet for U11 and above. Planning date of April. 27/22
- Trade Fair  
April.08/22 - April.09/22. Shifts split between members.
- Fundraising Gala  
Suggestion on a Gala event for PMHA, request to host a St. Patrick's day. April 18/2023.  
Silent auction and dance.
- Registration for 2022/2023 season  
AGM registration will open, discussion on increasing fees for upcoming season. Tabling discussion until the Town makes a decision on their ice rental.

**Adjournment**

Meeting adjourned at 8:58 moved by Peter and seconded by Riley

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