



**Ponoka Minor Hockey Association**  
**April 06, 2022, 7:00 pm**  
**PMHA Board Room**  
**MINUTES**

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**PRESENT:**

Nicole Reynolds

Jessica Loveseth

Mikki Scabar

Nicole Owen

Robbin Nikiforuk

Darren Prediger

Jesse Zinter

Peter Hillier

Riley Lang

Mike Dillen

Erin Williamson

**REGRETS:**

Mark Richter

Brooke Wiancko

Scott Dubitz

Crystal Scott

Keri Hulsman

**Call To Order**

Meeting called to order at 7:02

**Approval of Agenda**

MOTION: Moved by Scott and seconded by Darren that the April.06, 2022 agenda be approved as written. CARRIED.

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

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

**Director Reports**

*President - Nicole Owen*

Meeting with Kidsport was held, and they are increasing fee coverage for kids in Oil Country.

Planning awards night is going well with the committee.

*Vice President - Peter Hillier*

*Treasurer - Mikki Scabar*

Grant - \$75000 to ice this year, \$1800 to referees, \$1500 membership fees. \$0.00 left in Lakoka sponsorship.

Mikki to take a 74227 - gic and 41563 - gic

Recommended a raffle box for 50/50

*Secretary - Keri Hulsman*

Nothing to report.

*Registrar - Jessica Loveseth*

Same discount as last year will be applied.

\$50 discount on 1st shift, go through RAMP.

*Equipment Director- Darren Prediger*

Lots of clean up happening. Small buzzer for small ice.

*Ice Scheduler - Brooke Wiancko*

Nothing to report.

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

Trade fair set up.

*Coaching Director(s)*

*Scott Dubitz (U5, U7, U9)*

Nothing to report.

*Riley Lang (U11, U13)*

U11 banner won

*Jesse Zinter (U15, U18)*

U18's did well - Zach unsure atm.

U15's - Tyler not coming back to coach.

*Robbin Nikiforuk (female)*

Lakoka had a rough final game. U18 not sure if we have a head coach yet. Need to find the Lacombe AGM date.

*Referee Director - Mike Dillen*

Nothing to report. New pegs requested for the net.

*Tournament/Discipline Director - Nicole Reynolds*

Nothing to report.

**Old Business**

***Policy & Procedure Committee Report***

Nothing to report.

**New Business**

**Adjournment**

Meeting adjourned at 8:35pm moved by Mike and seconded by Erin

**Next meeting date: May 04, 2022 @ 7:00pm**