



**Ponoka Minor Hockey Association
May 3, 2023 7:00pm
PMHA Board Room
MINUTES**

PRESENT:

Holly Ellison
Darren Prediger

Peter Hillier
Mikki Scabar

Jessica Loveseth
Brooke Wianko

Robbin Nikiforuk
Mike Wildeboer

Nicole Owen
Jesse Zinter

REGRETS:

Mike Dillen

Megan Pankewitz

Nicole Reynolds

1. Call To Order

Meeting called to order at 7:00 p.m.

2. Approval of Agenda

MOTION: Moved by Jessica and seconded by Holly that the May 3, 2023, agenda be approved as written. CARRIED.

3. Approval of Minutes of April 5, 2023

MOTION: Moved by Peter and seconded by Jessica. CARRIED

4. Director Reports

- a) President- Awards night went well. Broke even on the night. Tournament information committee- information coming together, just needs a final review.
- b) Vice President- CAHL meeting elections complete. CAHL directors have requested 1 year break on expanding with more teams. Still need 1 more PMHA CAHL governor. Peter has an outline of duties available for anyone interested in being a CAHL governor. Updated policies and procedures, and bylaws have been emailed to board members. Please submit any corrections or suggestions by Saturday 8pm. Job postings for board members almost ready to post.
- c) Treasurer – Finishing AGLC reporting and banquet finances. Teams have until mid May to use funds then they any additional funds are collected by PMHA.
- d) Secretary – Nothing to report.
- e) Registrar- Registrations will be up and running on RAMP after the AGM. Coach registration will be set up on RAMP.

- f) Equipment Director- Jerseys U9A team (last set of non-Stampeders jerseys)– quotes collected. Pricing approximately \$3000. Pucks-quotes sent to Ponoka Stampeders.
- g) Ice Scheduler- Ice users group meeting on April 19th. Rec Hockey tournament Jan 13th. Red Hockey Day Dec 9th. March 8-9 Ponoka Figure skating Carnival. Ringette lines going in on large ice. Peter to email PMHA logo to put on ice. Pre-Season Meeting will be scheduled for August.
- h) Public Relation- vacant position.
- i) Female Coaching Director – Emails to Blackfalds and Lacombe re: pre letter/agreement for female hockey teams.
- j) U5, U7, U9 Coaching Director- Absent.
- k) U11 and U13 Coaching Director- Nothing to report.
- l) U15 and U18 Coaching Director- Nothing to report.
- m) Ref Director- Absent.
- n) Fundraising/Tournament- Five confirmed teams. Set deadline June 15th to review progress.

5. Old Business- Concession discussion- tabled.

6. **New Business-** MOTION: To increase fees for next year by 15%. (U5-\$350 U7- \$575 U9- \$805 U11-\$1065 U13-\$1095 U15-\$1150 U18-\$1180. After Aug 31st increase fees by \$100. Female team fees- \$100 less. Attendance at AGM allows for 10% reduction of fees.) Moved by Peter and seconded Jesse. CARRIED.

7. Adjournment

Meeting adjourned at 7:56 p.m.

Next meeting date: June 7, 2023 at 7:00pm.