



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

PRESENT:

**Peter Hillier
Mikki Scabar
Mike Wildeboer**

**Kristin Malterer
Nicole Reynolds**

**Robbin Nikiforuk
Laine Van Blyderveen**

**Megan Pankewitz
Nansen Vold**

REGRETS:

Cole Butterfield

Mike Dillen

Jessica Loveseth

Nicole Owen

1. Call To Order

Meeting called to order at 7:07 p.m.

2. Approval of Agenda

MOTION: Moved by Megan and seconded by Mikki that the June 7, 2023, agenda be approved as written.
CARRIED.

3. Approval of Minutes of May 3, 2023.

MOTION: Moved by Megan and seconded by Robbin that the meeting minutes from May 2, 2023 be accepted.
CARRIED

4. Director Reports

a) President- Hockey Alberta spring planning hockey meeting occurred June 6, 2023.

- 1) All leagues in Alberta will follow the Alberta One Initiative. Renaming Tiers Contact 1, 2, 3 and Non-Body Contact 1, 2, and 3.
- 2) Hockey Alberta Provincial Dates are set for 2023/24 and begin March 23-26.
- 3) Hockey Alberta is continuing with interleague play in 2023/24.
- 4) E game sheets will be coming out this season and will be rolled out by various hockey leagues in Alberta.
- 5) Travel permits no longer needed for in province exhibition games. Travel permits will still be required for tournaments and for out of province games.
- 6) Elite Stream Spring ID Camps under the Hockey Alberta Banner are now permitted to select 6 players for the upcoming season for U15-U18 age groups.
- 7) Notification of tryout forms not required for elite stream players.
- 8) First Shift is being awarded to organizations that have the most players that continue with hockey after first shift.
- 9) Final player registration deadline for players will be moved to Feb 10th.
- 10) Affiliation chart updated and distributed.
- 11) Online coaching courses are available all year round. Reminder that all coaches do need to also complete the in-person training to be certified.
- 12) Update on Equity Diversity Inclusion (EDI) agenda.

Other topics not in the HA spring meeting discussed with the board:

Coaches evaluations- Robbin volunteered organize.

Fundraising minimum tickets per player or per family. How will families be notified. Raffle box and paper tickets.

Liquor cooler or smoker in addition to cash prizes.

Awards Night -review of how things went and changes for next year.

Review of U11 evaluations and goalies.

Definitions member of good standing and not of good standing. Peter, Megan, Mikki, Laine and Nicole R. to meet and define.

Still need a CAHL Governor.

- b) Vice President- Vacant position. No applicants.
- c) Treasurer – Filing annual return.
- d) Secretary – Last year there were 3 coaches that we did not receive intervention checks on. (They all submitted proof of submission.) There were some issues with the government emails asking submissions to go to a different government email which then sent an automated response stating no one was checking this email. Also, some results came from a third email which often ended up in people's junk email folders. Emails will be sent this month notifying these coaches that they cannot coach or be on the ice/bench at all until we have the IRC from last year or a new one from this year. Everyone had handed in their CRC.

Update to volunteer CRC letter- to clarify that it is a requirement by Hockey Canada/Hockey Alberta for coaches to complete a criminal record check including a vulnerable sector check.

So far there are coaching applications submitted for:

U7 Head Coach- Greg Olson

U18 Head Coach- Tade Tonneson, Kelsey Jevene

- e) Registrar- (Absent but email update) Registration is about the same numbers as normal for this time of year. The HA Centre Ice Portal has been updated with new board member contacts. Mass Registration? If the town does one will PMHA set up a table to answer questions? New contact for Central Zone Admin is Stacey Pattison. Peter has some new info on affiliation, and we will update coaching coordinators if it impacts us.
- f) Equipment Director- New hockey pucks sponsored by Ponoka Stampeders are being ordered.
- g) Ice Scheduler- (Absent but email update) Ice slots will be assigned by the middle of September.
- h) Public Relation- Nothing to report. Will be starting to learn how to post on website tonight. Some Facebook issues noted with updating admins.
- i) Female Coaching Director –Meeting tomorrow with neighboring associations who are collaborating to form female teams with PMHA.
- j) U5, U7, U9 Coaching Director- discussion re: U7 players and registration numbers.
- k) U11 and U13 Coaching Director- Nothing to report.
- l) U15 and U18 Coaching Director- Nothing to report.
- m) Ref Director-(Absent) Nothing to report.
- n) Fundraising/Tournament- (Absent)- Nothing reported.

5. Old Business- Concession discussion-tabled.

6. New Business- Review of when practice ice not used by teams/ how to encourage ice be used by a PMHA group.

7. Adjournment

Meeting adjourned at 8:29 p.m.

Next meeting date: Aug 9, 2023 at 7:00pm.