



**Ponoka Minor Hockey Association
Aug 2, 2023 7:00pm
PMHA Board Room
MINUTES**

PRESENT:

**Cole Butterfield
Kristin Malterer
Megan Pankewitz
Nansen Vold**

**Mike Dillen
Joel Moran
Nicole Reynolds**

**Peter Hillier
Robbin Nikiforuk
Mikki Scabar**

**Jessica Loveseth
Nicole Owen
Laine Van Blyderveen**

REGRETS:

Mike Wildeboer

1. Call To Order

Meeting called to order at 6:59 p.m.

2. Approval of Agenda

MOTION: Moved by Mikki and seconded by Megan that the Aug 2, 2023, agenda be approved as written. CARRIED.

3. Approval of Minutes of June 7, 2023.

MOTION: Moved by Nicole and seconded by Nansen that the meeting minutes from June 7, 2023 be accepted. CARRIED.

4. Director Reports

a) President- Welcome new VP, Joel Moran.

-Mike W will be unable to help with evaluations this year. Joel Moran, Scott Dubitz, Vance McKinnon, and Robert Johnson have volunteered to help.

- Discussion re: conflict of interest to have any players' parents involved in evaluations on or off the ice. It is ok for parents of players to help with pre skate or planning of drills only. These drills will be done during pre skates and then evaluations so all players understand how to do the drills for evaluations.

-team managers and tournament packages ready for new season.

-fundraising and tournament coordinator still required.

-Still need a CAHL Governor.

b) Vice President- Nothing new to report.

c) Treasurer – Grants from HA and HC will now come through electronically.

d) Secretary – So far there are coaching applications submitted for:

U7 Head Coach- Greg Olson

U18 Head Coach- Tade Tonneson, Kelsey Jevene.

Discussion re: board members knowing some coaching volunteers who are not on this list. It appears that these volunteers registered on RAMP as a coach but did not go on the PMHA website to submit a coaching application. Registrar will send a list of those who have registered to coach on RAMP with their contact info to PMHA secretary to be notified to register on PMHA website and to notify of which record checks will be required.

Kristin asked to post reminder to coaches to sign up and to register on the PMHA website.

- e) Registrar- 128 hockey players registered.
Estimated # teams: U9- 3 small teams U7- 2 teams? U11-2 or 3 teams. 13- 2 teams. U15- 1 team. U18- 1 team. Females-?1?

-Issues with Rimbey players automatically being returned to home by HA. Jessica is following up.

-Review of U15 numbers.
- f) Equipment Director-Nothing to report.
- g) Ice Scheduler- Ice costs have increased.
Review and discussion of start dates:
Regular season starts Oct 28th.
U5- Sept 17th
U7- Sept 16/17th
U9- Sept 5th-4 pre-skates and 3 evaluations.
U11- Sept 5/6th pre-skates. (Joel to organize pre-skates. Nansen Vold will run evaluations.)
U13- Sept 5/6th pre-skates. (Joel to organize pre-skates. Nansen Vold will run evaluations.)
U15- Sept 5/6th
U18- Sept 5/6th
CAHL Deadline Oct 1st- 7th.

Tournaments- 4 tournaments? Who? What dates?
-U9 full ice and U7 same weekend in February?
- MOTION: Moved by Kristin and seconded by Cole that Joel cover as the U11 and U13 coaching coordinator this season while we need someone to cover but he cannot be a part of evaluations for any age group he has a child evaluating in. Nansen Vold will step in to cover evaluations- especially for U11 to avoid conflict of interest with Joel having a U11 player. CARRIED.
- h) Public Relations- Kristin has Facebook access now.
- i) Female Coaching Director – Female hockey went well. Planning another. New logo. New jerseys? Collecting quotes. Peter applied for hockey grant. Next female hockey day event Aug 19th.
Deadline to decide on teams- Aug 19th-
- j) U5, U7, U9 Coaching Director- Megan offered to help with U9 evaluations and after evaluations are finished she will take over fundraising role.
- k) U11 and U13 Coaching Director- Absent
- l) U15 and U18 Coaching Director- Nothing to report.
- m) Ref Director- Ref clinic booked Sept 10th. Waiting for HA to post registration online.
Discussion re: needing more referees, especially for older levels. Need to be reaching out to family groups re: getting more people to sign up for referee course.

MOTION: Moved by Laine and seconded by Megan that referee course cost be reimbursed for any Ponoka or Ponoka County resident that referees at least 3 games for PMHA this next season. CARRIED.

n) Fundraising/Tournament- Vacant Position.

5. Old Business

Arena Concession discussion- no interest.

Used ice- notify all coaches and managers if not using ice. Email managers and coaches re: unused ice.

Coaching courses- reminder about the on-ice portion. Coaching course instructions go through Jessica's instruction she will give links to coaches and highlight where on ice training is required.

Fundraising- discussion re: requirement of sales of \$200 per family for raffle.

6. New Business-

Review of when practice ice not used by teams/ how to encourage ice be used by a PMHA group. Need communication to teams when ice is going to be unused- emails to managers and coaches to pick up and use ice.

Fundraising & Tournament Coordinator

Megan gave summary of fundraising ideas. Banquet, silent disco, raffle prizes all noted as possibilities.

MOTION: Moved by Nicole O. and seconded by Laine that Megan will run u9 evaluations and then will shift to fundraising director for the remainder of the 2023-24 hockey season. Robbin and Nicole O. will provide tournament co-ordination/support to PMHA teams. CARRIED.

MOTION: Moved by Nicole O. and seconded by Joel that Jesse Zinter will fill in as U5, U7 and U9 coaching co-ordinator for the 2023-24 hockey season. Jesse will not be on ice for evaluations or privy to evaluation data/rankings for u9 due to conflict of interest. Megan will run the evaluations for U9. YES-11. NO-1. CARRIED.

Meetings needed to schedule with new team parent volunteers after teams are formed: team evaluations for u9 parents, fundraising, finance, tournament coordinator meeting.

Member of Good Standing definition presented to board.

MOTION: Moved by Nicole O. and seconded by Cole that definition of member of good standing with PMHA presented today be accepted and added to policies and procedures. CARRIED.

7. Adjournment

Meeting adjourned at 9:33p.m.

Next meeting date: Sept 6, 2023 at 7:00pm.

ARE YOU A MEMBER IN GOOD STANDING WITH Ponoka Minor Hockey Association?

TO BE A MEMBER IN GOOD STANDING WITH PMHA

1. All fees must be paid in full
2. You must have properly registered
3. You have completed any Hockey Canada or Hockey Alberta Certification Requirements

IF YOU ARE NOT A MEMBER IN GOOD STANDING - WHAT DOES THAT MEAN?

1. Your family may not eligible to participate in the PMHA program
2. You may not eligible to vote at the Annual General Meeting or be on the PMHA board
3. Your registration may not be accepted for future seasons

A Member in Good Standing is also expected to live up to the following principles and values: • Conduct themselves in a manner consistent with PMHA bylaws and policies and procedures, the PMHA code of conducts and any regulations and policies adopted by PMHA. • Adhere to a code of ethics and behavior that reflects the ideals and goals of PMHA hockey, respect for players, officials and supporters. • Support and promote the growth of hockey and PMHA in a positive manner with the media, at public events and with the general community at large.