



**Ponoka Minor Hockey Association  
September 6, 2023 7:00pm  
Upstairs Ponoka Arena  
MINUTES**

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**PRESENT:**

**Cole Butterfield  
Robbin Nikiforuk  
Jesse Zinter**

**Mike Dillen  
Nicole Owen**

**Peter Hillier  
Nicole Reynolds**

**Jessica Loveseth  
Mikki Scabar**

**Kristin Malterer  
Mike Wildeboer**

**REGRETS:**

**Joel Moran**

**Laine Van Blyderveen**

**Nansen Vold**

**1. Call To Order**

Meeting called to order at 7:02 p.m.

**2. Approval of Agenda**

MOTION: Moved by Mikki and seconded by Kristin that the September 6, 2023 agenda be approved as written. CARRIED.

**3. Approval of Minutes of Aug 2, 2023**

Amendments: Update to include Megan moving from U5-U9 Coordinator for 2023-24 season.

MOTION: Moved by Cole and seconded by Jessica. CARRIED.

**4. Director Reports**

- a) President- Review of player movement requests. Only one outstanding request- it was received today. Several AA tryout notifications.

August 16th meeting with coach coordinators, ice scheduler and briefly registrar to figure out upcoming pre-skate & evaluation dates. Online ice schedule is now up to date until the end of September.

Tiering rounds for CAHL start week of October 13, 2023 for most PMHA team ages and tiers.

CAHL Drop Clock & Flood declaration form is due September 24, 2023. Last year PMHA did both. Discussion. PMHA board agreed to do drop clock and flood declaration again.

CAHL team declaration for, tiering round ice schedule and team contacts form is due October 01, 2023. Coach coordinators need to get teams organized as soon as evaluations are completed so we can get these documents in before the deadline and avoid any fines from CAHL.

Shared google sheets document for this season with all team contacts and team sponsors needed and shared with all board members. Mikki said she will make this google sheet.

CAHL Team Rosters (U9 - U18) are due by October 07. Data Entry person for U11-U18 teams is also due October 07.

PMHA office has been cleaned up. Mikki offered to take the boxes for shredding. There is a bag of gear in the PMHA office for our equipment director. Equipment will be given to Cole after the board meeting.

Goalie Fees: For the 2022-23 season, PMHA offered U13 and up goalies a discount on registration fees. Board discussion, decision not to offer the discount this season but instead using leftover money from last year's grant to book a goalie camp again this season. Information from last year will be forwarded to VP Joel to pursue.

MOTION: Moved by Mike D. and seconded by Kristin to use the \$2000.00 from last year's grant to offer goalie development. CARRIED.

Picture Frame in front lobby: Peter Hillier to contact Town.

- a) Vice President- Not in attendance, running back-to-back U15 sessions on ice.
- b) Treasurer – Mikki needs minutes from last year to reflect signing officers so we can change signing officers for this season. Adding signing authority- new PMHA president Peter Hillier needs to be added. Taking Nicole Owen off and Secretary Laine Van Blyderveen was added last year.

Still a large number of families who have not yet paid their fees. Mikki is in the process of adding the extra \$100.00 and contacting families.

- c) Secretary – Written update: The list of volunteers for coaching has been and continues to be updated and forwarded to all board members as applications are received. The coaching applications are being forwarded to coaching coordinators as they are being received. Many coaches have been submitting record checks already.

Overdue Interventional Record Checks- One still outstanding from last year. This coach may not go on the ice until it is submitted. Their CRC was clear and submitted last year.

Photography- The 3 responses we had to the photographer ad on Facebook have been forwarded to members. It's on the agenda.

Once tournament dates are decided upon there will need to be a list to post on Hockey Alberta and will have to apply for sanctions.

Please remember that Hockey Alberta requires 1 week to approve sanctions/permits. Communications will be sent to team managers to make sure they understand this once the teams are selected and we know our parent volunteers.

- d) Registrar – 190 kids currently registered for 2023-24 season.  
Transfers within Hockey Alberta currently in progress
- e) Equipment Director- U15 will need another set of jerseys for 2<sup>nd</sup> team.  
The pucks that Mike Dillen did up, we will keep as game pucks.  
U7 Tim Bits jersey, new set of larger sizes will be ordered in case we have kids coming through that need a bigger jersey.  
U11 McDonalds jerseys will be supplied by McDonalds again (one set)  
Going through equipment lockers to do inventory.  
Apparel Night: Cole will reach out to Wedins and see if they want to come back to the arena and do it.
- f) Ice Scheduler- September schedule is completed and updated on website.  
Tournament Dates:  
Feb 25 – U7 Small Ice  
Nov 24-26: U18 Tournament  
Jan 26-28: U13 Tournament  
Feb 9-11: U9 Tournament

- g) Public Relation- Nothing to report.
- h) Female Coaching Director-Three weeks ago had a female skate in Ponoka, had a good turnout.  
No female hockey teams this season  
Last week there was a HA female hockey meeting, lots of great jobs.  
Accu Publishing requires payment for logo design for new CAW teams. To be shared between Ponoka, Lacombe & Blackfalds.
- i) U5, U7 and U9 Coaching Director- Pre-skates have started for U9  
U5 has no coaches, if no one volunteers, then Jesse would like to move all U5 players to U7 and keep all ice times.
- j) U11 and U13 Coaching Director- U11 skates began tonight, one registered player did not participate.  
U13 Joel is overseeing U13 evaluations, so no updates.
- k) U15 and U17 Coaching Director- Notes from Megan from Nansen coming in text or email.  
U18 Parent meeting is tomorrow night.
- l) Ref Director- Clinic is on Sunday, 7 registrants from PMHA in total.  
Getting a new fridge from the town in referee room
- m) Fundraising/Tournament- Working on applying for fundraising ideas. eg casino, Oilers 50/50.  
PMHA board in agreement with submitting application for casino & Oilers 50/50.  
Wanting to do a fall fundraiser and Jan – April fundraiser.  
Legion may possibly donate to PMHA. Megan to update PMHA as more information comes in.  
MOTION: Moved by Nicole O. and seconded by Cole B. that PMHA to release up to \$3000.00 to Fundraising Coordinator for Fall Fundraisers. CARRIED.

## 5. Old Business

## 6. New Business- Discussion re: U11 goalie evaluations.

MOTION: Moved by Jesse and seconded by Mike W that U11 goalies play as goalie for all 3 evaluation sessions. CARRIED.

Policies & procedures to be updated and mailed out to board for approvals this week.

Secretary to collect pricing information from photographers that responded.

## 7. Adjournment

Meeting adjourned at 9:10 p.m.

Next meeting date: October 4, 2022 at 7:00pm.