



**Ponoka Minor Hockey Association
October 4, 2023, 2022 7:00pm
PMHA Board Room
MEETING MINUTES**

PRESENT:

**Cole Butterfield
Kristin Malterer
Megan Pankewitz
Mike Wildeboer**

**Mike Dillen
Joel Moran
Nicole Reynolds
Jesse Zinter**

**Peter Hillier
Robbin Nikiforuk
Mikki Scabar**

**Jessica Loveseth
Nicole Owen
Laine Van Blyderveen**

REGRETS:

Nansen Vold

1. Call To Order

Meeting called to order at 7:04 p.m.

2. Approval of Agenda

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

3. Approval of Minutes of Sept 6, 2023

MOTION: Moved by Cole and seconded by Mikki to accept with amendments. CARRIED.

4. Director Reports

- a) President- This year, only "no hit" teams will be doing interleague only.
Reminder only CAHL governor to reach out to CAHL directly or fines may be issued.
Discussion of sponsors. VP has more information to share later.
Overage application approved by HA. CAHL paperwork has been completed and is being submitted.
Review of coaches. Off Camera 7:19pm- In Camera 7:21pm.
- b) Vice President- Team Sponsorships. Jerseys patches.
Boston Pizza- Heart and Hustle prizes for tournaments banner as sponsor.
Sponsors- how to advertise. Pull up banner possibility to display sponsors.
MOTION: Moved by Laine, seconded by Cole that PMHA purchase a retractable banner up to cost of \$300 to display sponsors for the 2023-24 hockey season. CARRIED
- c) Treasurer – Updated Financials reviewed with board. Servus has new processes this year.
- d) Secretary – Coaches record checks coming in daily. Reminders sent to all coaches on Oct 1st to apply for and to submit any record checks that have not been submitted yet.
- e) Registrar – 187 registered. 2 more teams than last year.
Coaches are mostly registered.
CAHL requires jersey #s to register players. Rosters due Oct 7, 2023.

- f) Equipment Director- Jersey update- waiting on timeline. Apparel night- Oct 10, 2023 from 5:30-8:30pm. Socks orders. Tryouts next year- pinnies and wheel able wire hangers would be helpful. Note that it would be better to have socks on hand at beginning of season for players.
- g) Ice Scheduler- Short on ice. Need 64 regular game slots. Currently in the process of working on some solutions. Update on ice scheduling meetings. U18 Tournament changed to Dec 1, 2, 3. No morning practices will be required for this year.
- h) Public Relations- Website has been updated, meeting minutes have been added. Will be adding meeting minutes monthly (After board has approved minutes- so 1 month behind). Please send in any events, updates and team bonding pictures or videos to Kristin to add to social media. Please let Kristin know if any forms need to be updated on the PMHA website.
- i) Coaching Directors
Female Coaching Director- Applying for grants.

U5, U7 +U9 Director- Found coaches for every level.

U11 + U13 Director- U11 update by Mike W.- thank you to everyone who helped and to Cole for having equipment organized and ready to go.
One formal complaint made today.
U13 update by Joel- evaluations went well.

U15 +U18 Director- 15B team did not have a coaching volunteer but the team has now secured a coach. Review of U15 teams and tiering. U15B team in process of deciding if will be entering as a team that plays body contact.
- j) Referee Director- Review of referee course held in Ponoka. Appears to be a low number of referees again for the season.
- k) Fundraising/Tournament- Mikki has been getting financials compiled as requested for the casino application. Raffle tickets getting distributed. Review of team fundraising requests that have been approved so far.

5. Old Business-

Fundraising per family- \$200 per family- tickets are being distributed to families.

6. New Business-

Photographers- Review of photographers that responded to ad. Equipment director not currently able to confirm when team socks and new team jerseys will arrive for planning booking date. More information requested by board members re: different options. Nicole O. will take over photos and coordinating with photographers and will organize photo dates for PMHA.

FOIP- Google form. Will look to see if it can be done with RAMP. Pledges are similar and can be part of registration and on RAMP. Concerns noted with players pledge and that it will likely still need to be paper to have players sign them.

Coach Applications- It has been confusing to have coaches fill out a coaching application off the PMHA website in addition to registering on RAMP as a coach. Registrar will look to see if can do registration through RAMP and an application through RAMP as well. General board agreement to use RAMP for more as it is a service that PMHA pays for and to see if notifications or reports can be sent to the secretary for follow up re: required coaching checks.

Team Fundraising. Review and discussion of U11 fantasy hockey proposal. Note made of how several teams are doing multiple team fundraisers and amounts of gift cards purchased at the end of last year. Concern over how difficult it has been to engage PMHA families in PMHA fundraising and how much energy is expended on fundraising specific to individual teams only. Discussion of topic and options that PMHA could implement. Note of tight budget with jerseys, especially with adding additional teams at some age categories this year.

MOTION: Moved by Nicole O., seconded by Joel to have all team fundraising approved be with the requirement that 30% will go to a PMHA equipment fund. This changed in fundraising is retroactive to any team fundraising that has already been approved for this hockey season. CARRIED.

MOTION: Moved by Nicole O. and seconded by Jesse to approve U11 fundraising for fantasy hockey draft. CARRIED.

7. Adjournment

Meeting adjourned at 9:26p.m.

Next meeting date: November 1, 2023 at 7:00pm.