



**Ponoka Minor Hockey Association
November 1, 2023, 2022 7:00pm
PMHA Board Room
MEETING MINUTES**

PRESENT:

**Mike Dillen
Robbin Nikiforuk
Laine Van Blyderveen**

**Peter Hillier
Nicole Owen
Mike Wildeboer**

**Jessica Loveseth
Megan Pankewitz
Jesse Zinter**

**Kristin Malterer
Mikki Scabar**

REGRETS:

Cole Butterfield

Joel Moran

Nicole Reynolds

Nansen Vold

1. Call To Order

Meeting called to order at 7:06 p.m.

2. Approval of Agenda

MOTION: Moved by Megan and seconded by Mikki that the Oct 4, 2023 agenda be approved as written. CARRIED.

3. Approval of Minutes of Sept 6, 2023

MOTION: Moved by Mikki and seconded by Robbin to accept the minutes. CARRIED.

4. Director Reports

a) President- FIOPs so far all consenting. Working on sponsors for goalie sessions. Bulldogs are hosting a game Dec 2 and PMHA board in agreement that this is a PMHA team event so teams can go watch with team jerseys. 1 U18 suspension. November 7, 8 and 9th Re-tiering meeting- will be getting coach feedback re: any appeals that need to be made.

b) Vice President- Absent.

c) Treasurer – Team accounts signing authorities all switched over except for U15B (new account). Updating PMHA signing authorities. Reviewing RAMP costs.

d) Secretary –Record checks, over 2/3 submitted all checks. Will send an update list out and reminders to anyone outstanding.

e) Registrar – Nothing to report.

f) Equipment Director- Review of Apparel Night feedback. U15B and U11C have received jerseys. Going through pucks. Thank you to Robbin and Darcy Nikiforuk for donating nets to hold pucks. MOTION: Moved by Mike D and seconded by Nicole O that PMHA purchase 200 hockey pucks. CARRIED. Teams are co-ordinating own socks this year. Mike D has provided PMHA helmet stickers. Jersey bags for new team jerseys- Robbin will check Lacoka locker for some that are not being used. Discussion of including socks with registration costs next year and to have socks in stock at beginning of season.

g) Ice Scheduler- Regular ice has been submitted. Tiering done. Some complaints re: ice schedule.

h) Public Relations- Float Friday Nov 17, 2023 at 5:30pm. Need truck and trailer, ideas for Christmas decorations- lights, glow sticks, candy, bales, bumper pads. Buster mascot, old jerseys, hockey net. Updating website- manager emails. Discussion on posting sponsors shout outs on Facebook.

i) Coaching Directors
Female Coaching Director- Applying for grants.

U5, U7 +U9 Director- Nothing new to report.

U11 + U13 Director- Nothing new to report.

U15 +U18 Director- Absent.

j) Referee Director- Missed refereeing 1 game as manager did not request referees before game. Using lots of out of town referees. Short on referees.

k) Fundraising/Tournament- Critters committee- Jessica, Nicole, Mikki and Megan have most things organized. Sponsorships are being secured, they have been reaching out to the local schools, fire depart, mayor, county, and community/businesses. Tickets will be \$10 adult \$5 seniors/children. Date/ Time: Jan 11 at 7pm.

Tournament ice coordinating. P3/Black Elks- offing camp for each tournament. Managers notified to contact BP for banner and MVP prizes. Esso medals website wasn't accepting the address- Robbin to use another address.

5. Old Business-

Photographer- Kari Grant- U18 finished, rest of teams this next week.

6. New Business-

Ice Allotment Review- Manager meeting at beginning of year- morning ice practice cancelled.

U11C Team Fundraising- Review of proposal and questions/ discussion.

7. Adjournment

Meeting adjourned at 8:35 p.m.

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