



**Ponoka Minor Hockey Association
December 6, 2023, 2022 7:00pm
Longhorns Restaurant
MEETING MINUTES**

PRESENT:

**Mike Dillen
Joel Moran
Laine Van Blyderveen**

**Peter Hillier
Robbin Nikiforuk
Mike Wildeboer**

**Jessica Loveseth
Nicole Owen**

**Kristin Malterer
Megan Pankewitz**

REGRETS:

**Cole Butterfield
Jesse Zinter**

Nicole Reynolds

Mikki Scabar

Nansen Vold

1. Call To Order

Meeting called to order at 7:14 p.m.

2. Approval of Agenda

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

3. Approval of Minutes of November 1, 2023

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

4. Director Reports

a) President- A couple of suspensions.

b) Vice President- Approved for Grant \$20, 000. Funds will be released as \$15, 000 up front, 5, 000 after more paperwork. To be used with focus on referee retention, DEI or player development. Ponoka Ag Society is sponsoring U15 B team jerseys. They will do picture with team. Banner came in to display sponsors in arena lobby. Goal tending sessions have started.

c) Treasurer – Absent. Attending CAS regional meeting tonight on behalf of PMHA.

d) Secretary – One late request for sanction, was on the road but Jessica entered the request, and we were able to reach out to have it approved for the next day. Update on coaches/ on ice helpers record checks. General agreement by board to start suspending coaches after December 31 if not record checks are not submitted.

e) Registrar –One late registration accepted to team. One team not accepting affiliates.

f) Equipment Director- Absent

g) Ice Scheduler- Bid for U18 provincials was declined.

h) Public Relations-Parade went well. Lots of engagement from players. Should purchase more candy if nice weather next year. Photographer has new frame dimensions of picture frame in arena lobby from town. FOIP update.

- i) Coaching Directors
Female Coaching Director- LMHA has discussed applying for a female hockey day grant for Jan 27th. Female hockey meeting will be done virtually on Dec 12th.

U5, U7 +U9 Director- Absent.

U11 + U13 Director- Late addition to U11C team. Coaching Co-ordinators to send an email to remind coaches that it is a good idea to strap up their helmets. Nothing new to report.

U15 +U18 Director- Absent.

- j) Referee Director- A lot of out-of-town referees needed for U18, this increased the cost. Tried 4-man system for U18, better able to watch behind the play.

- k) Fundraising/Tournament- Collecting fundraising books.

5. Old Business-

ESSO- medals came in. Distributed to teams.

6. New Business-

Jersey usage- MOTION: Moved by Nicole O. and seconded by Kristin that for team events (that are non-sanctioned or sanctioned) jersey usage requests go to equipment director to approve. Equipment director to bring the issue to the attention of the board if they are not able to decide on their own without board input.

Fundraising requirements/penalty- \$200 per family. It is written under the parents' code but PMHA to add it to the fundraising policy as well.

U15A fundraising application- MOTION: Moved by Robbin and seconded by Nicole O. to approve the U15 fundraising application that has been submitted if they can do it now until Jan 30, 2024. CARRIED.

U11B Bottle Drive- MOTION: Moved by Laine and seconded by Jessica to approve U11B bottle drive- as long as they run it with the dates that Mikki is able to offer that do not conflict with other bottle drives.

Arena staff Christmas- MOTION: Moved by Nicole O. and seconded by Megan that PMHA purchase a box of doughnuts (\$10) and Christmas message for arena staff.

Food Bank Collection- Six home games all occur on Dec 16, 2023 in Ponoka. Team parents have reached out to ask to do a food bank drive with the teams playing that day. Board in agreement that would be nice community gesture, especially during the holiday season.

Grant Money discussion- Funds must be used this hockey season. Hockey Alberta Foundation must be tagged in social media posts. Reports must be sent in to receive final \$5000. Joel to form a committee to come up with some proposals on how to spend/ distribute funds. Discussion on letting teams decide what they would value for player development opportunities.

Live Barn discussion. Town facility and unaware of talks of setting it up in Ponoka.

7. Adjournment

Meeting adjourned at 8:59 p.m.

Next meeting date: January 3, 2024 at 7:00pm.