



**Ponoka Minor Hockey Association
January 3, 2024, 7:00pm
Ponoka Minor Hockey Association Board Room
MEETING MINUTES**

PRESENT:

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

**Peter Hillier
Robbin Nikiforuk
Mikki Scabar**

**Jessica Loveseth
Nicole Owen
Laine Van Blyderveen**

**Kristin Malterer
Megan Pankewitz
Mike Wildeboer**

REGRETS:

Cole Butterfield

Nansen Vold

1. Call To Order

Meeting called to order at 7:03 p.m.

2. Approval of Agenda

MOTION: Moved by Mikki and seconded by Joel that the Jan 3, 2024 agenda be approved as written. CARRIED.

3. Approval of Minutes of Dec 6, 2023

MOTION: Moved by Mikki and seconded by Joel to accept the minutes with amendment female coaching coordinator notes. CARRIED.

4. Director Reports

a) President- Discussion arena complaint- letter will be drafted by board.
Town update re: renovations, staff movement.

b) Vice President- Review of grant ideas-Officiating, Development, Coaching Development, Member Assistance.
MOTION: Moved by Laine and seconded by Mike W. Meal vouchers for \$15.00 per game to referees of Ponoka Minor Hockey games. CARRIED. Mikki to speak with booth to arrange.
MOTION: Moved by Nicole O. and seconded by Megan that up to \$200 per referee be provided to spend on any referee gear after 10 games are refereed by any Ponoka Minor referee. CARRIED.
MOTION: Moved by Jessica and seconded by Mikki to make available \$5500 (\$500 per team) to use by end of this hockey season and as a board to spend \$7 500 to pre-book player development for fall. CARRIED.
MOTION: Moved by Megan and seconded by Kristin to order socks for next year. CARRIED.
MOTION: Moved by Jesse and seconded by Megan for Cole to spend \$5000 to purchase equipment for goaltending and player development.
Coaching developing- table for next meeting.

c) Treasurer- Verbal financial update (no detailed accounting summary provided).
Review of CAS meeting last month- they want more ice. U18 team- they were given a 1-year bye but must have a team for next year.

d) Secretary –Nearly all coaching record checks submitted. There are 3 coaches yet to submit. One was added as helper on Dec 12, 2023. Suspension of coaches to be implemented that are overdue for submitting record checks.

- e) Registrar – One U15 applied to register after a neighboring association folded their U15 team. Request was denied.
- f) Equipment Director- Absent
- g) Ice Scheduler- Arena times will be reorganized by the town for next year. There have been some recent weekday games due to ice shortages.
- h) Public Relations- Vantage has made a post re: sponsorships requests. Joel to review and make a request for renewal if sponsorship will be completed after this hockey season.

Discussion on drafting letter to use for sponsors. Questions re: goalie sessions from parents. Team photo poster update.

- i) Coaching Directors
Female Coaching Director- Missed deadline for female hockey day grant but was given an extension and grant was awarded. There is a female hockey event occurring Jan 27 2:00-3:30pm in Lacombe.

MOTION: Made by Joel and Seconded by Nicole O. for \$1000 to be used for female hockey days this season.

Coach evaluation forms- Robbyn to send out.

U5, U7 +U9 Director- U5 discussion.

MOTION by Jesse and seconded by Jessica to stop offering U5.

U11 + U13 Director- Nothing new to report.

U15 +U18 Director- Absent.

- j) Referee Director- Nothing new to report.
- k) Fundraising/Tournament- Raffle finished. Next raffle to start in February.

Charity Classic/Critters Game update.

MOTION: Made by Megan and seconded by Kristin \$1500 to cover costs for raffle table, food, and drinks for critters, etc. CARRIED.

5. Old Business-

6. New Business-

Awards banquet: Committee from last to start working. Looking at a few different locations, cost and availability
Plan book for last 2 weeks of April. (It was held on April 26th last year).

9:19 pm OFF Camera - 9:41 pm ON Camera.

MOTION: Made by Jessica and seconded by Mike W. for Nicole O. to complete the remainder of this year as split duty of ice scheduler and to cover the Ponoka Minor Hockey President role until the AGM. CARRIED. Mikki to update banking signatures to remove Peter Hillier and to add Nicole Owen. Mikki Scabar and Laine Van Blyderveen will remain as signers for the bank account.

7. Adjournment

Meeting adjourned at 9:45 p.m.

Next meeting date: February 7, 2024 at 7:00pm.