



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

PRESENT:

**Cole Butterfield
Robbin Nikiforuk
Laine Van Blyderveen**

**Jessica Loveseth
Nicole Owen
Nansen Vold**

**Kristin Malterer
Megan Pankewitz
Mike Wildeboer**

**Joel Moran
Mikki Scabar
Jesse Zinter**

REGRETS:

Mike Dillen

Nicole Reynolds

1. Call To Order

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

2. Approval of Agenda

MOTION: Moved by Mikki and seconded by Cole that the Feb 7, 2024 agenda be approved as written. CARRIED.

3. Approval of Minutes of Jan 3, 2024

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

4. Director Reports

- a) President- CAHL Meetings – updates for playoffs. A few team complaints, important to follow process. Discussion about PMHA email will send another request. CAHL has noted higher than normal number of suspensions.
- b) Vice President- Follow up documentation regarding the grant will be sent soon. Applying for another grant. Discussion re: coaches room. Joel to speak with town.
- c) Treasurer- Discussion re: ice costs for cancelled games. Teams are invoiced for ice. Critters fundraiser -Mikki is making an itemized spreadsheet.
- d) Secretary –review of coaches record checks. All completed or not coaching.
- e) Registrar – Will be working on projected numbers for next year.
- f) Equipment Director- Mikki to follow up re: puck invoice.
- g) Ice Scheduler- Wrapping up. Discussion re: end dates. March 31 turn plant off.
- h) Public Relations- Poster up in lobby. Thank you, cards are out to all team managers. FOIP forms and team photos. No dates for goalie sessions to post currently. Discussion re: coach evaluations- motion had been passed last year to stop doing them.

- i) Female Coaching Director- Female Hockey Day occurred Jan 27th. Thirty three players attended. Discussion re: registrations and HUB association.
 - j) U5, U7 +U9 Director- Nothing new to report.
 - k) U11 + U13 Director- Nothing new to report.
 - l) U15 +U18 Director- Nothing new to report. Few ongoing issues reviewed.
 - m) Referee Director- Absent.
 - n) Fundraising/Tournament- AGLC Licence obtained for next draw. Draw date is April 3, 2024.
5. **Old Business-** Stage Coach Saloon is booked for April 9th for the banquet. Raspberry Patch is booked for catering. MOTION: Moved by Megan that \$3500 be allocated to spending on awards ceremony. Nasen second. Review of general costs, ticket prices and expectations to break even afterwards. CARRIED.

6. **New Business-**

7. **Adjournment**

Meeting adjourned at 8:30 p.m.

Next meeting date: March 6, 2024 at 7:00pm.