



**Ponoka Minor Hockey Association
March 6, 2024, 7:00pm
Ponoka Minor Hockey Association Board Room
MEETING MINUTES**

PRESENT:

**Cole Butterfield
Robbin Nikiforuk
Laine Van Blyderveen**

**Mike Dillen
Nicole Owen
Nansen Vold**

**Kristin Malterer
Megan Pankewitz
Mike Wildeboer**

**Joel Moran
Mikki Scabar**

REGRETS:

Jessica Loveseth

Nicole Reynolds

Jesse Zinter

1. Call To Order

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

2. Approval of Agenda

MOTION: Moved by Mikki and seconded by Megan that the March 6, 2024 agenda be approved as written. CARRIED.

3. Approval of Minutes of Feb 7, 2024

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

4. Director Reports

a) President- Password and Email recovered. Complaint. Into playoffs.

b) Vice President- Nothing to report.

c) Treasurer- Working on reconciliation with tournaments. Lots of payments coming due.

d) Secretary – Nothing to report.

e) Registrar – Absent.

f) Equipment Director- Nothing to report.

g) Ice Scheduler- U5 finishes this weekend, u7 next weekend, u9 still has league games-March 17th, u11A cancelled their tournament, U13, U15 and U18 playoffs.

h) Public Relations-Nothing to report.

i) Female Coaching Director-Meeting re: female hockey meetings scheduled.

j) U5, U7 +U9 Director- Absent.

- k) U11 + U13 Director- U11A won a banner last weekend. PMHA mascot, Buster, reviewed. To give a priority for home games. Teams to email equipment director if they wish to have Buster.
 - l) U15 +U18 Director- U15A won banner. Waiting to hear on u15B ice charges. U18 playing for banner this weekend.
 - m) Referee Director- Discussion about board members all having minor hockey emails. Mikki to review if RAMP fees we pay include PMHA emails.
 - n) Fundraising/Tournament- Working on second raffle. Application for Casino accepted. Discussion re: time clock. Live barn.
5. **Old Business-** Awards banquet- April 9th-Ponoka Stampede Associated donation. Communication direction to do Facebook post.
6. **New Business-** AGM Dates- tentatively scheduled for May 22/24
7. **Adjournment**
Meeting adjourned at 8:19 p.m.

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