



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

PRESENT:

**Cole Butterfield
Robbin Nikiforuk
Mikki Scabar**

**Mike Dillen
Nicole Owen
Laine Van Blyderveen**

**Jessica Loveseth
Megan Pankewitz
Nansen Vold**

**Kristin Malterer
Nicole Reynolds
Mike Wildeboer**

REGRETS:

Joel Moran

Jesse Zinter

1. Call To Order

Meeting called to order at 7:00 p.m.

2. Approval of Agenda

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

3. Approval of Minutes of March 6, 2024

MOTION: Moved by Mikki and seconded by Kristin. CARRIED.

4. Director Reports

a) President- Review/ copy of CAHL changes that are being proposed.

b) Vice President- Absent.

c) Treasurer- Overview of financials. Sitting better than we have in previous years.

MOTION: Moved by Megan, seconded by Robbin to give honorarium of \$150 to head coaches, managers, CAHL governor, and board members. CARRIED.

d) Secretary – New rules for off season permits. These permits require submission to Hockey Canada and four weeks to process. Any players not currently registered with minor hockey need to be entered for insurance coverage and have \$26 fee paid before event. This insurance is active for 1 year.

e) Registrar – Registration estimate sent out previously by email. Approximately thirty players from PMHA are participating in native provincials. Registration for PMHA will open midnight after AGM.

f) Equipment Director- Taking inventory. Socks will need to be ordered for next year.

g) Ice Scheduler- Teams used more ice this year, many went to the end of the season. Discussion on how ice was used. Live Barn will be installed in Ponoka Arena for next year.

h) Public Relations-Nothing to report.

- i) Female Coaching Director- March U15 female skate. Good turn out. April 17th another meeting with Lacombe and Blackfalds. Lacombe registration opens May 1st . Female hockey registration to go through LMHA.
- j) U5, U7 +U9 Director- Absent.
- k) U11 + U13 Director- Nothing to report.
- l) U15 +U18 Director- Nothing to report.
- m) Referee Director- Tickets for meals for referees never made/ handed out.
- n) Fundraising/Tournament- Some complaints for fundraising fatigue. Eighteen families did not complete fundraising requirements for PMHA. Discussion of requirements for AGLC casino requirements. Spring raffle net was close to \$10 000. One volunteer did not attend Oilers 50/50 but as many raffle tickets as usually sold at a sold out Oiler's game were sold.
MOTION: Made by Kristin, seconded by Cole to change our bylaws to be complaint with AGLC casino requirements. CARRIED.

5. Old Business- Awards banquet- Tuesday April 9th-275 tickets sold.

6. New Business- AGM Date- scheduled for May 22/24 at 6:30pm. Areana upstairs is booked.

- a) Player attendance- Discussion of teams that had difficulty with player attendance at games.
- b) Fundraising- Review of financials. Our association aimed to fundraise \$40 000 per year historically. Have not hit our target in recent years. This year fundraising is much higher than last couple of years.
- c) Discussion to move CAHL director back to VP role. General board agreement.
- d) Dave Simaton Award review of nominees and selection made for award.
- e) Succession Planning- The following roles will be up for nomination/election: President, Vice President, Secretary, U7/U9 Coaching Coordinator, U11/U13 Coaching Coordinator, Referee Coordinator, Tournament/Fundraising director. Discussion of preparation required for AGM.
- f) Policy discussion- committee formed to review and bring recommendations back to the PMHA board meeting in May.

7. Adjournment

Meeting adjourned at 9:10 p.m.

Next meeting date: May 1, 2024 at 7:00pm.