



**Ponoka Minor Hockey Association
May 1, 2024, 7:00pm
Ponoka Minor Hockey Association Board Room
MEETING MINUTES**

PRESENT:

**Cole Butterfield
Nicole Owen
Nansen Vold**

**Jessica Loveseth
Megan Pankewitz
Mike Wildeboer**

**Kristin Malterer
Nicole Reynolds
Jesse Zinter**

**Robbin Nikiforuk
Laine Van Blyderveen**

REGRETS:

Mike Dillen

Joel Moran

Mikki Scabar (late 7:43)

1. Call To Order

Meeting called to order at 7:04 p.m.

2. Approval of Agenda

MOTION: Moved by Nansen and seconded by Jesse that the May 1, 2024 agenda be approved as written. CARRIED.

3. Approval of Minutes of Ma 6, 2024

MOTION: Moved by Robbin and seconded by Megan. CARRIED.

4. Director Reports

- a) President- CAHL will send out start dates once HA approves. Town will take back filling room. Town has taken back most of the photos. Concerns from Town re: damage from one team. New rule being implemented from the Town of Ponoka stating that after one issue with team and then the offending team will be banned from using town facilities. Email received from CAS requesting 2 practice slots per week for CAS in rotation with female hockey plus game slots. Ice last year was tight. Another meeting with town ice user group in August. Heating for large ice stands is to be fixed this summer. Ball hockey tournament being planned by Town of Ponoka for August.
- b) Vice President- Absent.
- c) Treasurer- Absent.
- d) Secretary – Review of items needed for AGM. Jessica will bring sign in sheets. Will need AGM minutes, AGM agenda and copies of new bylaws, Miki to bring financial copies. (50 copies each.)
- e) Registrar – Pledges, FOIP waiver and sock size included on RAMP registrations. Promo code for attending AGM, last year was 10%. MOTION: Moved by Jessica and seconded by Cole that anyone that attends AGM received 10% off AGM. Jessica. CARRIED

Review of projected numbers if same players register again 15 U7s, 34 U9s, 34 U11s, 38 U13s 32 U15, and 26 U18s.

Review of registration deadlines and how neighboring associations plan for their team numbers. Discussion. MOTION: Made by Jessica and seconded by Megan to open registration May 22- June 30. Everyone after that will be waitlisted with a late fee of \$200 if you are accepted to play. CARRIED.

- f) Equipment Director- Cost from Wedin's is \$25 per pair for socks. 1 pair socks for 9 teams up plus some extra. Discussion of wool socks- 48 pairs left at Wedin's. Jersey quotes 17 jerseys are quoted at \$2700 (light and dark). One set of jerseys will be purchased for U18.
- g) Ice Scheduler- Already done.
- h) Public Relations- Review of positions up for renewal. To send out position descriptions and AGM email. Mikki to set up google form for anyone wanting to submit nominations before the AGM.
- i) Female Coaching Director- Central Alberta Warrior Governor will be Robbin. They are setting up new board. Robbin is setting up a female hockey questionnaire. Lacombe Rockets plan to run a female U11 CAHL team plus CAW team(s). Discussion of costs of jerseys and associations commitments. Blackfalds is running golf tournament part of proceeds going towards female hockey.
- j) U5, U7 +U9 Director- Review of how U7 will be advertised/posted. Nothing to report.
- k) U11 + U13 Director- Nothing to report.
- l) U15 +U18 Director- Nothing to report.
- m) Referee Director- Absent.
- n) Fundraising/Tournament- Bylaw copy sent to ALG to see if they are acceptable.

5. Old Business-

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

- a) Proposed bylaw updates- everyone gets a vote (not 1 vote per household). Can't be paid and a board member.
- b) Policy update- Jessica, Megan and Mikki- updated grammar, removed redundancy. Updated acceleration policy- less complicated. No more letters of reference required.
Left tournament with 30% of proceeds going back to PMHA. Change to nothing going back to PMHA from team fundraising. MOTION: Made by Jessica and seconded by Robbin to accept the policy committee's recommended changes to PMHA Policies and Procedures plus: Board can refuse registration for any reason and that teams are required to fulfill volunteer roles for the team or after a warning the team may be subject to fines by PMHA. Seconded by Robbin CARRIED. Discussion re: matching the pledges on PMHA website, RAMP and in policies and procedures.
- c) Team Genius cost is \$7-12 a player. Can use for evaluations data and to track player attendance.
- d) Succession planning discussion.

6. New Business

- a) Discussion re: TeamSnap being provided by PMHA for all teams.

7. Adjournment

Meeting adjourned at 9:23 p.m.

AMG: May 22, 2024 at 6:30pm.

Next meeting date: June 5, 2024 at 7:00pm.