



**Ponoka Minor Hockey Association  
June 5, 2024, 7:00pm  
Ponoka Minor Hockey Association Board Room  
MEETING MINUTES**

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**PRESENT:**

**Cole Butterfield  
Mike Wildeboer  
Mikki Scabar**

**Mike Dillen  
Nicole Meyers-Abt  
(Laine Van Blyderveen)**

**Rob Johnson  
Robbin Nikiforuk**

**Shannon Kocyba  
Megan Pankewitz**

**REGRETS:**

**Michelle Lentz  
Nansen Vold**

**Jessica Loveseth**

**Kristin Malterer**

**Nicole Owen**

**1. Call To Order**

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

**2. Approval of Agenda**

MOTION: Moved by Cole and seconded by Megan that the June 5, 2024, agenda be approved as written. CARRIED.

**3. Approval of Minutes of May 1, 2024**

MOTION: Moved by Megan and seconded by Cole that the Minutes for May 1, 2024, be approved with a correction to spelling. CARRIED.

**4. Board Introductions**

**5. Director Reports**

a) President- CAHL deadlines are posted online at <https://cahlhockey.ca/content/deadlines>.

Email has been sent with updates from Hockey Alberta. Teams can have and dress 20 players for teams for 2024-25 (up from 19 players). Suspensions are to be served on team you got them for (ie If a coach coaches on multiple teams, they must serve the suspension on the team they were suspended on. The exception is Rule 11 infractions.) Intent to injure penalties will be indefinite suspension. Changes in affiliates. Overage players over 18 are able to play as long as their birthdate falls between Nov 1 and Dec 31 and as long as they are still in high school. Spring hockey camps can start April 1<sup>st</sup> as long as the regular season is finished first.

b) Vice President- Nothing to report.

c) Treasurer- Financials had been emailed out to board up to May 31 (year end). Some outstanding fees still due for players from 2023-24 season. Bylaws have been refiled. Some teams are asking about use of square for tap for debit or credit card payment (could use for payment at tournaments). Board discussion. There is an ATM in the arena and banks close by. The remaining \$5000 came in from Hockey Alberta grant. RAMP fees are not as high as depicted last year. There was a mix up with refunds and the money was allocated as going to RAMP when it actually was a refund amount going to player families.

d) Secretary – Absent. Laine present as doing meeting minutes for today. Will meet up with Michelle to give drive and PMHA secretary email to Michelle.

- e) Registrar –Absent. Registration numbers sent out early today. No way of knowing who is trying out for AA/AA this time of year.
- f) Equipment Director- Going to order U18 jerseys (20 for home and 20 for away) and socks. Working on inventory. U13B has 1 damaged jersey. Discussion of damage. Will order replacement.
- g) Ice Scheduler-Absent. Hoping for pre-ice meeting before PMHA August board meeting.
- h) Public Relations- Absent. Sending out registration reminders on Facebook and reminder emails. Discussion about starting monthly newsletter again.
- i) Female Coaching Director- CAW female hockey meeting tomorrow online. June 11 there is a Rocky Mountain Female Hockey AGM.
- j) U7 +U9 Director- Some U7 parents have volunteered to be head coach.
- k) U11 + U13 Director- Nothing to report.
- l) U15 +U18 Director- Absent. Nansen has a Team Genuis presentation for next meeting.
- m) Referee Director- Nothing to report. Discussion to review what was done with grant money for referees. Review of meals \$15 to spend at Ponoka Arena booth and that after refereeing 10 games for Ponoka Minor Hockey a motion had been carried to help cover up to \$200 worth of equipment required to referee (Jan 3, 2024 meeting). Review that usually a motion is made every year to reimburse cost of referee training for any referees from Ponoka or Ponoka County that referee more than 10 games during the season.
- n) Fundraising/Tournament- This year plan was to do a larger raffle. Need to start pulling license as it takes months to pull larger license. Can be \$20,000 to \$100,000. Discussion of raffle ideas. Team incentives. Nicole M.A. to get some prize ideas and prices together to make a proposal to the board. Ponoka Minor Hockey is on the list for a Casino. We will be notified once PMHA has been selected to provide volunteers. Discussion on how to get parents to volunteer.

**6. Old Business-** Still need to empty office.

**7. New Business**

- a) Budget- Mikki has started one for this year. She will present at next meeting.
- b) TeamSnap- Email from Jessica sent out. Table until next meeting.
- c) Elite Stream Rep- Nicole O. had sent some questions to Lacombe/CAS. No response.

**8. Adjournment**

Meeting adjourned at 8:14 p.m.

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