



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

PRESENT:

**Robbin Nikiforuk
Mike Wildeboer
Shannon Kocyba**

**Jessica Loveseth
Michelle Lentz
Nicole Meyers-Abt**

**Kristin Malterer
Mike Dillen
Nicole Owen**

**Megan Pankewitz
Mikki Scabar
Rob Johnson**

REGRETS:

Cole Butterfield

Nansen Vold

1. Call To Order

Meeting called to order at 6:59 p.m.

2. Approval of Agenda

MOTION: Moved by Nicole and seconded by Jessica that the August 7, 2024, agenda be approved as written. CARRIED.

3. Approval of Minutes of June 5, 2024

MOTION: Moved by Nicole Owen and seconded by Kristin that the Minutes for June 5, 2024, be approved with a correction to female coaching director write up. CARRIED.

4. Board Introductions

5. Director Reports

- a) President- let Megan or Mike know if you miss a meeting and give your report to president if you're unable to attend. Reminder that confidentiality is huge within the board. We are here to better the PMHA as a board.
- b) Vice President- ordered new team jerseys for two teams. Some teams haven't been paid. Cole ordered new jerseys for U18 and U15. Elks haven't paid their sponsorship in years. Most jerseys haven't been replaced in some time. Megan has a letter to go out to sponsors and wants everyone to review it. Directors meeting is coming up to meet with all new directors. Tying break moved and will be Nov. 15-17 as per email.
- c) Treasurer – emailed financial out to board. As of July 31, 2024 the chequing account is at \$110,081.47 and raffle account is at \$48,711.07. Some registration money is coming in but not much yet. Players must pay a portion of their fees prior to being on ice. RAMP does not send payment reminders. Jessica will look into if this is something that can be done.
- d) Secretary – nothing new to report.
- e) Registrar – updated registration list went out Aug. 7. August 14th is the directors meeting.
 - U7 is looking good with 26 registered. Go with 2 larger teams and cap registration at 30.
 - U9 has 30 registered and we will go with 2 teams. To do 3 teams we would need 4-5 more players.
 - U11 will have 2 teams. Been talking to board member out of Clive about what teams they have and players. U11 has 29 players registered and may lose 2-3 players but can acquire some from Clive. Nicole must let town know how many teams we have by Monday, Aug. 12th.

- U13 has 31 registered to make 2 teams. Clive may give 3 players for U13.
- U15- 26 registered in U15 and we would have to cut 6 players to do just 1 team. We don't have enough players for 2 teams. 12 out of the 26 are first years. Clive doesn't have many registered. Jesscia emailed Lacombe and they are looking at 2 full teams and 6 goalies. Lacombe President needs to know if we would have volunteers from U15 to go to Lacombe or have tryouts and those cut could come. They need to know when players would be released. Nansen thought maybe reach out to players to see if some do not want to play hit hockey and could go to the non hit team in Lacombe. We could look at over aging up to 3 players onto the U13B team but they can't be a strong player. Some players are coming from Rec hockey. U15 has 3 goalies so far and 1 trying out for AA. Lacombe would be our best option.
- U18 we have 22 registered and need 18 players and 2 goalies. We will need to run tryouts. Coach registration is low but don't suspect it to be an issue.

f) Equipment Director – Absent.

- Ordered 42 jerseys for U18. Cost: \$3370.90.
- U13 Replacement Jersey Ordered #2 White: \$79.95.
- U7: Kings Retro Jerseys (Purple & Gold) Ordered from Timbits. They supply one set of jerseys and socks every year. Shipped to arena for between Aug 16 & 23.
- Quote for socks (dark w/ custom PMHA green) from Wedins: 200 pairs @ \$25 = \$5000
- Purchased Jersey racks for try outs. They will have a base to put pucks and cones in for coaches leading try out skates to grab rather than going to the lockers and mix and matching pucks etc. Cost: \$125.72
- Request for board approval to purchase pinnys for try-outs. Utilized by LMHA, one size fits all. We currently have two colors of pinnys but there are only 6 or 8 of each color. I'd like to purchase 120 with 6 different colors, generally we have no more than 40 skaters per try out session, two ice surfaces so that's 80 pinnys and it would be nice to have the additional two colors for the next groups to hit the ice. Cost: \$11 with number only on back = \$1320 w/o GST and \$14 with numbers on front and back = \$1,680 w/o GST
- A player is asking to use goalie gear for U11 Black Elk camp. Board agreed that if Cole can make it work then the player can use equipment.

MOTION: Moved by Megan and seconded by Robbin that Cole can order 120 pinnys for tryouts with number on the front and back at \$14 each for a total of \$1680 plus GST. CARRIED.

- g) Ice Scheduler - start dates: U7 will start September 23. U9-U18 will start September 3. Questioned if every team have a tournament this year with 3 less teams? Usually have 3 tournaments but Nicole will ask if 4 are available. Tournaments would be for U9, U11, U13 & U15. U13 could do a end of year tournament. All important dates are posted on CAHL website. Tiering break is November 15-17.
- h) Public Relations - Newsletter was done at the end of the season and we should do one this month. Send Kristin a write up by September 18 for referee clinic, registration, female hockey, start dates, link on RAMP for coaching applications, and fees due.
- i) Female Coaching Director – have had a few meetings and hopeful to form U11 & U15 teams. U11 - info session is Aug 8, skate is Aug 14. U15 - info session and skate is Aug 9. Aug 17 is Blackfalds minor hockey golf tournament, with proceeds going to CAW, they are looking for teams.
- j) U7 +U9 Director – already covered above.
- k) U11 + U13 Director – will make some phone calls.
- l) U15 +U18 Director – absent. Nothing to report.
- m) Referee Director – booked referee clinic for September 7. Registrations are now live. Those 12 and older can register. A first time official must do the hockey intro to officiating. Will need a large slot of ice on September 7th. Discussion re: needing more adult referees.

MOTION: Moved by Megan and seconded by Kristin to reimburse the referee clinic fees with a minimum of 3 games if you're within Ponoka County. CARRIED.

- n) Fundraising/Tournament – sent the raffle info out to all board members and sent it in for approval. Should have it back by October 3rd and have it ready to go by October 10th.

Email MOTION – Moved by Nicole Meyers-Abt and seconded by Cole that PMHA sell the 12 days of Christmas Raffle for \$10 a ticket and print 5000 tickets. There will be team incentive of \$500 for who ever sells the most tickets. Total amount for this fundraiser is \$50,000. We will draw tickets for 12 days and tickets will be put back into the draw so there will be 12 chances to win. (value of prizes \$6760 approx). CARRIED.

Email MOTION Amendment – July 31, 2024 – Moved by Nicole Meyers-Abt and seconded by Mikki that we amend the motion to sell 4000 tickets at \$10 a ticket and to spend \$8000 on prizes- with some being donated.

We are required through AGLC to spend a minimum of 20% on prizes not including other expenses. We have had some generous donations that will bring our cost down to 6600

6. Old Business

- a. clean out the office still. There is work being done in the office.
- b. Team Snap-Jessica has access now.
- c. Budget: Mikki will send it out and review for next meeting.
- d. Robbin: Ponoka has the highest fees compared to other associations. If some transfer to Lacombe they will get money back. Suggestion to include banquet tickets to our players. Tabled until Spring.

7. New Business

- a. Photographer for hockey pictures- Nicole can book this and we can look at the first week in October. Nicole will talk to Rod from Fast Photography in Lacombe.
- b. Pay structure for the individual teams for Team Snap – final cost is \$1223.15 USD. Running 10 teams and talked about teams paying for some of the fees. Tabled until September meeting.
- c. Revisit the fundraising policy and penalties associated with it in regards to fees associated with fundraising. We are asking to do \$400 in fundraising and the penalty is \$200. Per family we should have 135 families. Need to sell 4000 tickets so each family has to sell \$310 worth of tickets. Only doing 1 fundraiser. Table to make a motion until we have approval for the fundraiser.

MOTION: moved by Nicole Owen and seconded by Jessica to increase the penalty in the Policies for not completing the fundraising to from \$200 to \$400. CARRIED.

- d. August 22nd town registration night from 3-7pm at the arena complex. Kristin can set up, Shannon and Nicole Owens can do 5-7pm, Mikki and Jessica can do 3-5pm.

MOTION: moved by Kristin and seconded by Nicole Meyers-Abt to spend \$100 on stickers and candy for the towns registration night. CARRIED.

- e. App – Team Genius: Lacombe Minor hockey uses Team Genius for evaluations. You don't need wifi to use it. Sync those being evaluated with Team Snap. We can set up what you want the kids evaluated on. We currently use an excel spreadsheet and manpower to input scores. Using Team Genius would do more of the work for us and scores would be updated right away. Cost is \$9.60 per player to do just the evaluations which is the basic level.

MOTION: Moved by Megan and seconded by Nicole Owen to go ahead and purchase the basic level of Team Genius to use for tryouts.

8. Adjournment

Meeting adjourned at 9:04 p.m.

Next meeting date: September 4, 2024, at 7:00pm.