



**Ponoka Minor Hockey Association
October 2, 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
Nicole Owen
Mike Dillen**

**Megan Pankewitz
Rob Johnson**

REGRETS:

Cole Butterfield

Nansen Vold

1. Call To Order

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

2. Approval of Agenda

MOTION: Moved by Nicole O and seconded by Megan that the October 2, 2024, agenda be approved as written. CARRIED.

3. Approval of Minutes

MOTION: Moved by Megan and seconded by Robbin that the Minutes for September 4, 2024, be approved with change in minimum fees due from \$125 to \$100. CARRIED.

4. Director Reports

- a) President – attended season puck drop meeting. Went over hockey Alberta changes. Each team can affiliate up to 18 skaters and 2 goalies. You can affiliate for suspensions also. Recommendation for time keeper box, visitor penalty box is run by visiting team. Not mandatory but just recommended. Reminder to look at safety courses. Jessica McClure- looking for a donation of an arcade game or something for upstairs with renovations. Decided to wait to see once all the renovations are complete upstairs. Email from Hockey Alberta about Brock's talks for +16's to talk about creating welcoming environments. There is no charge to have him speak just need to supply a room. He's in Lethbridge Nov. 25th. Decided to put it on team snap to see what U18 thinks about it. Email from Junior B-offering to have a player assigned to a PMHA player to help mentor. Offering to put on skills camps throughout the year to help. Would offer them at a modest fee. They will need to have respect in sport and criminal record checks. Left with Shannon and Rob to think about if you want a helper.
- b) Vice President – had directors meeting with all 80 directors in CAHL. Changing Tiers to A, B, C instead of numbers next year. U15 tier 3 there was a lots of teams. You will have to say if you are a weak or strong team and the weak team will not qualify for provincials. One suspension carried over. Hockey Alberta changed rules on over aged players. They have to be approved by Hockey Alberta. They are encouraging teams to submit a complaint if any of the overagers are game changers and they will take them off roster. If the goalie sits on the bench as an affiliate but doesn't play it doesn't count as an affiliate game. Increasing membership fees for next year. We have 2 governors. All game books coming next week. We can purchase more game books if needed. Mike said to order 1 book if needed but will check what we have first.
- c) Treasurer – Effect September 5, 2024, via email Mikki Scabar wrote "due to personal reasons that I cannot disclose, I resign as the Ponoka Minor Hockey Treasurer effective immediately."

Bank account currently at \$187,418.17 and raffle account at \$49,711.07. Currently multiple board members are covering the Treasurer role.

- d) Secretary –checking in with Coaches and Assist Coaches to ensure they get their criminal record checks in and Child Intervention Checks.

MOTION: Moved by Megan and seconded by Shannon to pull \$200 out of the Credit Union bank account to use for petty cash. CARRIED.

- e) Registrar – 156 kids registered. Down about 40 kids from last year. Team Snap is up and running. There is a variety of groups that Jessica has created in Team Snap for groups such as Managers, Fundraising, etc. Manager meeting tomorrow night to do orientation with all managers. Rosters go in on Friday. Need final decisions with a few players in a few age groups. Team contacts form went in last night. Almost all teams safety is expired and it needs to be done, does not need to be the head coach. Going to be putting out a lot less money in coaches certifications but more in safety. Hockey Alberta has returned to letters versus numbers for tiers, when you look at rosters. Affiliations-Hockey Alberta and CAHL haven't updated their rules. Not sure if you can do affiliate in tiering or not but will wait to see if anyone reaches out. HA came out with a flow sheet to help understand affiliating. Oct. 27-regular season ice due and black out form.
- f) Equipment Director – Absent. Wedin's apparel night Oct 9th from 5pm – 9pm. Jessica has sent message to managers still looking into when PMHA was established for vintage logo. Oldest pic I can find is from 1967. Socks put in each teams locker according to selected sizes tonight. Wedin's has donated the remaining stock of knit socks. Jerseys for U11-3 (Legion) are ready for pick up. Spoke with Vance, he figures they will fit U13-2's so they have been put in their locker. We will not need to move any badges if this works out. U13-1 (PSA) Ponoka Stampede is a platinum sponsor that paid \$4,000.

I believe track suits are included, not sure if the team orders or I do but was thinking the PSA brand could go on the breast or back between shoulders. Need to confirm with PSA board. Custom Jersey-(Jaxon Lloyd) would like to wear #88 in honor of family member who has passed. Jersey would meet our specs from Wedin's and family would pay for it and keep it. No concerns from my end, it would just be missing sponsor badging and do we want to continue this practice moving forward. Board agreed for player to purchase his own jersey for #88. U15 needed a couple smaller jerseys, will need to remove Moose badge and add Ag Society. There are helmet stickers also curtesy of Accu Publishing.

MOTION: Moved by Cole via email and seconded by Jessica to purchase new U13 jerseys and add the PSA logo. CARRIED.

- g) Ice Scheduler – Tiering ice went in today, were due last night. Picture night is all together and time slots given between 2-5pm. Tournament dates: Jan. 10-11 U15, Jan. 24-26 U9, Jan. 31-Feb 2 U11, Feb. 23 U7 on the small.
- h) Public Relations – Received the player of the month from BP's. One player from each team will get one, will take a picture with the kid and certificate to put in the newsletter. Newsletter deadline is Oct.15 for anything you want added. Should we be posting all kids from Ponoka that made AA or AAA.
- i) Female Coaching Director – had board meeting last night. All is going good and have a goalie now.
- j) U7 +U9 Director – U7 rosters are into Jessica and done moving kids around. U9 might move 1 kid to the A team. For HA all kids are on one giant roster for U9.
- k) U11 + U13 Director – 1 kid from Wetaskiwin that's approved and just needs approval from Hockey Canada. U13 has Taya out on the ice and will check with coaches. Don't know where she will go and need to find a spot for her. Rosters are into Jessica.
- l) U15 +U18 Director – Absent. U15 roster is made and just waiting for tiering games to start. Might take on some U18 cuts as there is room for 2 players. U18 is not oversizing their team. Team needs to be finalized by Friday.

- m) Referee Director – mini camps for refs that want to join at the Gary Harris on Jan 15. This is for the whole zone. Rebels night out for any officials that want to go on Nov. 23rd. Touched on retention and PMH is already doing the small gifts but could do ref of the month or awards. Mentioned going to paid email accounts so they all end in Ponoka Minor Hockey.
- n) Fundraising/Tournament – got AGLC license. Accu did up a raffle ticket sample to look at to have printed up right away. Team fundraisers will go to Nicole Meyers-Abt to approved their fundraising going forward. There is a group on Team Snap for fundraising.

5. Old Business

MOTION by email September 11, 2024: Moved by Megan and seconded by Nicole M that we use Brigid Guy to re do our books for the last 5 years, at \$40 an hour. CARRIED.

MOTION by email September 18, 2024: Moved by Nansen and seconded by Mike that Sam Klimec be the head coach for the PMHA U18 team. CARRIED.

MOTION by email September 19, 2024: Moved by Rob and seconded by Jessica that Brad Schiebelein be the head coach of the U7 Team 1. CARRIED.

MOTION by email September 20, 2024: Moved by Rob and seconded by Jessica that Phill Fortin be the head coach for U7 Team 2. CARRIED.

MOTION by email September 21, 2024: Moved by Rob and seconded by Nicole Owen that Rodney Raugust be the head coach for the U9 B team. CARRIED.

MOTION by email September 21, 2024: Moved by Rob and seconded by Megan that Cole Butterfield be the head coach for the U9 A team. CARRIED.

MOTION by email September 21, 2024: Moved by Shannon and seconded by Rob that Clint Hawkings be the head coach for the U11 A team. CARRIED.

MOTION by email September 21, 2024: Moved by Shannon and seconded by Michelle that Tade Tonneson be the head coach for the U13 A team. CARRIED.

MOTION by email September 22, 2024: Moved by Shannon and seconded by Cole that Scott Lindstrand be the head coach for the U11 B team. CARRIED.

MOTION by email September 27, 2024: Moved by Nansen and seconded by Kristin that Tyler Pankewitz be the head coach for the U15 team. CARRIED.

6. New Business

- a) Live Barn – Nicole O doesn't have signing authority so Mike and Michelle to sign contract and look over the contract. Can be set up within 3 months.
- b) IRC checks – policy states to do them yearly and questioned why.
- c) Tournament selection of teams – covered above.
- d) Team skills sessions and hockey skills – nicole had a recommendation-guy out of Camrose (Josh) coached U18AA team prior. HSC hockey skills out of Camrose at \$200 per session plus travel. Do we want to book some player and goalie development? If U7 & 9 are doing development with Junior B would we want to do the other teams. Lets do separate goalie camps. Mike will do some calls about goalie camps and arrange some options.

MOTION: Moved by Nicole O and seconded by Megan that each team from U9-U18 receive \$1000 to use towards player development. A total of 8 teams. CARRIED.

7. Adjournment

Meeting adjourned at 9:10 p.m.

Next meeting date: November 6, 2024, at 7:00pm.