



**Ponoka Minor Hockey Association
November 6, 2024, 7:00pm
Ponoka Minor Hockey Association Board Room
MEETING MINUTES**

PRESENT:

**Robbin Nikiforuk
Mike Wildeboer
Shannon Kocyba**

**Cole Butterfield
Michelle Lentz
Nicole Meyers-Abt**

**Kristin Malterer
Rob Johnson
Mike Dillen**

**Megan Pankewitz
Jessica Loveseth**

REGRETS:

Nansen Vold

Nicole Owen

1. Call To Order

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

2. Approval of Agenda

MOTION: Moved by Cole and seconded by Kristin that the November 6, 2024, agenda be approved as written. CARRIED.

3. Approval of Minutes

MOTION: Moved by Nicole M and seconded by Cole that the Minutes for October 2, 2024, be approved as written. CARRIED.

4. Director Reports

- a) President – In talks with live barn representative. Town is set up to handle the installation. Attended CAS meeting, things are going well and looking for more ice.
- b) Vice President – tiering rounds wrapping up. Attending tiering meetings are Monday to Thursday next week. Need to refile bylaws as it was not submitted by Mikki. Megan will handle.
- c) Treasurer – community account is at \$199,899.41 and raffle account is at \$49,711.07.

MOTION by email October 9: Moved by Jessica and seconded by Michelle that Nicole Myers-Abt, our Fundraising Coordinator, to be our AGLC contact and to have the ability to pull licenses on behalf of PMHA. CARRIED.

MOTION by email October 18: Moved by Michelle and seconded by Mike Dillen that Jessica Loveseth have online access to the bank account to be able to look up payments and money received. CARRIED.

- d) Secretary – 6 child intervention checks are still outstanding but have talked all coaches that have them outstanding. Missing 1 criminal record check.
- e) Registrar – we have everyone but 11 kids fully paid for the year. All teams approved or pending. The last coach finished their coaching course. No issues with HA or CAHL. Things going well.
- f) Equipment Director – U13 PSA jerseys are in and will go to Accu Publishing to add logo to the bottom of the back of the jersey.
- g) Ice Scheduler – absent. Regular ice has been submitted for this week. Just confirming black out dates and regular submission this week. Who is paying for CAW ice? Robbin stated PMH could invoice them for ice and

PMHA pay it or it go directly to CAW. Robbin will find out if Lacombe is ok with us just invoice them. Nicole will return ice to town that is not being used to keep ice bill reasonable. She will be emailing managers to see if they want any ice before hand.

- h) Public Relations – Boston Pizza player of the game went over well with U7's. Asked if anyone has anything for the next newsletter. Talked about sponsor sign and getting it updated at Accu. Add Boston Pizza to sign. With goalie clinics can we make sure the managers and coaches get information for clinics. Will advertise for next goalie clinic coming this week.
- i) Female Coaching Director – Could we invite other goalies from Ponoka to our goalie clinics? Agreed that yes they can attend. We have the next goalie clinics this Sunday at 4:15pm and Nov. 24 4:15-5:15pm. Had meeting with Blackfalds MH they did a golf fundraiser and gave CAW \$2000 of that and they want to do a bowling fundraiser to also donate to CAW. There is going to be a \$50 admin fee charged to each player. Suggested if there isn't evaluations in the future maybe there should be less charged as an idea. Still looking to be -\$2500 at the end of the season. Going through old jerseys. The red and white ones thought of giving away to players. Robbin brought back the PMHA laptop but very old and agreed to destroy.
- j) U7 +U9 Director – U7 there is one team signed up for the Rebels ice. U9's had a few issues but moving forward.
- k) U11 + U13 Director – U11 have been smooth. U13B team has been a bit of a struggle. Working with coaches to let them know the board would support the coaches with discipline. U13A would like to do a bottle drive fundraiser.
- l) U15 +U18 Director – absent. U15 will be tier 2 or 3 strong. Still looking to overage Jaxon Young to U15. U18 will probably be tier 3 strong. There has been an incident with a couple players that is being over looked by CAHL. Two kids are suspended indefinitely and possibility of one more from CAHL. Waiting on CAHL for more information at this point.
- m) Referee Director – Short referee's. Food voucher – concession is always closed so it's not working out.
- n) Fundraising/Tournament – everything was handed out. Picked up most of the prizes so far. Minutes to take to AGLC to switch Nicole M to be our AGLC contact. Two teams want to do a booze box and she approved. \$400 charged to next years registration if a family doesn't sell their tickets (Policy 22, pg. 49 of the Policy & Procedures document). Draws will be done on PMHA Facebook daily for the 12 days. Tournaments- for U15's tournament, Junior B's moved their ice time so the town changed the time they would open ice to accommodate Rec Hockey ice time earlier.

5. Old Business

- a) Picture day – for the most part went well. Rob was easy to work with from feedback.
- b) First aid course – followed up with Jeff Ellison, he has a few dates coming up for first aid courses but wants to know who would want the course. If we have 6 then he would do it privately for PMHA. Let's put it out to coaches and assistant coaches to see if they are interested in taking the course. Jeff will charge half price for the course and it would be paid by attendees themselves.
- c) General talk about where things are at with the treasurer role and books. Letter sent to all families of PMHA about the situation with our books from our President.

6. New Business

- a) Town of Ponoka Christmas parade on November 15th at 5:30 pm. If we would like to put in a float? Kids really liked it last year. Mike has a trailer, last year we did a net, lights, etc. Agreed we should do a float again as an association. Managers to invite teams and have jerseys. Be at the float by 5:15 pm. Ask U18's to come help.

Motion: Moved by Kristin and seconded by Jessica to allow \$300 to be spent for candy and decorating supplies.

Talked about the \$1000 per team from U9-U18 and will move the funds into each team account this week for player development.

Coaching directors meeting Nov. 18 about AP's.

7. Adjournment 8:37 p.m.

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