



**Ponoka Minor Hockey Association
December 4, 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
Nicole Owen**

**Megan Pankewitz
Jessica Loveseth
Mike Dillen**

REGRETS:

Nansen Vold

1. Call To Order

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

2. Approval of Agenda

MOTION: Moved by Jessica and seconded by Nicole O that the December 4, 2024, agenda be approved as written. CARRIED.

3. Approval of Minutes

MOTION: Moved by Cole and seconded by Nicole O that the Minutes for November 6, 2024, be approved as written. CARRIED.

4. Director Reports

- a) President – live barn update. Live barn will be giving PMHA 30% of revenue earned. Contract will be signed tomorrow.
- b) Vice President – two U18 players that were suspended are now back playing after a 6 game suspension. Asked that coaching directors talk to team about social media. Only had 5 suspensions as a league. We have overall low penalty minutes. Everyone went up 1 tier except 1 team. Next year U15 & 18 will have to be in tier 3 strong to qualify for provincials. Attended tiering meetings this month. Been a few emails with complaints. Ensure they are going to the right person for complaints prior to coming to the president and vice president.
- c) Treasurer – Balances: community account-\$191,235.58 and Raffle account \$84,821.07. Income from raffle that was deposited so far is \$35,110.
- d) Secretary – Missing child intervention checks from Colter Bresee, Jace Jacklin, Marvin Stahl and Sam Klemic. I have all criminal record checks. Anyone know if James Willis and Ryan Badger are still wanting to coach? I haven't heard anything back from either of them. Confirmed no one has heard from them and they are not on the ice/bench.
- e) Registrar – all teams except U9 have been accepted with affiliates. Affiliation is all done for the season. Every single family is paid in full except 1 family. New person doing registration for HA so they are looking

closely at legal land descriptions for where players should be playing. Will message managers that no one can be on the bench that is not on the roster.

- f) Equipment Director – nothing to report.
- g) Ice Scheduler – regular season games came out and working on ice. Town stated that ice is increasing by 5% next year. The town is going to be re-doing ice slots for next year with some changes.
- h) Public Relations – Float went well. Ran out of candy and will work on that for next year by having more parents to help monitor.
- i) Female Coaching Director – Blackfalds minor hockey is not charging CAW for 20 practice times. \$-1900 is current budget. LMH has asked Robbin to review their paid positions and breakdown on fees for CAW. Meeting with Blackfalds for summer fundraiser.
- j) U7 +U9 Director – U9B team had some trouble with players but they are dealing with that as a team.
- k) U11 + U13 Director – U13B are having issues within the team still. Shannon has talked to them about the manager and team captain having a meeting first and if they can't resolve it as a team then she will step in again. Is there regulations on calling players up? You can affiliate up to 20 players.
- l) U15 +U18 Director – Absent. After tiering rounds were finalized, this group was placed at the tier 2 level. Team looks very solid at this point. With a 3 and 0 record. There is No major suspensions to report. With my last report mentioning over aging a player. Unfortunately, after 3 skates with the team the coach made to call to release him as he just wasn't liked skilled enough to the rest of the team. This team will be looking forward to hosting their home ice tournament coming up here in January.

After tiering rounds were finalized, this group got placed at the tier 3 level. This team had some set backs with suspensions early on. But should be back with a full roster minus some injuries. And I think they should be able to complete well at the top of there tier.

- m) Referee Director – short of refs. Brought in some from Wetaskiwin but won't be bringing them back. They added another clinic December 14th at the Garry Harris. Kristin will add to Facebook and newsletter. Concession will invoice bi-weekly or weekly.
- n) Fundraising/Tournament –\$36,250 should be the total of the raffle. \$5800 in expenses with a profit over \$30,000. Only 1 person to fine next year refusing to sell their tickets. Small raffles are going well having them do their own AGLC license. They expire at the end of the year and can use 1 license all year. Will tournaments apply for their own AGLC licenses? Discussion.

MOTION by email Nov.16: Moved by Nicole M and seconded by Jessica that individual teams pull their own raffle licenses and have their own AGLC ID for small raffles. CARRIED.

MOTION: Moved by Nicole M and seconded Nicole O by to have teams apply for their own AGLC licenses for tournaments. CARRIED.

5. Old Business

- a) Picture day – Rod (our photographer) gave us back 10% of sales which was \$355. Overall feedback was good, only a couple complaints. We can look at him for next year. They can be done on or off ice.

6. New Business

- a) Boards portion of fundraising and tournaments – policy states we take 30% of tournaments. The association has money in the account and do we want to still take a percentage going forward or change the percentage. Discussion.

MOTION: Moved by Jessica and seconded by Nicole O that the association take 15% of the proceeds from the tournaments net income as apposed to 30%.

- b) Policy #19 - Coaching Certification - IRC - to coincide with CRC requirements. Wants to change IRC to be only every 2 years instead of every year.

MOTION: moved by Nicole O and seconded by Robin that we change the policy that IRC's are done every 2 years and coincide with CRC requirements. CARRIED.

- c) Extra ice allotment during block booking – we made a motion 4 years ago and we could force teams to pick up extra ice time. Nicole wants teams to pick up extra ice time this year. Nicole emails the managers about extra ice time regularly.

MOTION: moved by Nicole O and seconded by Megan that during block bookings, once regular game schedules from CAHL are released, extra weekend ice will be distributed to teams for practice or exhibition games. First, a list of available ice will be sent to managers so teams can request it on a first come first serve basis. Then any remaining ice will be distributed based on which team is available. If it is assigned to your team, it is your ice to use and your team will be billed for it should it not be used. CARRIED.

- d) PMHA awards banquet – thinking of having it at the stagecoach again on April 9th and will tentatively book it. Make another awards committee.

- e) Delivery of cheques with postal strike has been an issue.

MOTION: moved by Cole and seconded by Robbin that Michelle follow up with Servus to move our banking into a business banking solutions account. CARRIED.

MOTION: Nicole M and seconded Nicole O by to buy a raffle barrel up to \$300. CARRIED.

7. **Adjournment**

Meeting adjourned at 8:36 p.m.

Next meeting date: January 8, 2025, at 7:00pm.