



**Ponoka Minor Hockey Association  
January 8, 2025, @ 7:00pm  
Ponoka Minor Hockey Association Board Room  
MEETING MINUTES**

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**PRESENT:**

**Nansen Vold  
Mike Wildeboer  
Shannon Kocyba**

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

**Kristin Malterer  
Rob Johnson  
Mike Dillen**

**Megan Pankewitz  
Jessica Loveseth**

**REGRETS:**

**Robbin Nikiforuk**

**Nicole Owen**

**1. Call To Order**

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

**2. Approval of Agenda**

MOTION: Moved by Nansen and seconded by Cole that the January 8, 2025, agenda be approved as written. CARRIED.

**3. Approval of Minutes**

MOTION: Moved by Jessica and seconded by Megan that the Minutes for December 4, 2024, be approved with revisions. CARRIED.

**4. Director Reports**

- a) President – met with live barn and town to set everything up and should be a quick install. Proceeds will go to PMH. Andrew hopes it will be in by the end of the month.
- b) Vice President – CAHL director meeting coming up. Low on suspensions as an association but younger teams have more suspensions than the older teams. CAHL sending warnings on a few players. Four U11 & U13 almost reaching penalty minutes. A player on U18 had a formal complaint and as a result a disciplinary group was formed and the player was removed from the team.
- c) Treasurer – Balances: community account-\$153,899.35 and Raffle account \$84,821.07. We still have not invoiced CAW for ice time used as I'm waiting on the ice time to be verified. We can not set up business banking for etransfers that we talked about last meeting as Credit Union has said they are behind the times but business banking with the Credit Union will not allow us to do etransfer with dual approval where other banks may allow this. No solution at this time to be able to do etransfers.

MOTION: Moved by Michelle and seconded Megan by that Michelle can order 200 cheques from Servus which will cost \$152.99.

- d) Secretary – still missing 4 child intervention checks still. We had one new coach application came through for U11B.

- e) Registrar – Dec. 29/24 we are paid in full for all players. Rosters are all approved.
- f) Equipment Director – went to collect pucks at concession and Junior B took them.
- g) Ice Scheduler – Absent. All regular season ice is live, games are up except for U9. Had a quick ice user meeting with the town, no concerns.

Concerns regarding all tournaments and coordinators for the tournaments. Help is being put forward, but no one has reach out. I will help if needed.

Lavilla at the Ponoka arena has a total to be paid for referee meals. Confirmed that Mike D has talked to her and is waiting for a bill so we can pay it.

Asked who is our treasurer? Currently 4 board members are all helping with the position. Michelle is handling payments and invoices can be sent to her.

Teams need to be made aware of the \$100 TeamSnap reimbursing to PMHA. No manager appears to have been made aware. Jessica will contact all managers through the TeamSnap.

Awards banquet is booked at the stagecoach and has changed to April 8. The cost for the stagecoach is \$1050.

- h) Public Relations – Photographer ordered our lobby photo so should be in soon.
- i) Female Coaching Director – Absent. CAW has been approved to receive the HA female hockey day grant again this season of \$1000. Ice has been booked in Ponoka for Feb 2nd. The Darcy Drillers women's team has graciously offered to pay for all the ice times! Schedule: small ice 2-4:15 pm, BBQ 4-5 pm, skills competition on ODR or in the parking lot, and large ice 5:15-7:15 pm. More details will be sent out soon. The small ice time will be split into two different times for a younger group and an older group. The large ice time will have the U15 CAW team playing against female alumni players (opened it up to all, not just Lacoka alumni).

There is a chance we may slightly go over the budget of \$1000. Could we use \$200-300 of the HA PMHA grant allotted to female hockey to cover the overage?

Motion: Moved by Shannon and seconded by Mike that we give up to CAW \$400 for female hockey day out of the female grant money. CARRIED.

MOTION: moved by Jessica and seconded by Kristin that we buy a \$100 memorial gift for the Fisher family. CARRIED.

- j) U7 +U9 Director – one U7 team is going to the big league experience and other team talking about going to the Rebels game intermission.
- k) U11 + U13 Director – couple suspensions in U11 and U13 last weekend. Has reached out to the coach to see if he needs assistance.
- l) U15 +U18 Director – no suspensions at the moment. U15 is good and have a tournament this weekend. Doing well. U18 released 1 player for this year due to disciplinary. One other player quit the team.
- m) Referee Director – 3 new officials from last clinic and they will be starting next weekend. Waiting on bill from concession for meal vouchers.
- n) Fundraising/Tournament – ordered the raffle barrel and it should be coming before the tournament starts. Talked about it being stored in the tournament locker for all groups to use. Discussion of how soon and how are we allowed to spend the raffle money.

## 5. Old Business

- a) Awards Banquet – anyone want to help out? Rent for facility is \$1050 but asking if Stampede Association will donate it again. Last years awards were \$871. The liquor ticket sales should cover catering. Discussion about PMHA covering cost of banquet for coaches and referees. Talk about committee to help organize. Board voted to have Bob Ronnie's for a caterer this year.

MOTION: Moved by Megan and seconded Jessica to spend up to \$4000 for the awards banquet to cover all costs. CARRIED.

**6. New Business**

- a) Policy Revision Committee and HA new boundary rules – We have to form a policy revision committee with all the changes from HA. Cole, Megan, Jessica, Mike and Nansen will join the committee. Boundary update: Dec. 9 an email was sent out and HA stated that they are changing several of their policies. Jessica attended a live information session with them. Main changes- when your child first decides to play they can pick where they play. Where the player last played becomes their "home". What association you last played with becomes your "home". Did not change the boundary's for AA and AAA. Change for us, how do we decided when we start taking players out of our zone. Will need to clarify when we rewrite policy.

**7. Adjournment**

Meeting adjourned at 8:29 p.m.

Next meeting date: February 5, 2025, at 7:00 pm.