



**Ponoka Minor Hockey Association
April 2, 2025, @ 7:00pm
Ponoka Minor Hockey Association Board Room
MEETING MINUTES**

PRESENT:

**Mike Dillen
Mike Wildeboer
Shannon Kocyba**

**Jessica Loveseth
Robbin Nikiforuk
Nicole Meyers-Abt**

**Kristin Malterer
Rob Johnson**

**Megan Pankewitz
Michelle Lentz**

REGRETS:

Cole Butterfield

Nicole Owen

Nansen Vold

1. Call To Order

Meeting called to order at 7:01 p.m.

2. Approval of Agenda

MOTION: Moved by Jessica and seconded by Kristin that the April 2, 2025, agenda be approved as written.
CARRIED.

3. Approval of Minutes

MOTION: Moved by Megan and seconded by Jessica that the Minutes for March 5, 2025, be approved as written.
CARRIED.

4. Director Reports

- a) President – update on live barn coming in the next few weeks. The town promises it will be up and running at the beginning of next season. Update on treasurer issues. Email from Andrew about board room renovations. The town would like to use the current office for public rental and allow PMHA to use it at no charge. Discussion. Board agreed to work with the town and allow them to rent out the room to others.
- b) Vice President – nothing to report. Last CAHL directors meeting is next week.
- c) Treasurer – Balances: community account \$103,723.19 and Raffle account \$84,821.07. Profit Loss report and balance sheet emailed out to all board prior to the meeting.

We invoiced the teams that had tournaments this season for 15% of their Net Earnings. We received \$641.53 from U7, \$1236.66 from U9, \$1079.96 U11, and \$978.03 for U15.

Cheryl Moser, accountant, has gone through the financials.

- d) Secretary – I never did receive Sam Klemic's child intervention check. Will follow up with Nansen to talk to Sam.
- e) Registrar – set to start registration for right after AGM May 14th. Next meeting talk about registration fees. Received registration policies from Sylvan, Blackfalds and Lacombe so we can look at theirs when we do

ours to discuss at the May meeting. Kristin sent out a letter to all families about boundaries. Some confusion with boundaries still.

- f) Equipment Director – U9 Wedins Jerseys have been offered to families to keep. They are due for replacement this year.

Emailed Wedins about how previous replacements have worked, given the custom nature of the jerseys and Murray mentioned they pay an annual sponsorship fee but would have Susan and Alain look into it. I thought we mentioned they hadn't paid over the last couple years (or no record) but wanted to confirm. Confirmed they paid \$500 June 2024.

Will start equipment inventory sometime in April, nothing else to report.

- g) Ice Scheduler – absent. April 23 there is an ice user meeting. Coming back as ice scheduler for the 2025-26 season to finish term. Discussion about holding AGM at the curling rink. For awards everything is set and good to go. We have 210 people attending.
- h) Public Relations – message from Jessica McClure about window sponsors and waiting for a letter from the town before sending it out to our mailing list or posting on social media. Added a tab on website for coaches/managers. Managers will be notified where to find this information at the beginning of the season.
- i) Female Coaching Director – arrived at 7:27pm. In regards to ice, the Town mixed up a bit on the Feb ice invoice. I have discussed this with Michelle and Nicole. One idea that came up was for the Town to invoice CAW directly. They suggested CAW set up an account under my name. I contact LMHA regarding this and the Lacombe ice scheduler wanted it under her name. I talked to Nicole, Michelle and Megan regarding this and with season being over the decision was made to keep things as is for now and to look at how to set things up for next season.

Still waiting for final invoices to come in from LMHA for ice, refs, awards night, Clive ice, BMHA ice. Might end up around +\$1800.00.

March 31st a CAW ID skate was held in Blackfalds for next seasons U11 group. 13 kids attended.

April 2 is a CAW ID skate in Blackfalds. The U13,15,18 groups were combined due to registration numbers.

Depending on if players and families decide to play female hockey next seasons projected #s are:

- U11 - 15
- U13 - 25
- U15 - 18
- U18 - 10

- j) U7 +U9 Director – all wrapped up. Nothing else to report.
- k) U11 + U13 Director – all wrapped up. U11 all lost out in 2nd round. U13B won the CAHL league banner.
- l) U15 +U18 Director – Absent. Nothing to report. Looking at numbers for next season and has reached out to Bashaw.
- m) Referee Director – nothing to report.
- n) Fundraising/Tournament – submitting raffle report. We did a raffle over \$20,000 this year so there is a lot more paperwork. Need to order cheques for the raffle account and we can pay ice out of that account. Teams all completed their AGLC reports for the year. Just missing U7 orange. Asked teams to submit how they spent the money.

5. Old Business

- a) Job descriptions: discussion about what role descriptions are still needed and designing the treasurer role job description. Discussion about should the treasurer be a hired bookkeeper or stays as a board member with Cheryl Moser as the accountant doing a review quarterly or twice a year. Everyone agreed to stay with an accountant and our treasurer position with no bookkeeper.

6. New Business

- a) Servus GIC renewals - up for renewal April 12, 2025. We can renew anywhere from 30 days-5 years. Redeemable or non-redeemable depending on if and when we may need the funds. Last time we did a 1-year non-redeemable GIC at 4.65% with \$78,437.92 and a redeemable GIC for 1 year at 1.4% with \$42,630.94. Rates are different this time around and a 1 year redeemable is a bit higher but non-redeemable is lower by 2%. Discussion on GIC's.

MOTION: moved by Nicole and seconded by Mike to do a non-redeemable with the \$78,437.92 and a redeemable with the \$42,630.94. CARRIED.

- b) Dave Simanton award nominations: discussion and voted.
- c) Wedin's Warriors Jerseys U9A: on our books Wedin's paid \$500 last year. Do we want to stay Wedin Warrior and stay with lime green jerseys or change them over to all the PMHA regular jerseys. Wedin's want to stay as a sponsor. All other major sponsors pay \$4000 for a 3 year sponsorship to have their name on the jerseys. All in favour that the jerseys match the PMHA jerseys and are no longer lime green. All in favour of having their sponsorship be inline with our standard packages.
- d) Team Snap renewal: Jessica liked the Team Snap and do we want to continue with it? Jessica will look into pricing for this upcoming year. All in favour of going with Team Snap again.

7. Adjournment

Meeting adjourned at 9:24 p.m.

Next meeting date: May 7, 2025, at 7:00 pm.