



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

PRESENT:

**Nansen Vold
Mike Wildeboer
Shannon Kocyba**

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

**Kristin Malterer
Rob Johnson**

**Nicole Owen
Michelle Lentz**

REGRETS:

Megan Pankewitz

Cole Butterfield

Mike Dillen

1. Call To Order

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

2. Approval of Agenda

MOTION: Moved by Jessica and seconded by Nansen that the May 7, 2025, agenda be approved as written. CARRIED.

3. Approval of Minutes

MOTION: Moved by Nicole O and seconded by Kristin that the Minutes for April 2, 2025, be approved with changes. CARRIED.

4. Director Reports

- a) President – in camera at 7:04 pm. Out of camera at 7:08 pm. Live barn is up and running now. Will put up signage in the rink. When someone subscribes with our code a percentage comes back to PMHA. All block off times will go through Mike directly. They are renovating our main office in two weeks so it needs to be cleaned out. Meeting May 20th at 5:30 pm to clean.
- b) Vice President – absent. Nothing to report.
- c) Treasurer – Balances: community account \$99,109.95 and Raffle account hasn't changed. Profit Loss report emailed out to all board prior to the meeting.
- d) Secretary – nothing to report.
- e) Registrar – met as a revision committee and went through bylaws and policies and procedures. Bylaws are finished and emailed to revision committee then to all committee members. Policy revision was finished this morning. Cole making new map to add to the website. Had a meeting with TeamSnap. Cost is \$1215 US which is the same as last year. Had a meeting with them about what their registration platform is like. Ramps fees are high. Difference is registration fees are included in our yearly fees with TeamSnap. Credit cards charge a 3.25% fee. Has a list of other associations using TeamSnap to get their opinion if they like it. Hockey Canada waivers won't be ready until June 1. Wants to talk more with TeamSnap.

- f) Equipment Director – absent. Talk about Wedin Warriors. U9A has different jerseys then the rest of the association. We could do a custom logo for Wedin Warriors and keep the colors the same as the rest of the PMHA jerseys. Wedin's has been a sponsor for many years. Went over sponsorship packages available for businesses. All in agreeance to grandfather Wedin's Warriors in and sending them a new sponsorship letter with the new fees.
- g) Ice Scheduler – CAHL doesn't have any dates posted yet. Asked for 3 large ice tournaments. Didn't make the ice user meeting. Mike and Robbin attended. August 11 the ice goes in. Robbin put in for tournament dates.
- h) Public Relations – posted about AGM and location on our Facebook page. Posted that the treasurer position was up for renewal. Will send an email out as well.
- i) Female Coaching Director – had meeting with Blackfalds about bowling fundraiser. Registration is out. Went to local minor hockey meeting. Had a few registrations come in since they opened May 1.
- j) U7 +U9 Director – nothing to report.
- k) U11 + U13 Director – nothing to report.
- l) U15 +U18 Director – waiting to hear what's happening with Junior B. U18-talked to Bashaw and they had their AGM. They would possibility be short U18 players with 6 returning players. We could possibly have 6 players to join Ponoka. We have 27 projected U18 players. U15 is looking like 20 players.
- m) Referee Director – absent.
- n) Fundraising/Tournament – started to think about next seasons raffle. Talked about keeping it at a \$40,000 raffle or do we want to go to a smaller raffle. Discussion about ideas. We need to decide by June.

5. Old Business

- a) Registration fees – agreed to have the fees the same as last year and also offer 10% off of registration fees for attending the AGM. Ice is going up for this coming season. Agreed to include socks to all players.

6. New Business

- a) Head coach and manager honorarium – in the past we've given each board member, head coaches, and managers an honorarium of \$150.

MOTION: Moved by Robbin and seconded by Nicole O that board members, head coaches, and managers of each team receive \$150 Honorarium. CARRIED.

- b) Arena windows - Received an email from Jessica McClure explaining the sponsorship they are looking for in regards to the windows. Total cost of the windows are \$31,255.14 for 7 windows. There would be no kick back to PMHA. Mike will follow up with Andrew from the town.

7. Adjournment

Meeting adjourned at 8:41 p.m.

AGM: May 14, 2025 at 6:30 pm.

Next meeting date: August 6, 2025 at 7:00pm.