



**Ponoka Minor Hockey Association
September 3, 2025, @ 7:00pm
Ponoka Minor Hockey Association Board Room
MEETING MINUTES**

PRESENT:

**Mike Wildeboer
Shannon Kocyba
Nicole Meyers-Abt
Jessica Loveseth**

**Kristin Malterer
Robbin Nikiforuk
Megan Pankewitz**

**Mike Dillen
Rob Johnson
Cole Butterfield**

**Shayna Weir
Michelle Lentz
Nicole Owen**

REGRETS:

Nansen Vold

1. Call To Order

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

- 2. Julie Feragen** came to speak to board from Ponoka Arts and Recreation Society (PARCS). Their goal is to someday have a new facility. Doing a fundraiser and wants PMHA to help by having kids come to help. Looking for 8 kids 14+ to help clear tables for them October 4th.

3. Approval of Agenda

MOTION: Moved by Nicole O and seconded by Cole that the September 3, 2025, agenda be approved as written. CARRIED.

4. Approval of Minutes

MOTION: Moved by Kristin and seconded by Megan that the Minutes for August 6, 2025, be approved with changes. CARRIED.

5. Director Reports

- a) President – live barn signage is here now. Kristin will help out as an administrator on live barn. Wetaskiwin president reached out and they are looking for a few players.
- b) Vice President – Sept 22 first CAHL meeting. We need to decide if we are doing drop clock as an association. Last year we didn't. Discussion and in agreeance to not have it. Jersey sponsorship-legacy Ford is waiting for approval but all others have chosen to proceed. Tim Hortons sponsored referee clinic with coffee and donuts. They want to do a player of the month for the Tim Hortons team. BP's is doing a player of the month again. Managers meeting – we need to set aside a date-thinking September 29th at 7pm in the lounge. Ponoka Junior B can't commit as much as they said they could with tryouts. Garrett Dick said he could bring 3-5 evaluators. 5 evaluators \$250/ session. \$3750 would be our total to have them do the evaluations for U9-18.
- c) Treasurer – Emailed out financial reports to all board members. Talk about refunds for players leaving. No payments for sponsorships have come in and invoices will be sent.

MOTION: moved by Mike D and seconded by Jessica to approve financials. CARRIED.

- d) Secretary – nothing to report.
- e) Registrar – sent out new list of players registered. U7 is capped at 24. U9 has space for 2. U11 capped at 31 with waitlist. U13 capped at 21. U15 capped at 21. U18 is at 26 trying out with 1 goalie. TeamSnap is working ok. Only 4 families not paid in full. Shayna and Jessica have a google sheet to track payments. Directors received contact list. CAHL forms went in. Rosters are due end of September.
- f) Equipment Director – picked up goalie equipment \$2831.63. Bought two new goalie bags. Need to let coaches know about equipment. Nets are in from Coaches. Town will cover entire cost of the nets. Haven't ordered socks yet but will tonight.
- g) Ice Scheduler – last night was the first of the pre-skates. Waiting for confirmation on practice times. Will return ice slots with less teams this year. Confirmed CAS isn't using any PMHA ice. Last year there were some issues with player development on weekends so kept some ice on Thursdays for development.
- h) Public Relations – went to registration night put on by the Town in August. Wondering how to block off time with LiveBarn. Coaches may want to block off time. Other groups using the ice need a way to block off times on LiveBarn also. Nicole confirmed that it was talked about at the ice schedulers meeting. Will post about looking for coaches for all ages.
- i) Female Coaching Director – didn't get Canadian tire grant. The U11 girls team has ice in Ponoka.
- j) U7 +U9 Director – Parent meeting for U9's will be held Sept. 10. U7 welcome email went out this week. Two more coaches will sign up for U7. U9 doing first pre-skate tonight. Have evaluators in place. Need 1 more on ice helper. Talked about minimum age for U7's.
- k) U11 + U13 Director – came in at 8:07pm. U11 started pre skates tonight. All but 4 kids trying out for CAS showed up. Lots of coaches lined up. U13 on ice now. Pulled down a goalie from U15 and he said he would prefer to play with the U13's. Applied to HA to overage a goalie. Talked to goalie from Bashaw but haven't heard back. Anticipating a tier 2 for U13. We have released 3 females and 5-U13's.
- l) U15 +U18 Director – absent. Both U15 and U18 start their pre skates this week. All coaches are in place to run both age groups for all the pre skates scheduled ice times.

Try outs are coming up and it is hard to find non conflicting helpers to run the coaching and evaluations at this age level. Last year we had some concerned parents about who was helping with evaluations. And it doesn't look like the Junior B's are able to help this year at all. I have found a guy that will come in and run all evaluations for both U15 and U18.

This will be very professional and not a conflict with any players.

His recommendation is 5 evaluators and 2-3 on ice helpers. 3 evaluators are sufficient as we have used only 3 in the past. This is a great opportunity to have this completed in a clean and non conflicted matter.

This would cost \$50 per person helper fee for all try out practices. With a total cost to the association of \$1500- \$2000 for both age groups to be covered for all try outs.

MOTION: moved by Nansen and seconded by Robbin to hire evaluators for U15-18. REJECTED.

MOTION: moved by Shannon and seconded by Shayna to hire evaluators for evaluations for U9 to U18. Having 3 evaluators and 2 on ice helpers per team at \$50 per person. CARRIED.

- m) Referee Director – had clinic on Aug. 23. Had 30 level 1's and 10 level 2's attend. For our email accounts they need a certificate of association. Discussion about meal cards and tabled it to come up with ideas on how it could work.

MOTION: moved by Mike D and seconded by Kristin for all referees to ref 3 games to get clinic fees reimbursed, which includes the \$10, and to ref 7 games to receive \$200 reimbursement for referee equipment to be used in the current hockey season. CARRIED.

- n) Fundraising/Tournament – working on raffle. Updating AGLC contact info.

6. Old Business

7. New Business

- a) Team Selection for tournaments – Current dates are: Dec. 12-14, Jan. 2-4, Jan. 30-Feb. 1. Need to vote on which teams will get tournaments. Dates to be confirmed with town.

MOTION: moved by Nicole O and seconded by Jessica that the tournaments go to U9, U13 and U18 this season. CARRIED.

- b) Photographer – do we want to go with Rod with Fast Photography. Discussion about photographers. Two other suggestions were Dawn Kroening and Sam Leavitt. Michelle will look into photographers.
- c) PARCS – it would be great to support the fundraiser. Will let Julie know that the U18 team will send 8 players to help on October 4th.

Email MOTION August 19, 2025: Moved by Kristin and seconded by Michelle that we spend \$60 to purchase candy from Bulk Barn and a tablecloth from the dollar store for our table at the Town of Ponoka registration night on Thursday August 21st. CARRIED.

Email MOTION August 19, 2025: Moved by Mike D and seconded by Megan that we spend \$100 to rent the Curling Lounge for the referee clinic on Saturday, August 23rd. CARRIED.

Email MOTION August 19, 2025: Moved by Mike D and seconded by Megan that we spend \$821.64 to pay for our Arbiter annual renewal (the program that we use for assigning officials for all the games for the season). CARRIED.

8. Adjournment

Meeting adjourned at 9:08 p.m.

Next meeting date: October 1, 2025, at 7:00pm.