



Ponoka Minor Hockey Association AGM
May 22, 2024, 6:30pm
Upstairs Ponoka Arena
AGM MEETING MINUTES

1. Call to Order

Meeting called to order at 6:35 p.m.

2. Land Acknowledgement

3. Board Introductions

4. Approval of Agenda

Addition of new business: Consideration of an Elite Stream Representative

MOTION: Moved by Layna Palechek and seconded by Jessica Loveseth to approve the agenda.
CARRIED.

5. Reading and Approval of 2023 AGM Minutes

MOTION: Moved by Jamil Rawji and seconded by Nicole Meyers to approve the minutes handed out to everyone at the AGM. CARRIED.

6. Presidents Report

This year PMHA had another great season. Joel was able to get grant to use towards players development and referees. Several teams made it into playoffs.

7. Treasurer's Report

The 2023-24 financials were presented and discussed. Income overall \$242,740. Expenses \$221,697. Review of fundraising. Mention of newsletter and fundraising requirements.

8. New Business

- a) Removal of Assistant Registrar- MOTION: Moved by Mark Prefontaine Seconded by Dion Peoples. CARRIED.
- b) Policy and Procedures- Updates to acceleration, fundraising, and clarification of writing edited. Copies available at AGM to review and they will be updated on the PMHA website.
- c) Consideration of Elite Stream Representative- discussion of HUBs, representation, and communication. Discussion of ways that PMHA could provide some recognition of elite hockey players.
- d) Bylaws- Updates required for ability to apply for casino
MOTION: made by Sean Ingram seconded by Patrick Lentz. CARRIED.

9. Elections (3-year terms unless otherwise noted)

a) President

Nicole Owen nominated Mike Wildeboer. Mike accepted. Seconded by Jessica Loveseth. Mark Prefontaine. nominated Michelle Lentz. Michelle declined. Mike is appointed by acclamation.

b) Vice President

Jessia Loveseth nominated Megan Pankewitz. Megan accepted. Seconded by Jamil Rawji. Megan Pankewitz is appointed Vice President by acclamation.

c) Secretary

Kristin Malterer nominated Michelle Lentz. Michelle accepted. Seconded Rory Marsh. Michelle Lentz is appointed Secretary by acclamation.

d) U7-U9

Jessica Loveseth nominated Rob Johnson. Rob accepted. Seconded by Mathew McClure. Rob Johnson is appointed U7-U9 Coaching Coordinator by acclamation.

e) U11+ U13 Coaching Coordinator

Darrel Lee Altizer nominated Shannon Kocyba. Shannon accepted. Seconded Christine Folley. Shannon Kocyba is appointed PMHA U11+ U13 Coaching Coordinator by acclamation.

e) Referee

Mike Wildeboer nominated Mike Dillen. Mike accepted. Seconded by Jessica Loveseth. Mike Dillen is appointed PMHA Referee Director by acclamation.

f) Tournament/Fund

Nicole nominated Layna Palecheck. Layna declined.
Nicole Owen nominated Mark Prefontaine. Mark declined.
Robbin nominated Jessica McClure. Jessica declined.
Jessica nominated Angela Olson. Angela declined.
Megan nominated Nicole Meyers-Abt. Nicole accepted. Seconded by Patrick Lentz.
Nicole Meyers- Abt is appointed PMHA Tournament/ Fundraising Director by acclimation.

Registration Open today until June 30th. After then there may not be a spot and there will be a \$100 late fee. Female hockey registration is running through Lacombe this year.

10. Meeting adjourned at 7:24 p.m.

MOTION: Moved by Cole Butterfield, seconded by Jessica Loveseth. CARRIED.

Next board meeting date: Wednesday June 5, 2024.