



**Ponoka Minor Hockey Association
January 7, 2026 @ 7:00pm
Ponoka Minor Hockey Association Board Room
MEETING MINUTES**

PRESENT:

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

**Cole Butterfield
Nicole Owen
Megan Pankewitz**

**Mike Dillen
Rob Johnson
Kristin Malterer**

**Shayna Weir
Danielle Raugust
Nansen Vold**

REGRETS: Robbin Nikiforuk

1. Call To Order

Meeting called to order at 7:00 pm

2. Approval of Agenda

MOTION: Moved by Cole and seconded by Nicole O that the January 7, 2026, updated agenda be approved as written. CARRIED.

3. Approval of Minutes

MOTION: Moved by Nicole O and seconded by Cole that the updated Meeting Minutes from Dec. 3, 2025, be approved as written. CARRIED.

4. Director Reports

a) **President** – An update was shared based on attendance of the CAHL meeting on behalf of Megan.

b) **Vice President** – U9B has moved up a tier, all other teams have remained the same.

c) **Treasurer** – Emailed out financial reports to all board members.

The account balance is currently at \$357 578.48. December ice has not been paid yet. Annual Return is in progress.

MOTION: Moved by Cole to approve financials as presented, seconded by Nicole O.

d) **Secretary** – Most missing coaching requirements (CRC & CIC) have been submitted and are up to date- still waiting on one CRC.

e) **Registrar** – Roster and APs have been approved.

f) **Equipment Director** – Nothing to report.

g) **Ice Scheduler** – U9 & U18 tournaments done, the rest are coming up. All 3 associations (Skate Pononka, REC and PMHA) have brand new ice schedulers next season.

h) **Public Relations** – Newsletter update and request for more items to include in January.

i) **Female Coaching Director** – Absent- Written Report:

The U11 CAW team won gold in their home tournament in Lacombe Jan 2-4th! They have had competitive games in the RMFHL as well. The team has 5 U9 players affiliated from Lacombe and Blackfalds. All U9s were asked from the 3 associations. The affiliates, U11 and U9 girls from the 3 associations have been invited to join power skating sessions with the team in Blackfalds for 3 upcoming power skating sessions. To do this a special events permit was applied for so all will be included under HA insurance. Female Hockey Day will be held at the Blackfalds area on January 31st. We are showcasing the U11 team this season and 2 teams (St. Albert and Red Deer) are going to attend to hold a showcase. A total of 3 games will be played and a few on ice sessions that we are still working out the details for will happen. We will be having a raffle table, 50/50 and are still working on finding a guest speaker.

j) U7 +U9 +U11 Director – Discussion about volunteer on ice helpers for development- insurance questions and clarification (on the list for policy review - possible waiver needed for coverage).

k) U13 +U15 +U18 Director – An update was provided on the U15 overage player. The second appeal was declined, and oversizing the U18 team was discussed as a potential final course of action.

MOTION: Moved by Jessica to apply to HA for an oversized U18 team, seconded by Nicole O. 3 recused. 9 in favour. CARRIED.

MOTION: Moved by Nicole O to pay a max amount of \$115 to Mike W as a reimbursement for the U15 overage player appeal, seconded by Jessica. CARRIED.

l) Referee Director – U9 & U18 tournaments went well (suggestion to flood after every period in U18 and add a consistent goal spread).

m) Fundraising/Tournament – One prize from 12 days of Christmas raffle left to give out for fundraising. Jan 6th Nicole M and Robbin met with the U7 and U13 tournament coordinators. We answered questions they had and went over a few things pertaining to AGLC requirements. The PMHA Tournament Handbook has been updated with more information. Discussion about tournament templates to stay within allotted ice times. Discussion about purchasing a Raffle Box account for all teams to use at their tournaments for 50/50 sales.

5. Old Business- nothing to discuss

6. New Business

A. Coaching surveys- Other associations do multiple surveys per year, gathering feedback on coaching staff. A parent survey will be created and released at month-end to gather feedback to better support and inform improvements.

B. Awards Night- Proposed date April 9, 2026 at the Stage Coach Saloon.

C. Memorial Donation- Following recent tragedies within the local hockey community—specifically Blackfalds Minor Hockey and Sylvan Lake Minor Hockey—the board has agreed to send cards and donations on behalf of PMHA. Discussion about addressing Mental Health issues and sports pressure our players face, thoughts and ideas about bringing in speakers and hosting sessions. Possibility of booking Brett Gartner again for fall 2026.

MOTION: moved by Jessica, to donate \$200 to each family, seconded by Nicole O. CARRIED.

D. Discussion about preparing to book a Photographer for next season.

7. Adjournment

The meeting adjourned at 8:47pm

Next meeting date: Feb. 4, 2026, at 7:00pm.