



**Ponoka Minor Hockey Association
February 4, 2026 @ 7:00pm
Ponoka Minor Hockey Association Board Room
MEETING MINUTES**

PRESENT:

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

**Cole Butterfield
Robbin Nikiforuk
Megan Pankewitz**

**Mike Dillen
Rob Johnson
Kristin Malterer**

**Shayna Weir
Danielle Raugust
Nansen Vold**

REGRETS: Nicole Owen

Call To Order

Meeting called to order at 6:59 pm

Approval of Agenda

MOTION: Moved by Cole and seconded by Jessica that the February 4, 2026, agenda be approved as written. CARRIED.

Approval of Minutes

MOTION: Moved by Nansen and seconded by Megan that the Meeting Minutes from Jan. 7, 2026, be approved as written. CARRIED.

Director Reports

President – update on a legal matter being handled externally, discussion was limited.

Vice President – reported no significant updates and noted plans to attend an upcoming CAHL meeting next week.

Treasurer – Emailed out financial reports to all board members. The Treasurer reported an account balance of \$182,764.00. Issues with QuickBooks are being addressed. All registration fees have been paid and finalized.

MOTION: Moved by Shayna to waive \$88 in registration fees as a result of a TeamSnap software discrepancy identified after registration fees were paid. Seconded by Robbin. CARRIED.

MOTION: Moved by Nansen to approve financials as presented, seconded by Nicole M. CARRIED.

Secretary – confirmed that all documented coaching requirements have been received for the season.

Registrar – reported that a Volunteer Waiver was created and distributed to team managers for implementation.

Equipment Director –provided an update on first aid equipment, including the replacement and addition of new items.

Ice Scheduler – Written Report included information on regular season ice concluding with no major issues noted by the association or the town. The U13 tournament has been completed, with ice hours to be forwarded for billing. The U7 tournament remains upcoming. Playoffs will begin shortly and are staggered across divisions, with no anticipated scheduling concerns. Block booking is over for March, after which teams will be contacted to confirm the completion of practices prior to ice removal. A reminder was noted for managers to ensure their contact emails are up to date to avoid communication issues.

Public Relations – February Newsletter updates and ideas were discussed.

Female Coaching Director - An update on Female Hockey Day was provided, noting the event was successful. U11 CAW playoffs are scheduled to begin at the end of the month.

U7 + U9 + U11 Director – noted issues in the U9 and U11 divisions are being handled by the Disciplinary Committee; no additional details were shared or discussed.

U13 + U15 + U18 Director- provided an update on the approval of the oversized U18 team.

Referee Director – reported on new updates to the referees' room.

Fundraising/Tournament- Nothing new to report from fundraising. The U13 tournament went well, and the U7 tournament is upcoming on February 22.

5. Old Business-

- A. Awards Night- Stage Coach is booked for April 9, mini committee has been formed. Budget to be presented in March. Board to consider catering options.
- B. Mental Health Presentation booking update- other options discussed.
- C. Photographer for fall 2026- Booking to be determined at the next meeting.
- D. Feedback Survey- closed on Feb. 2, results to be shared at the next meeting.

6. New Business

- a) Goaltending Sessions- discussed goaltending clinics and the potential for additional sessions, given that sponsorship funds have been spent.

MOTION: Moved by Jessica to schedule up to two additional goalie sessions, based on availability, with ice costs not to exceed \$700. Seconded by Kristen. CARRIED.

- b) Dave Simanton Award - Nomination submission form updated and tested.
- c) AGM- possible date and time discussed (May 13 at 6:30 pm).

- d) Esso Medals- will be provided for U7 players only.

MOTION: moved by Jessica to provide \$50 per U9 team for team awards, totaling \$100. Seconded by Robbin. CARRIED.

7. Adjournment

The meeting adjourned at 7:54 pm

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