



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

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**PRESENT:**

**Megan Pankewitz  
Jessica Loveseth  
Nicole Meyers-Abt**

**Shayna Weir  
Robbin Nikiforuk  
Nansen Vold**

**Mike Dillen  
Rob Johnson  
Kristin Malterer**

**Danielle Raugust**

**REGRETS: Nicole Owen      Cole Butterfield      Mike Wildeboer**

**Call To Order**

Meeting called to order at 7:00 pm

**Approval of Agenda**

MOTION: Moved by Kristin and seconded by Shayna that the March 4, 2026, Agenda be approved as written. CARRIED.

**Approval of Minutes**

MOTION: Moved by Jessica and seconded by Nansen that the Meeting Minutes from Feb. 4, 2026, be approved as written. CARRIED.

**Director Reports**

**President** –Nothing to Report

**Vice President – CAHL meeting:** overall discipline and suspension update, Tiering changes happening next year. U11A last team in play offs.

**Treasurer** – Emailed out financial reports to all board members. The Treasurer reported an account balance of \$172 293.56. Raffle Account- \$37 487.34, will be used up after all ice has been paid.

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

**Secretary** – Hockey Alberta permit and sanction glitches occurring after submission, will inquire with HA about the tech issue.

**Registrar** – Nothing to Report

**Equipment Director** – Nothing to Report

**Ice Scheduler** – Written Report:

U18, U11B are done with ice for the season after tonight. U15, U13 are looking for exhibition games. U11A are in the playoffs this weekend. U9 still in regular season games. U7 is done after this coming

weekend. We made it through block booking, overall it was amazing to work with some teams. Some teams were very upset about having extra ice, and I did try and make it as equal as possible. Having some issues with ice bookings and communication, I will follow up with Mike and Megan on how to explore that for next season.

**Public Relations** – Photographer for Sr night went well, March Newsletter update, more advertising coming for the Dave Simanton Volunteer award nominations.

**Female Coaching Director** - U11 CAW playing for consultation banner this coming weekend , ID skate on March 19, April 12 Awards night, possibility of two CAW teams for next year and board positions are available for next season.

**U7 + U9 + U11 Director** – U7 wrapping up, U9 regular league play continues until mid March and U11A are playing for a banner this coming weekend.

**U13 + U15 + U18 Director**- Nothing to report, all teams are finished.

**Referee Director** – Nothing to report

**Fundraising/Tournament**- 3 on 3 U11 mini tournament currently has no ice available for this event, working on possible solutions.

## 5. Old Business-

- A. Photographer for fall 2026- Options were emailed to members on Feb. 25 for review. Discussion about the options, we will vote at the next meeting to finalize a booking.

## 6. New Business-

### a) EMAIL MOTIONS:

**February 10, 2026** – Moved by Jessica, seconded by Mike D., that PMHA waive the \$1,180.00 registration fee (including the late charges) for the U18 replacement goalie joining the team for the remainder of the season due to a player injury. CARRIED.

**February 11, 2026** – Moved by Jessica, seconded by Mike D., that PMHA donate \$200 to the GoFundMe supporting the Strathmore U18 player who was paralyzed following a hit during a hockey game, which will assist with personal expenses, including therapy and home accessibility renovations. CARRIED.

- b) MOTION: Moved by Jessica, seconded Mike. D that PMHA will donate \$200 per family (\$400 total), to the girls in the Hinton/ Jasper car accident memorial. CARRIED.
- c) Awards Planning Committee - Budget update. MOTION: by Jessica and seconded by Shayna to spend up to \$5000, to subsidize tickets from \$36 to \$25 (PMHA will pay \$11 of food and other costs such as facility, decor, etc.). Also, PMHA will pay for any refs who wish to attend. CARRIED. Awards night information will be sent out to managers to share tomorrow.

## 7. Adjournment

The meeting adjourned at 7:39 PM

Next meeting date: April 1, 2026, at 7:00pm.