



**Ponoka Minor Hockey Association AGM
May 14, 2025, 6:30pm
Upstairs Curling Rink Lounge
AGM MEETING MINUTES**

1. Call to Order

Meeting called to order at 6:30 p.m.

2. Land Acknowledgement

3. Board Introductions

4. Approval of Agenda

MOTION: Moved by Laura Gene Haga and seconded by Jennifer Hanson to approve the agenda. CARRIED.

5. Reading and Approval of 2024 AGM Minutes

MOTION: Moved by Erin Kochanski and seconded by Laura Gene Haga to approve the minutes as read. CARRIED.

6. Presidents Report. Successful season. Many teams made it into playoffs. U15 and U13 received banners. Live barn is now installed on the big rink. PMHA will run the live barn app. Section 14 in our bylaws was changed to comply with registries requirements and also added treasurer position. Changing registration to Team Snap instead of Ramp. A code will go out to all families in attendance at the AGM to receive a 10% discount. This year we had a higher number of complaints. Hockey Alberta made changes to boundaries. Ice costs are going up 4%.

7. Treasurer's Report

The 2024-25 financials were presented and discussed. Handed out trial balance report and profit loss report. Bank account started at \$89,098.15 on June 1, 2024, and we are currently at \$90,760.29. This fiscal years income was \$189,580.82 with \$175,406.18 in expenses with a profit of \$14,174.64. There is another \$5000 expected in expenses prior to us finishing our year end for May 31st.

8. New Business

- a) Bylaw Amendments – Section 14 needed to be in compliance with the registries office. Updated wording. We added board positions under Section X.

MOTION: Jamil Rawji made a motion and seconded by Darelee Altizer to accept the changes to the bylaws with the change of roman numerals.

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

a) Treasurer

Mike Wildeboer read the roles and responsibilities of the Treasurer position.

Cole Butterfield nominated Shayna Weir and seconded by Rodney Raugust. Shayna Weir accepted.

Kristin Malterer nominated Brooke Wianko. Brooke Wianko declined.

Shayna Weir is appointed by acclamation.

Waiting to open registration until Team Snap is set up and all families will be notified when it opens.

There will be a \$100 late fee after July 1, 2025. Female registration will go through Lacombe and it is open. Female registration due by May 22, 2025, and then it will go up \$100 and then after August 1 it will increase by \$300.

10. Meeting adjourned at 6:56 p.m. MOTION: Moved by Cole Butterfield, seconded by Laura Gene Haga. CARRIED.

Next board meeting date: Wednesday, August 6, 2025.