

Ponoka Minor Hockey Association

January 04, 2017

Minutes

In Attendance:	Cam Rice Michelle deJonge Chris Palecheck Mike Schmidt	Geoff Tatlow Laura Jensen Sharon Klinger Wendy Jacklin	Michelle Senft Nicola Hoag Jennifer Heidt
Absent:	Mark Prefontaine Alyssa Prediger	Mark Richter Billy Toporowski	Scott Breese Harley Shoemaker

Call to Order: 7:01pm

Additions to Agenda: Guest Speaker Calvin David, under New Business 2.4 and 2.5

Guest Calvin David

Concerns he has brought forward to the board.

- Financial Management
- Transparency
- Conflict of interest between local businesses in regards to sponsorship
- Good governance/participatory
- Selection process of this year's coaches
- Continuity of the Board, recruit for open positions prior to AGM
- Communication

Adoption of Minutes: Adoption of minutes made by Nicola once amended. Seconded by Mike. Carried.

1. Business Arising:

1.1 Insurance All is in order with our coverage.

Michelle D. motions that PMHA go forward with legal consult of questions being brought forward by all board members. Seconded by Sharon. Carried.

1.2 Apparel Night Moved to action item for the 2017/2018 season.

2. New Business:

2.1 Legal Consult Any questions are to be forwarded to Michelle within the week to compile for Cam to ask Legal Counsel.

Michelle D. motions that PMHA go forward with legal consult of questions being brought forward by all board members. Seconded by Sharon. Carried.

2.2 League to play in next year Discussion. Need a decision by AGM, and know all deadlines of all leagues.

2.3 Provincials Jen will be attending meeting. All provincial play downs start Jan. 21, all managers will receive the draw by the 14th from Hockey Alberta.

2.4 Letter From Peewee Girls Hosting Provincials: Discussion, they are asking for any kind of financial support.

Nicola motions we cover half of the referee costs for the Peewee provincials March 23-25, 2017. Seconded by Mike. Carried.

2.5 Bantam Female Coach Suspension: Tim Faulkner 6 game suspension. Discussion. No additional suspension from board. A letter will be sent by disciplinary chair.

3. Reports:

3.1 President-

Discussion on following topics:

- CAHL
- coach mentor
- coach and manager meeting at beginning of 2017/2018 season
- harassment from Ken Badry towards other board members (forwarding to cops to handle)
- Bantam food bank fundraiser
- Increase of 5% ice fees for next season
- Newspaper article (Midget Parents). A letter will be sent to The Midget Parent Captain
- Discussion on Confidentiality

3.2 Vice-president- Jersey Raffle will be for the 2017/2018 season.

3.3 Treasurer- Still need to collect some outstanding fees.

3.4 Secretary- Nothing

3.5 Registrar- Nothing

3.6 Equipment director- Looking into the cost of Strand Jersey's for Novice team.

3.7 Ice scheduler- Struggling with not have enough ice in Ponoka.

3.8 Evaluations- Absent

3.9 Public Relations – Absent

3.11 Coaching Coordinators- Nothing

3.12 Ref Director- Nothing

3.13 Tournament and Discipline- Nothing

4. Summary of Action Items

4.1 Secretary: Job Descriptions

4.2 Policy updates: #19, #14(Bullying), #16 (Appeal committee)

- Committee (Nicola, Michelle D, Wendy, and Mark P)

4.3 Safety papers in Coaches Packages

4.4 Apparel Night: October of 2017/2018

4.5 ??? What league will PMHA play in?

4.6 Coach/Manager meeting at start of 2017/2018 season

Next Meeting: February 01, 2017

Adjournment 9:37pm Geoff motions to adjourn. Seconded by Sharon. Carried.

Respectfully Submitted,

Michelle deJonge