

## Ponoka Minor Hockey Association

November 02, 2016

### Meeting Minutes

**In Attendance:**

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

**Absent:** Mark Prefontaine

**Call to Order:** 7:00pm

**Additions to Agenda:**

**Adoption of Minutes:** Mike motions to adopt minutes as presented. Seconded by Scott. Carried.

**1. Business Arising:**

**1.1 Oilers 50-50:** Was a success. Raising \$20 462.50.

**2. New Business:**

**2.1 Sponsorship:** A letter was received from Calnash that they are no longer a sponsor, effective immediately. Atom B now needs a sponsor.

- Ad needs to be placed in the paper.
- Committee to look at all those willing to sponsor. (Geoff and Cam)

**2.2 NCMHA League Questions:** Discussion. Cam will be placing a call to North Central President on behalf of P.M.H.A. to let him know of some concerns (travel, tiering)

**2.3 Payment of RMFHL Fees:** Paid.

**3. Reports:**

**3.1 President-** Lots of concern with the lack of teams in North Central and the lack of consistency and travel with the Interleague/Interlock. We need to think of pros and cons of staying in North Central or moving to another Association.

**3.2 Vice-president-** A meeting will be taking place with Rimbey regarding boundaries, date to be determined.

- Appeal ruling regarding the movement of two players out of PMHA was upheld.
- Pee wee girls ice melter- Legacy Ford would like a receipt. Geoff will let the manager know that she can give a receipt.

**3.3 Treasurer-** Discussion about fees not paid for last season totaling \$1987.50.

**3.4 Secretary-** Nothing to report.

**3.5 Registrar-** Please make sure an email is sent to all teams to make sure all rosters are up to date.

**3.6 Equipment director-** Nothing to report.

**3.7 Ice scheduler-** Going to sell ice when possible.

**3.8 Evaluations-** Mid-season evaluations need to be sent to coaching coordinators then sent to all managers. Discussion on doing paper copies or online. 8 for paper copies and 5 for online.

**3.9 Public Relations** – All is good. Website will be updated in the New Year.

**3.10 Coaching Coordinators:**

- Lakoka all is going well. Reported by Sharon.
- Complaints dealt within house. Reported by Laura.
- Discussion on CASS meeting. Reported by Billy.
- Initiation would like to change tournament to one day. Reported by Harley.

**3.11 Ref Director-** All is good.

**4. Summary of Action Items**

**4.1 Tournament Package:** Is done and needs to be put on website. Also emailed to all coaching coordinators.

**4.2 Secretary: Job descriptions**

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

**Next Meeting: December 07, 2016**

**Adjournment:** Michelle motions meeting is adjourned at 8:37pm. Seconded by Mike. Carried.

**Respectfully Submitted by:**

**Michelle deJonge**