

Ponoka Minor Hockey Association
December 7, 2017
Meeting Minutes

Call to order at 7:00pm

In Attendance: Cam Rice, Geoff Tatlow, Jennifer Heidt, Alyssa Prediger, Chris Palechek, Mark Prefontaine, Nicola Hoag, Sharon, Klinger, Billy Toporowski, Michelle Senft, Wendy Jacklin, Scott Bresee, Harley Shoemaker

Absent: Laura Jensen, Michelle Dejonge

Additions to Agenda:

Refunds of registrations for injured players (Sharon)

Adoption of minutes- Jennifer motioned to adopt minutes as amended. Billy 2nd motion. Carried.

1. Business Arising

1.1 Mid-season evaluations- Coaching directors will need to hand out mid-season evaluation forms to manager to be handed out.

2. New Business

2.1 Protocol for affiliating players- discussion regarding the protocol for player affiliation. Head coaches will determine when players are affiliated.

2.2 Parking lot discussion to bring up with NCMHA. (What are they?)

2.3 Board of Directors liability insurance. Is the board covered by some kind of insurance from either PMHA or HA? Harley and Cam will look into same.

2.4 Bantam Team Fundraiser - Cam approached No Frills in town and discussed the idea of the teams packing groceries and collecting food for the foodbank. Discussion of same. Scott makes a motion to propose the idea of the fundraiser to the Bantam teams. Chris 2nd. Motion carried.

2.5a Communication – Coaching directors need to be informed about situations that arise. Coaching directors will send a reminder to the managers to ensure coaching directors know about forfeiting, injuries, etc.

b. Discussion regarding email sent to Cam regarding the possibility of the Bantam Moose team pulling out of their home tournament due to lack of players because of injuries. Coaching Director will speak with the coach.

2.6 Discussion regarding Ponoka Physiotherapy proposal for coach recognition.. Board decides to decline at this time.

2.7 Discussion regarding refund (pro-rated) of registration for injured players. It was noted that there is a current policy in place. Billy made a motion to refund Jamie Klinger for half the registration fee subject to a written letter requesting the refund. Nicola 2nd. Motion carried.

3. Reports

3.1 President- Jersey raffle- Michelle will look into getting a raffle license. It was decided that the draw date for the raffle will be March 1st, 2017.

-HA has an "Every Kid Every Community" Grant that PMHA could apply for in order to help families that need financial help for hockey related fees.

- Are there too many positions on the board? The bylaws state that any changes to board positions need to go to a members vote at the AGM.

- There is a late registration for a peewee player. Discussion occurred about the player moving up to the Bantam B team to help alleviate the shortage of players for the bantam level. Scott made a motion, with the new player joining the peewee level (who evaluated and made the peewee b team), that a player from Peewee A move up to Bantam B subject to parent approval. Discussion regarding same. Billy 2nd. 2 in favor, 10 opposed. Motion defeated.

3.2 Vice President- No report

3.3 Treasurer- Michelle wanted direction from the board as to what the ice fees for tournaments are set at. It was brought forth that tournament fees are the cost of ice +10%. Scott stated that he would email Michelle the referee rates. Cam will address the issue of members with outstanding fees.

3.4 Secretary- not present

3.5 Registrar- no report

3.6 Equipment director- Atom B jerseys are getting done and should be ready by the end of the week.

3.7 Ice Scheduler- There is an ice shortage due to the TBA games and asks the coaching directors to please make teams aware of same. Games will be booked in Clive and Bashaw when ice isn't available in Ponoka.

3.8 Evaluations- not present

3.9 Public Relations- not present

3.10 Director Reports

a. Midget Director- no report

- b. Novice Director- no report
- c. Female Director- Bantam girls did fundraiser at Boston Pizza in Lacombe and same was successful. Making sure affiliations are in to the registrar. Working with treasurer for outstanding balances. Pee wee girls were noted to have purchased individual team apparel after Lacoka had an apparel night which offered Lacoka approved apparel for purchase. Sharon stated that if PMHA was looking into having standardized apparel for purchase that it would be a good idea to add a policy regarding the apparel to avoid having teams purchase items individually. Idea will be carried forward to the next meeting to be discussed.
- d. Pee wee Director- not present

3.11 Referee Director- Scott noted that one of the Novice coaches was being quite aggressive to his players during one of the games. Harley will talk to coach regarding same.

3.12 Tournament/Discipline Coordinator- Discussion regarding Pee wee A assistant coach being suspended. Coaching coordinator will talk with coach and discuss with him that the board is aware of the suspension and past suspensions and will be watching for further incidents, which may result in further consequences transpiring.

4. Summary of Action Items- items tabled until next meeting.

- Injury forms – Where are they kept? Are they being given to parents when their player is injured?
- Insurance Coverage for PMHA board Members (Harley and Cam)
- AGM Discussion – community service projects, fundraising ideas
- Apparel Night

Billy makes a motion to adjourn meeting. Geoff 2nd.

Meeting adjourned at 10:28.