



Peace River Minor Hockey Association

Annual General Meeting

April 18, 2018

Misery Mountain Ski Hill



Attendance:	
Kelly Lauritsen, President	Trevor Lamabe, Vice-President
Kelly Flynn, Treasurer	Wendy Goulet, Secretary
Troy Kish, Initiation & Novice Director	Brad Dallyn, Atom & Peewee Director
Shawn Dickie, Peewee & Bantam Director	Trevor Massier, Director of Directors
Steven Hill, Coach's Director	Bev Fletcher, Food Booth Director
Shad Mussio, Equipment Director	Shaunna McNaughton, Promotions Director
Shaunna Dallyn, Fundraising Director	
Erin Bandurka, Administrator	Lisa Lamabe, Bookkeeper
Regrets:	
Jack McNaughton, Pond Hockey Director	Kerry Rudneski, Referee in Chief

Membership Attendance:			
1	Adam Himer	30	Justine Villeneuve
2	Amanda Testawich	31	Krista Thompson
3	Amy Wald	32	Kristie Massier
4	Angela Lavoie	33	Kyle Williams
5	Angie Fortin	34	Laurent Lavoie
6	Aron Dahl	35	Lindsay Gauvreau
7	Barb Testawich	36	Lisa Schumann
8	Barry Himer	37	Lori Branderhorst
9	Beckie Rudneski	38	Marla Forman
10	Belinda Thomas	39	Matt Smith
11	Chantal Lavoie	40	Maureen Rohatyn
12	Cholene Fitzgerald	41	Mike Carlyle
13	Chris Ireland	42	Norm Lavoie
14	Corey Imune	43	Raynald Gillon
15	Courtney Besuyen	44	Roland Nickerson
16	D Bennis	45	Ron Roy
17	Dani Bedford	46	Rory Rebalkin
18	Danny Jung	47	Ryan Konowalyk
19	Darren Rohatyn	48	Sam VanVolkingburgh
20	Dean Olson	49	Sandra Brennan
21	Dwayne Maltais	50	Sandy Schumann
22	Elvis Thomas	51	Spencer Broome
23	Glen Yamiuk	52	Steve Ireland
24	Jeff Bandurka	53	Tianna Rebalkin
25	Jennifer VanVolkingburgh	54	Tim Villeneuve
26	Jody Still	55	Todd Lynch
27	John Branderhorst	56	Tracy Lauritsen
28	Jon Power	57	Trevor Sack
29	Jonathan Ferguson	58	Wendy Matthews



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1. Opening of meeting

- 1.1 Called to order by President Kelly Lauritsen
- 1.2 Moment of silence for Darcy Haugen. Darcy was a long-time resident of Peace River, player of PRMHA, Coach of PRMHA and his boys played hockey in PRMHA.
- 1.3 Confirmation of quorum. 73 members present including board.
- 1.4 **Motion** to approve agenda moved by Tim Villeneuve and seconded by Sandy Schumann. *Motion Carried.*

2. Minutes from previous AGM

- 2.1 March 23, 2018 Annual General Meeting.
- 2.2 *Motion to approve minutes from March 23, 2018 Annual General Meeting as presented moved by Courtney Besuyen, and seconded by John Branderhorst. Motion Carried.*

3. Presidents Report

- 3.1 President Kelly Lauritsen presented a verbal report.
 - We used Grimshaw ice a little more this season.
 - No teams went to Provincials this season
 - Thanked the volunteerism within PRMHA without it PRMHA would not operate.
 - Kelly will not be letting his name stand for the board. PRMAH members present thanked Kelly for his 8 years of service on the Executive for PRMHA.

4. Treasurer & Auditor Report

- Kelly Flynn, Treasurer thanked Justine Villeneuve for her guidance and work she had done in previous season it helped the season run smoothly.
- Some of the feedback from teams this season was a how to build a team budget for teams, costs incurred at the beginning of season. Kelly will host a how to session at the beginning of season to help streamline learning curve.
- Lisa Lamabe bookkeeper presented the Unaudited Report from 2016/17 season. Copies on hand for membership to view. Lisa presented the balance sheet from the 2017/18 season. Fundraising and Promotions was down this season. We should expect a 2 percent increase for ice for
- *Motion to accept financial report as presented moved by Glen Yamiuk and seconded by Trevor Sack. Motion Carried.*
- *Motion to appoint MNP for Auditor for the 2017-18 Season moved by Courtney Besuyen and seconded by Norm Lavoie. Motion Carried.*

5. Director Updates

- 5.1 **Erin Bandurka, Administrator**
 - 242 registered players, 16 teams and one pond hockey team
 - May 1, 2018 registration for the 2018-19 Season will open.
 - ATC Goalie Camp is booked for September 1 & 2, 2018.
 - Golden Bears Hockey School is booked for August 20-24, 2018
 - The Goalie Camp during season went well and the Checking Clinic.



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- Two outstanding registration fees from 2017-18
- 5.2 **Vice-President, Trevor Lamabe**
- With new arena we will possibly lose the food booth with a potential loss of revenue of \$56000. TOPR will tender food booth out. Ice rates will increase also.
 - At the last board meeting the board made a motion to leave the registration rates for 2018-19 the same.
 - The Goalie Camp with Mitch GPAC Junior A Coach went really well and had excellent turnout. Coaches who came out learned new things for practice for goalies, and goalies improved. Surrounding communities inquired about partnership for next season.
 - Tryout procedure was new this season and went well with a few minor changes for 2018-19.
 - AB Hockey tiering will be in alignment with All Peace Hockey from 1-6.
- 5.3 **Secretary, Wendy Goulet**
- Moved into the role mid-season.
 - Bylaws & Policy Procedure committee was struck in January at semi-annual meeting. Krista Thompson, Shannon McNaughton, Lori Branderhorst, Brad Dallyn, Trevor Lamabe, Kelly Lauritsen and Wendy Goulet. Urgency with timelines required for bylaws to precedence of policy & procedures. Bylaws were updated to be in alignment with AGLC.
 - We will be working on updating the policy and procedures for PRMHA.
- 5.4 **Director of Initiation and Novice, Troy Kish**
- Three full teams in Initiation & Novice. We had 3 or 4 players drop out during season.
 - Half Boards were ordered. We ordered them wrong for our arena but the new arena will be able to accommodate them. We sold our old ones to Loon River Minor Hockey.
 - 2018-19 Season will have option to run as is but in 2019-20 it will be mandatory half ice.
 - 2018-19 can have option of having Minor Novice for first year players and Major Novice with second year players.
 - Troy is currently contacting surrounding associations to see how they will be running 2018-19.
- 5.5 **Director of Atom and Peewee, Brad Dallyn**
- Two teams in Atoms and Peewee
 - Two teams won the All Peace Banners.
- 5.6 **Director of Bantam and Midget, Shawn Dickie**
- Bantams struggled with numbers this season. Some peewee players moved into Bantams to play.
 - Midgets had one team besides Royals.
 - Policy will be created for the players who are driving themselves to out of town games as there is a concern if one gets injured during a game.



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5.7 Director of Coordinators, Trevor Massier

- Permits went smoothly after one or two.
- There were a few issues to deal with in the season.

5.8 Equipment Manager, Shad Mussio

- Still waiting for some sets of jerseys to come back in. Lockers need to be put back in order for next season.
-

5.9 Fundraising Coordinator, Shawna Dallyn

- No major fundraising was done this season due to the bylaws. The bylaws also state that major fundraising has to be announced at AGM.
- Mable's Labels generated \$100 this is set up for next season also. Please share the link with family and friends.
- PRMHA will be volunteering at the MPPA Golf Tournament May 25-26, 2018 selling 50/50 tickets and will be the recipient of the MPPA proceeds.
- All volunteer requirements must be met before volunteer deposit will be refunded (this past season it was only required 3 food booth shifts, next season should include at least one raffle) This will be communicated prior registration.
- AGLC Casino date TBA we are scheduled for the 4th Quarter.
- Association Cash Calendar for November under \$10000 for 2018-19 is being planned.
- Possible fundraiser of real wreaths, trees and garland
- Possible volunteering at the boat races this summer
- Individual teams should be encouraged to do their own raffles, bottle drives and online fundraisers such as flip give. It is essential fundraisers for teams is communicated back to fundraiser coordinator to ensure teams and association are not doubling up on the same fundraising efforts.

5.10 Pond Hockey Coordinator, Jack McNaughton

- Skated one team this season that played games against Hines Creek, Smoky River and Bantam B. They also attended the Pond Hockey Tournament at Lac Cardinal and a tournament in Hines Creek.
- Majority of ice was in Nampa in 1.5-2h slots.

5.11 Food booth Coordinator, Bev Flett

- Food booth struggled with volunteers from December and for home tournaments.
- Integra Tire donated coffee cups with lids for the 2017-18 season.
- New hot chocolate, mocha machine coming
- TOPR had to repair pop cooler and fryer during season.

5.12 Promotions Coordinator, Shannon McNaughton

- Started roll in January so looking forward to the 2018-19 season.



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5.13 Referee in Chief, Kerry Rudneski

- PRMHA has 33 referees in total with 16 adults and 17 kids (3 underage)
- Regularly had to use referees from Falher & Grimshaw to cover games. 49 of our home season games were used by referees from out of PRMHA.
- Total games assigned were 202 with 15 provincial games (PR, Manning and Grimshaw)
- Total referee cost and reimbursement was \$24 569.65
- We have some of our adult referees moving out of area which will be a huge loss we need more adult referees. If we do not we will be rescheduling games. If you can skate you can learn to referee. Please help us promote recruiting referees for next season.

5.14 Coaches Coordinator, Steven Hill

- Please get your coaching applications in by August 15 ,2018 including team managers.
- Respect in Sport for Coaching and Parents will have to be re-done this year. Please do so after May 1 ,2018.
- Speak out will no longer be recognized by Hockey Alberta.

6. Notice of Motions

6.1 Major resolution

Whereas Peace River Minor Hockey Association Bylaws required to be updated to be in good standing with AGLC.

BE IT RESOLVED that the Peace River Minor Hockey Association Bylaws be rescinded and restated with the attached bylaws.

Moved by Wendy Goulet, Seconded by Brad Dallyn. Carried unanimously.

7.0 Election of Officers

7.1 President

- President Kelly Lauritsen declined to let his name stand. Kelly opened floor for nominations of President.
- Tianna Rebalkin nominated Trevor Lamabe.
- Cholene Fitzgerald nominated Raynald Gillon.
- Trevor Massier nominated Trevor Sack.
- Shawn Dickie nominated Steven Hill.
- Nominations ceased. Question from membership if current vice-president could run without resigning position. If VP got in as President then he would resign as it is not clearly spelled out in bylaws.
- Trevor Lamabe accepted nomination.
- Raynald Gillon declined nomination.
- Trevor Sack declined nomination.
- Steven Hill declined nomination.
- Trevor Lamabe is President by acclamation.



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7.2 Vice-President

- Kelly Lauritsen opened floor for nominations for Vice-President.
- Jeff Bandurka nominated Brad Dallyn.
- Ryan Konowalyk nominated Troy Kish.
- Wendy Matthews nominated Kelly Lauritsen.
- Shawn Dickie nominated Steven Hill.
- Marla Forman nominated Trevor Massier.
- Lisa Schumann nominated Tim Villeneuve.
- Nominations ceased.
- Brad Dallyn accepted nomination.
- Troy Kish declined nomination.
- Kelly Lauritsen declined nomination.
- Steven Hill accepted nomination.
- Trevor Massier declined nomination
- Tim Villeneuve accepted nomination.
- **Krista Thompson & Kelly Lauritsen counted the ballots. Brad Dallyn is the Vice-President.**
- ***Motion to destroy ballots moved by Wendy Matthews and seconded by John Ferguson. Motion Carried.***

7.3 Secretary

- Wendy Goulet accepted to let her name stand.
- Kelly Lauritsen opened the floor for nomination for Secretary.
- Aron Dahl nominated Tracy Lauritsen.
- Nominations ceased.
- Wendy Goulet accepted nomination.
- Tracy Lauritsen declined nomination.
- Wendy Goulet is Secretary by acclamation.

7.4 Director of Initiation and Novice

- Troy Kish let his name stand.
- Kelly Lauritsen opened floor for nominations for Director of Initiation and Novice.
- Angie Fortin nominated Roland Nickerson.
- Troy Kish nominated Ron Roy.
- Nominations ceased.
- Troy Kish accepted nomination.
- Roland Nickerson accepted nomination.
- Ron Roy declined nomination.
- **Krista Thompson & Kelly Lauritsen counted the ballots. Roland Nickerson is the Director of Initiation and Novice.**
- ***Motion to destroy ballots moved by Aron Dahl and seconded by Angela Lavoie. Motion Carried.***



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7.5 Director of Atom and Pee wee

- Kelly Lauritsen opened the floor for nominations of Director of Atom and Pee wee.
- Shawn Dickie nominated Troy Kish.
- Brad Dallyn nominated Ryan Konowalyk.
- Angie Fortin nominated Tim Villeneuve.
- Shad Mussio nominated Ron Roy.
- Shawna Dallyn nominated Jeff Bandurka.
- Nominations ceased.
- Troy Kish accepted nomination
- Ryan Konowalyk declined nomination.
- Tim Villeneuve accepted nomination.
- Ron Roy declined nomination.
- Jeff Bandurka declined nomination.
- **Krista Thompson & Kelly Lauritsen counted the ballots. Tim Villeneuve is the Director of Atoms and Pee wee.**
- ***Motion to destroy ballots moved by Jon Power and seconded by Brad Dallyn. Motion Carried.***

7.6 Director of Bantam and Midget

- Shawn Dickie let his name stand.
- Kelly Lauritsen opened the floor for nominations.
- Wendy Goulet nominated Jeff Bandurka.
- Spencer Broome nominated Raynald Gillon.
- Adam Himer nominated Mike Carlyle.
- Steven Hill nominated Chris Ireland.
- Nomination ceased.
- Shawn Dickie accepted nomination.
- Jeff Bandurka accepted nomination.
- Raynald Gillon accepted nomination.
- Mike Carlyle declined nomination.
- Chris Ireland declined nomination.
- **Krista Thompson & Kelly Lauritsen counted the ballots. Ray Gillon is the Director of Bantams and Midgets.**
- ***Motion to destroy ballots moved by Mike Carlyle and seconded by Sam VanVolkingburgh. Motion Carried.***

7.7 Director of Directors

- Trevor Massier let his name stand.
- Kelly Lauritsen opened the floor for nominations.
- Wendy Goulet nominated Jeff Bandurka.
- Brad Dallyn nominated Spencer Broome.



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- Nominations ceased.
- Trevor Massier accepted nomination.
- Jeff Bandurka accepted nomination.
- Spencer Broome declined nomination.
- ***Krista Thompson & Kelly Lauritsen counted the ballots. Trevor Massier is the Director of Directors.***
- ***Motion to destroy ballots moved by John Ferguson and seconded by Lisa Schumann. Motion Carried.***

7.8 Equipment Director

- Shad Mussio declined to let his name stand.
- Kelly Lauritsen opened the floor for nominations.
- Angie Fortin nominated Troy Kish.
- Tim Villeneuve nominated John Branderhorst
- Troy Kish nominated Ron Roy.
- Trevor Lamabe nominated Spencer Broome.
- Norm Lavoie nominated Trevor Sack.
- Shannon McNaughton nominated Jeff Bandurka.
- Nominations ceased.
- Troy Kish declined nomination
- John Branderhorst declined nomination.
- Ron Roy declined nomination.
- Spencer Broome accepted nomination.
- Trevor Sack declined nomination.
- Jeff Bandurka declined nomination.
- Spencer Broom is Equipment Director by acclamation.

7.9 Fundraising Director

- Shawna Dallyn declined to let her name stand.
- Kelly Lauritsen opened the floor for nominations.
- Lisa Lamabe nominated Tianna Rebalkin.
- Steven Hill nominated Angie Lavoie.
- Nominations ceased.
- Tianna Rebalkin accepted nomination.
- Angela Lavoie declined.
- Tianna Rebalkin is Fundraising Director by acclamation.

7.10 Pond Hockey Director

- Jack McNaughton let his name stand in writing.
- Trevor Massier nominated Troy Kish.
- Nominations ceased.
- Jack Mc Naughton accepted.
- Troy Kish declined nomination.



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- Jack McNaughton is Pond Hockey Director by acclamation.

7.11 Promotions Coordinator

- Shannon McNaughton let her name stand.
- Kelly Lauritsen opened the floor for nominations.
- John Ferguson nominated Ryan Konowalyk.
- Trevor Massier nominated Angie Fortin.
- Nominations ceased.
- Shannon McNaughton accepted.
- Ryan Konowalyk declined nomination.
- Angie Fortin declined nomination.
- Shannon McNaughton is Promotions Coordinator by acclamation.

7.12 Referee in Chief

- Kerry Rudneski let his name stand in writing.
- Kelly Lauritsen opened the floor for nominations.
- Nominations ceased.
- Kerry Rudneski is Referee in Chief by acclamation.

7.13 Coaches Coordinator

- Steven Hill let his name stand.
- Kelly Lauritsen opened the floor for nominations.
- Kelly Flynn nominated Troy Kish.
- Lisa Lamabe nominated Ryan Konowalyk.
- Sandy Schumann nominated Ron Roy.
- Trevor Lamabe nominated Jeff Bandurka.
- Wendy Matthews nominated Sandy Schumann.
- Brad Dallyn nominated Aron Dahl.
- Nominations ceased.
- Steven Hill accepted.
- Troy Kish declined nomination.
- Ryan Konowalyk declined nomination.
- Ron Roy accepted nomination.
- Jeff Bandurka accepted nomination.
- Krista Thompson & Kelly Lauritsen counted the ballots. Ron Roy is the Coaches Coordinator.
- Motion to destroy ballots moved by Sam VanVolkingburgh and seconded by Tracy Lauritsen. Motion Carried.



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8.0 New Business

8.1 Girls Hockey, Trevor Sack

- Regional Girls program is being discussed from Falher, Manning, Grimshaw, Fairview, Nampa and Peace River. In discussion with Hockey Alberta. Strongly looking at forming under Nampa Minor Hockey's umbrella.
- Nampa Minor Hockey is running initiation and novice in the 2018-19 season. They will use half-ice.

8.2 Free membership for 2018-19 players.

- Each family in attendance put a player's name in draw.
- Nolan Lavoie won.

8.3 Drayton Brennan Scholarships

- <https://www.draytonbrennanmemorial.ca/>
- Deadline May 30, 2018. Please promote and share.

8.4 Closing remarks

- Kelly Lauritsen (8) & Shawn Dickie (9) were thanked for their years of service.

9.0 Adjournment at 9:26 pm.

Minutes recorded by
Wendy Goulet
Secretary