



Peace River Minor Hockey Association

Executive Meeting

May 30, 2018

Peace River High School



| Attendance | |
|---|---------------------------------------|
| President: Trevor Lamabe | Treasurer: Kelly Flynn |
| Pond Hockey Director: Jack McNaughton | Secretary: Wendy Goulet |
| Director of Atoms & Peewee: Tim Villeneuve | Directors of Director: Trevor Massier |
| Promotions Director: Shannon McNaughton | Fundraising Director: Tianna Rebalkin |
| Director of Initiation & Novice: Roland Nickerson | Referee in Chief: Kerry Rudneski |
| Director of Bantam & Midget: Ray Gillon | Coaches Director: Ron Roy |
| Bookkeeper: Lisa Lamabe | |
| Regrets | |
| Vice-President: Brad Dallyn | |
| Equipment Director: Spencer Broome | Administrator: Erin Bandurka |

1. Opening of meeting

1.1 Called to order by Trevor Lamabe at 6:50pm.

1.2 Confirmation of quorum.

1.3 Motion to accept agenda with additions moved by Trevor Massier and seconded by Tianna Rebalkin. Carried.

1.4 Introductions

1.5 Oaths of Confidentiality passed around and signed for the 2018/19 hockey season.

1.6 Board roles went over by Trevor Lamabe. Copies of the new bylaws were passed around.

1.6.1 Motion to purchase binder portfolios for board members from Caribou Cresting moved by Trevor Massier and seconded by Kelly Flynn. Carried.

1.6.2 Potential of conflict of interest with bookkeeper and President. Motion for Bookkeeper to report to Treasurer Kelly Flynn and no check signers will sign check for family members, moved by Tim Villeneuve and seconded by Ron Roy. Carried.

1.7 Executive board meetings will be the last Wednesday of every month at 6:30 pm except December 2018. Moved by Tim Villeneuve and seconded by Ray Gillon. Carried.

2. Minutes

2.2 Executive meeting minutes from March 28, 2018

2.2.1 Motion to accept with corrections moved by Kelly Flynn and seconded by Tim Villeneuve. Carried.

2.3 AGM Minutes from April 18, 2018

2.3.1 Motion to accept as presented moved by Kelly Flynn and seconded by Tim Villeneuve. Carried.

2.4 Board Motions via email

2.4.1 No board motions via email.

3. Business arising from the minutes

3.1 Bylaws & Policies – tabled

3.1.1 Bylaw Committee will set meeting date.

3.2 Food booth

3.2.1 Job roles need to be defined with weekly deposits and set amount for float and online sign-up for food booth shifts. Kelly Flynn will start working on job description. Also explore cost of lock box.



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3.3 Discipline Issues from 2017-18

- 3.3.1 Motion to go into Camera at 8:00 pm by Wendy Goulet and seconded by Trevor Massier. Carried.
- 3.3.2 Motion to come out of Camera at 8:40 pm by Wendy Goulet and seconded by Shannon McNaughton. Carried.
- 3.3.3 Direction that Trevor Massier & Ray Gillon will finish the process and it will go on the families file.
- 3.3.4 Players with carry over suspensions with Peewee Kaeden Nelson one game and Midgets Dillon Wagner 2 games, Spence Kohen 2 games.

3.4 AA Program Registration Fee's & Home Games

- 3.4.1 Motion for the AA tryout registration fee to stay at \$125 per player, players will not be guaranteed four skates. Moved by Jack McNaughton and seconded by Roland Nickerson
- 3.4.2 Motion for all players that tryout they must register online this is mandatory. Moved by Ray Gillon and seconded by Trevor Massier. Carried.
- 3.4.3 Direction to include wording in registration process for tryouts that players are not to be left at the arena unsupervised.
- 3.4.4 Motion for AA teams to bring the 3 home games in the zone so they will have 16 home games. Moved by Ray Gillon and seconded by Ron Roy. Carried.

4. Correspondence

- 4. All Peace AGM May 5, 2018 & AA Recruitment Draw Zone meeting hosted by Peace River with Fairview, Fort Vermilion, Grimshaw, High Level, High Prairie, Hines Creek, LaCrete, Loon River, Manning, Nampa, Rainbow Lake and Smoky River. Savannah will be joining the league this year. All Peace will be piloting the Alberta One Standardized Tiering Model. Peewee will be following this model in the 2018-19 season. <http://cloud.rampinteractive.com/allpeacehockeyleague/files/2018%20-%202019%20Alberta%20One%20Standardized%20Tiering.pdf>
- 4.2 Email from TOPR 4-25-2018 meeting with executive discuss the operational components of the new Peace Regional Recreation Centre – specifically the concession operations.
- 4.3 Email 4-24-2018 NAHL AGM June 23, 2018 1:00pm in Edmonton at EMH office.
- 4.4 Email 5-3-2018 from AGLC Casino 4th Quarter
 - 1. PRHMA will cover hotel and food only.
- 4.5 Email Player Permanent release
 - 4.5 Discussion on permanent release and implications thereafter for PRMHA. Player was a late to register for hockey despite being reminded by board members to register. When family went to register Peewee's was full. Therefor was released to Grimshaw for the 2017-18 season. Peewee numbers for PRHMA are lower for this season.
 - Motion that PRMHA will not issue a permanent release for the player. Moved by Wendy Goulet and seconded by Tim Villeneuve. Carried.
- 4.6 Email request with Grimshaw Minor Hockey May 15, 2018

5. Financial Update

- 5.1 ATB signers for account. Previous signers have not been removed off of account.
 - 5.1.1 Motion to remove all previous signers off of all PRMHA accounts and add President Trevor Lamabe, Vice-President Brad Dallyn, Treasurer Kelly Flynn and Secretary Wendy Goulet as signers. Moved by Tim Villeneuve and seconded by Ray Gillon. Carried.

6. Administration update

- 6.1 Erin Bandurka written update



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- Registration opened May 1st.
- New e-transfer option is working well, and will hopefully limit the amount of cheques we receive.
- Exclusive ice is Aug 20th - Sept 3rd. (could be Aug 19 - Sept 2, waiting on the town for exact date) Currently we have Aug 20 - 24th booked for the U of A Golden Bears Camp, and ATC Sept 1/2, the second week we have run a power skating camp with Tanya, but she is currently on mat leave, and her instructor taking over recently got a day job and is not able to come to Peace River. So this week is open to offers on what you want me to book.
- 25/26 Aug is open to. We could use this to book a fundraiser tournament?? or book some specialty clinics, coach clinics etc.
- 27 Aug - 31 Aug - we have been approached by Hockey Alberta to host a 4 or 5 Power Edge Pro Camp. Check it out online its pretty cool. It is a lot of skating and programs have been filling up all over the provincial. The cost per participant would be about \$280 - 300 for 4 ice sessions and 4 land sessions. They would bring the training tools and supply all there own coaches and staff. They payments would be paid directly to Hockey Alberta and they would pay us for the ice they use,
- Canadian Tire - First Shift
 1. I have emailed the surrounding associations to advertise.
 2. We have been awarded the 30 participate fall program regional program to boost interest in Minor Hockey. Welcome session is Thursday Oct 25th, and to follow 6 ice times. We have the option to provide 4 additional ice times and will be offered subsidy for the additional ice used,
 3. Program is open to anyone age 6-10 years that has never been registered in Minor Hockey. Cost is \$199 and will be fitted head to toe and the welcome event with brand new Bauer equipment.
 4. On-ice Coaches and volunteers. We need 7 - 10 volunteers for the welcome night and on-ice sessions. If any board members want to step up, please let me know there contacts. If not we will open it up to membership. Coaches receive and Jacket, Stick and Gloves.
 5. Does another board member want to take on the program? Or would you like me to continue. This will add an additional 8-10 Hours per week of additional work on top of my minor hockey work.
- All Peace AGM notes. - have Brad Update since he will be there. Oct 6 - 27 exhibition tiering games. Scheduled by the league. Up to 8 games will be played. Nov 10 - Feb 10 - league play APHL Christmas break Dec 24 - Jan 2 - no games will be played Feb 16 - 24 APHL round 1 of playoffs Mar 2 - 10 APHL round 2 of playoffs
- Carry over Suspensions we have 2 in midget. - Dillion Wager 2 games to serve, and Spencer Coen 2 games to serve (MHA is Grimshaw so they are aware). 1 in PeeWee - Kayden Nelson 1 game to serve.
- Grimshaw Meeting - with the town and GMH (Wendy, Erin and Brad attended)
 1. Tracey and Brian from the town, and Chris and Al from GMH
 2. Explained the AA model to the town. They were not aware of it being a true regional team. I showed them the AA model in the HA bylaws and reg book. Also explained how it sits under the PRMHA logo as a host, that is why we wear the



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PRMHA jersey. Which was brought up as a concern by the GMH rep at the All Peace AA meeting, on not being a regional team.

3. I asked for 14 game slots for the AA teams. They have currently given us 4 dates - for 9 games. I did stress this is dates we already have open at Baytex.
 4. Chris from GMH and Brian from the town are going to sit down and see what additional dates they can give to us, during the regular season. I have asked for these available dates and times prior to June 15.
 5. Brian is going to check with the girls team, the Hustlers and will see if they are giving up there regular Sunday ice.
 6. APHL - Chris said he will work with me at the meeting to switch games as they come available at the scheduling meeting. W did this last year and it worked for us to be able to switch 10 Nampa games to Grimshaw games at the scheduling meeting
- Peace River Ice Allocation. I will be attending the Peace River Ice allocation in the beginning of June anything anyone wants me to bring forward to the town. Please send it to me in a email.
 - AA Program dates Regular Season dates:
 1. PeeWee Fri Sept 28th - Sun Mar 3rd
 2. Bantam Fri Sept 28th - Sun Feb 24th (tournament Feb 28 - Mar 3) (Provincials Mar 21-24th)
 3. Midget Fri Sept 28th - Sun Mar 3rd
 4. We need to know if we will go to the regular 16 home games. Falher has offered us ice, Fairview said they will if they get there ice allocation prior to July 1, Grimshaw will hopefully give us additional spots.

7 New Business

7.1 TOPR -Operational components of the new Peace Regional Recreation Centre – concession operations. Tanya Bell and Brian Wallis.

7.1.1 TOPR is developing operational plan for the concession in the new multiplex.

7.1.2 Procurement process for the facility concession will be open to any non-profit and profit business there will be scoring matrix.

7.1.3 Procurement process will be in October. Minimum fee for food booth will be \$750 per month in high season. Menu will need healthy choices.

7.1.4 Ice costs will increase the normal 2% per year in new facility.

7.3 Hockey Alberta Peace Zone

7.3.1 Congratulation to Kerry Rudneski on winning Peace Zone Official Award – Hockey Alberta.

7.4 Goalie Evaluations for 2018-19 Season

7.4.1 Motion for PRHMA to hire Mitch to do goalie evaluations. Moved by Tim Villeneuve and seconded by Wendy Goulet. Carried.

7.4.2 Motion for PRMHA to hire Mitch to do goalie camp all season, every second Wednesday from 7am-8am. Moved by Trevor Massier and seconded by Roland Nickerson. Carried.

8.0 Next Meeting

June 27, 2018 at 6:30 pm at the Peace River High School.

9.0 Adjournment 9:20pm