

PRMHA Semi Annual Meeting December 2/2015

1. **Call to Order:** at 7:05Pm
2. **Quorum Met:** Board Members Present- Justine Villeneuve, Christina Haugan, Keith Gehlen, Norm Lavoie, Rob Wagner, Kelly Lauritsen, Sandy Schumann, Samuel Elkins, Glen Yaniuk, Kerry Rudneski
Members at Large Present: Brad Dallyn, Trevor Lamabe, Aron Dahl, Spencer Broome, Tim Villeneuve, Beckie Rudneski, Krista Thompson, Angela Lavoie, and Edna Auger
3. **Approval of previous semi-annual meeting minutes:** October 23/2014-Krista Thompson makes a motion, Tim Villeneuve 2nds, All in favor
4. **Officer Reports**
 - Glen-trying to get Nampa Complex to buy skate sharpener
 - Sam-Photos ready December 7, 3 new Rink Boards are up
 - Trevor S-Brief update on online coaches orientation
 - Sandy-A reminder that all teams need Travel Permits for leaving zone
 - Rob- Thanks to everyone who worked the Casino, we cut back on what we paid in expenses, no travel paid, some shared rooms or drove home same day, we are registered for 2018
 - Norm-nothing to report
 - Keith-nothing to report
 - Christina- Bantam Jerseys came in
 - Justine-We have advertised to hire a local bookkeeper, deadline for applications is December 7, then the hiring committee will interview applicants and hire the best suited person for the position
 - Kelly-Initiation and Tom Thumb numbers are down, maybe part due to Nampa having an Initiation team of 19 player,. Peace River Minor Hockey is a member of Nampa Ag Society as of November 19/2015, by doing this we will receive a reduction of ice rental by \$20/ hour. This also makes us a 50% user group so we may need to volunteer is things come up, we haven't set anything yet but may do something like 3-4 hour helping or fixing there will be equivalent to 1 food booth shift, Tryouts went well, Teams have coaches, Kelly thanked Spencer Broome for stepping up as a first year coach for the PeeWee Team, 2016 Alberta Winter Games Tryouts took place, 7 Peace River kids attended, 3 made it, Good Work!!!
 - Kerry-Ref is going good, a total of 35 Refs in just Peace River, about a dozen kids, PeeWee Tournament shifts for refs are filled, just a couple write-ups have had to be done so far

5. New Business

a) **Elections: Nominations for Director of Coordinators Position-** Kelly asked for nominations 1st call Sandy nominated Norm Lavoie, 2nd call Kelly nominated Sam Elkins, Norm nominated Keith Gehlen, 3rd call-nomination cease, Norm declines, Sam accepts as long as injury management is made part of the position, Keith declines, Sam Elkins is now Director of Coordinators by acclimation

Promotions Coordinator Position: Kelly asked for nominations Sam nominated Angela Lavoie, 2nd call Rob nominated Norm Lavoie, 3rd call nominations cease, both declined, Promotions Coordinator Position remains open

Nominations for Equipment Coordinator: Kelly asked for nominations 1st call Glen nominated Spencer Broome, 2nd call Norm nominated Trevor Lamabe and Tim Villeneuve, 3rd call Kelly nominated Glen

All declined Equipment Coordinator remains open

b) **Member Discussion:** Becky Rudneski-wants to know if we can look into Goalie Development, Trevor Sak replied saying yes he will look into doing an ATC Camp maybe 3-4 times a year, maybe one over Christmas Break, There were also not coach's clinics this year in Peace River, surrounding areas had them, Kelly would like Trevor S to have a coaches meeting to help new coaches Angela Lavoie asked if teams are stuck in a tier in All Peace League if they don't belong in that tier, Kelly replied saying a team may get bumped up come playoffs, team managers can send emails to commissioners requesting to look at teams that fit into this category

Dividers for Tom Thumbs are working well, Caution kids to not step on or topple over them

It was asked if kids are allowed to have pre-game warm-ups in Peace River Arena that involve playing soccer, or running around. Please make sure that the kids are being supervised , we will talk to Brian, Also the Zamboni driver is starting while kids are still on the ice, Kelly will talk to Brian regarding this

6. **Adjournment:** Motion to adjourn at 7:48 pm by Becky Rudneski, Justine 2nds, carried