



## **Peace River District Minor Hockey Association**

### **AGM Meeting Minutes**

Meeting called to order PRDMHA AGM meeting Sept 13, 2025, 1:26 pm West Meeting room  
Pomeroy Centre

Attendance taken by Kyle Chaffee

Previous AGM Minutes not completed as no secretary, zoom meeting transcript included in  
handout.

Treasurers Report not updated

#### **Old Business**

Review of 2024-2025 season  
Commissioner reports  
League Divisional Champions

#### **New Business**

Mackenzie requesting to join NERHL

Motion: Mackenzie U13 recreation team to join NERHL but will be on probation for the  
2025/2026 season.

1<sup>st</sup> Tumbler 2<sup>nd</sup> Chetwynd Carried

U13 teams will split geographically and will be determined at the NERHL meeting.

- We will ensure Fort Nelson and McKenzie are in separate pools.
- (TBD) Top teams will play off against each other.

Player movement between MHAs.

- BC Hockey flagged
- Concerns there could be a team that is a select team.

Player movement between BC and Alberta.

- This is a HC regulation which has been in effect for several years.
- Recreation teams that play non-body checking Tier 4 or Tier 5 will have to play in the NERHL and not join the All Peace.



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Motion to approve PRDMA Association Fees of 500.00 yearly.

1<sup>st</sup> Taylor 2<sup>nd</sup> Chetwynd carried

Motion to approve team fees of 100.00 per team playing in the NERHL.

1<sup>st</sup> Tumbler 2<sup>nd</sup> Dawson carried

Motion PRDMHA approves the changes to the Constitution as presented/amended for the 2025/2026 season.

1<sup>st</sup> Taylor 2<sup>nd</sup> Chetwynd carried

#### **Amend by Addition**

Motion to approve the removal of current signing authorities, Trevor Gould, Katina Vatcher, Lisa Rowley(Maynard), Tabitha Young and James (Jim) McDonald and approve new signing authorities, Kyle Chaffee and Holly Rowe and Marc Beerling as signers for the Peace River District Minor Hockey Association and NERHL bank accounts and all GIC's or other investments held with the current bank: BEEM Credit Union (formerly North Peace Savings and Credit Union). (Account Number 101000839316). Treasurer will have authority to process e-transfers with President's approval in writing via email.

1<sup>st</sup> Barb Tanner 2<sup>nd</sup> Tom McCooeye Carried

Motion President and Treasurer collectively will have the authorization to change banking service providers with 30 days' notice to membership.

1<sup>st</sup> Dave Batten 2<sup>nd</sup> Trevor Mosher carried

Notice has been given to the membership. September 13, 2025.

1<sup>st</sup> Trevor Mosher 2<sup>nd</sup> Dennis Campbell carried

#### **Important Dates:**

Kickoff meeting following the AGM.

#### **Scheduling meeting.**

Motion: NERHL scheduling meeting will be hosted October 18, 2025.

1<sup>st</sup> Tumbler 2<sup>nd</sup> Fort Nelson carried

Motion: NERHL games will start Oct 24, 2025

1<sup>st</sup> Tumbler 2<sup>nd</sup> Fort Nelson carried



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Playoff meeting date will be by zoom December 4, 2025.

Final playoff meeting will be on January 8, 2025.

Final playoff date will be March 6,7,8 2025.

#### **Carry Forward**

Table player fee. Fines for maltreatment.

- Home association pays the fine and it is up to the MHA to determine whether they will pass the cost on to their players.
- U18 Performance bond for playoffs.

#### **Elections**

Nominations for President

Kyle Chaffee is nominated for President.

Kyle Chaffee is elected by acclamation.

Nominations for Vice President

Marc Beerling is nominated for Vice President

Marc Beerling is elected by acclamation.

Nominations for District Registrar.

Trudy Alexander is nominated for Registrar.

Trudy Alexander is elected by acclamation.

Nominations for Secretary.

Brianne Wieler is nominated for Secretary.

Brianne Wieler is elected by acclamation.

Nominations for Commissioner

Marc Beerling is nominated for Commissioner.

Marc Beerling is elected by acclamation.

Holly Rowe is appointed as Treasurer for the PRDMHA.



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#### **Round table Discussion**

Chetwynd

- No issues

Clearview

- Absent

Fort St. John

- Light on u15 goaltenders.
- Hosting U18 AA Championships.

Dawson Creek

- All good.

McKenzie

- Good

Predators

- Will form a Zone team for female carded hockey.

Taylor

- All good.

Fort Nelson

- All good.

#### **Meeting Adjourned**

Motion to adjourn District AGM 3:48 pm

1<sup>st</sup> Taylor 2<sup>nd</sup> Fort Nelson carried