

# Peace River Minor Hockey Association

## Executive Meeting Minutes

Jan 11, 2023

Baytex



<b>Attendance:</b>	
Director of Directors: Trevor Massier	Fundraising: Tianna Rebalkin
Director of U11 & U13: Troy Kish	President: Trevor Lamabe
Equip. Director: Steve Rosin	Pond Hockey: Matthew Smith
Promotions: Megan Curry	Director of U15 & U18: Lewis Leppaie
Secretary: Ashley Schroh	
Ref. Director: Kerry Rudneski	
<b>Regrets:</b>	
Vice President: Brad Dallyn	Director of U7 & U9: Krista Thompson
Treasurer: Peter Busat	
Director of Teams: Damon Jeffs	

<b>1.0</b>	<b>Opening of Meeting</b>  1.1 Called meeting to order at 7:06 pm 1.2 Motion to accept agenda with additions, moved by Megan, seconded by Trevor. Carried
<b>2.0</b>	<b>Previous Minutes</b>  2.1 Motion of accept meeting minutes from Nov/2022 – deferred to next meeting
<b>3.0</b>	<b>Unfinished Business</b>  3.1
<b>4.0</b>	<b>Executive Counsel Report</b> 4.1 refer to semi-annual meeting minutes

<b>5.0</b>	<p><b>New Business &amp; Agenda Additions</b></p> <p>5.1 Two requests for refunds due to extenuating circumstances; with administration and HCR costs not included a refund of \$781.00 to be fully refunded; motion made by Troy, seconded by Trevor Massier. Carried.</p> <p>5.2 All other refund requests to follow association policy.</p> <p>5.3 Nine family still to pay fees in full.</p> <p>5.4 Playoffs to start within next couple months; may affect some team practices so scheduling may need to be adjusted.</p> <p>5.5 Enrollment numbers; discussion followed on how to increase numbers; Steve Rosin to continue to make plans to further our initiative by board meeting on Feb 8, 2023.</p>
<b>6.0</b>	<p>6.1 Bylaws &amp; Policy Committee – to pick up in November 2022 to provide update at time of AGM. Will meet approx. every two weeks.</p>
<b>7.0</b>	<p><b>Adjournment</b></p> <p>7.1 Next Meeting date Feb. 8, 2023</p> <p>7.2 Motion to adjourn made @ 8:48 by Steve, seconded by Megan, Carried.</p>