

Peace River Minor Hockey Association

Executive Meeting Minutes

January 11, 2023

Semi- Annual



Attendance:	
Board Members	
Director of U11&U13: Troy Kish	Fundraising: Tianna Rebalkin
Ref. Director: Kerry Rudneski	Secretary: Ashley Schroh
Director of Directors: Trevor Massier	President: Trevor Lamabe
Equipment Director: Steve Rosin	
Promotions: Megan Curry	
Association Attendance:	
Angela Rosin	Ron Roy
Chantel Lavoie	Krista Massier
Matt Smith	Damon Jeffs
Brad Dallyn	Lewis Leppaie
Rory Rebalkin	Jordan Schroh

1.0	Opening of Meeting 1.1 Called to order at 7:41 pm.
2.0	Season Update 2.1 Association numbers are holding but not growing: planning on strategizing different options for building. 2.2 Still in discussion on the U16AA program for 23/24 season. 2.3 HADP U11AA pilot program going well with good response and numbers. 2.4 Association is in good standing financially; will follow-up once season is complete. 2.5 All Peace Hockey playoff format has been sent out; may need to move practice schedules around to accommodate both games and practices. 2.6 Volunteers needed for tournament first weekend on March 4-6 for U15 AA. 2.7 Six new hockey players from the first shift program
3.0	Executive Update 3.1 U18 – 27 signed up at beginning of year; kept 23 players in PRMHA; released rest to Grimshaw; commitment has been difficult this season 3.2 U15 – over rostered, going well and disciplined group. 3.3 U11 – Team and player juggling at beginning of the year, but season going

	<p>smoothly since; B team over roster approved with addition of first shift players.</p> <p>3.4 U13- Struggled with practice schedule but since been handled and now running efficiently.</p> <p>3.5 Director of Directors – Season going well, looking into increasing interest in younger age groups.</p> <p>3.6 U7 & U9 – two players joined late, going well.</p> <p>3.7 Treasurer – on track with budget; outstanding just under \$6000.00; deadline for fees is January 12 2023.</p> <p>3.8 Referee – all games covered; ref clinic in Grimshaw went well and should produce new # for PRMHA.</p> <p>3.9 Equipment – pucks were allocated to each team to become their responsibility for the season; potential sponsor for new tryout jerseys; request for new jersey bags for 23-24 season; to be tabled and discussed at later date.</p> <p>3.10 Promotions – success with dashboards; will be proactive and start selling boards at end of this season for the next.</p> <p>3.11 Pond Hockey – No teams this season.</p> <p>3.12 Fundraising – In middle of selling raffle tickets, hoping to sell out; potential for gold tournament fundraiser in summer of 2023; potential casino in summer of 2024.</p>
<p>4.0</p>	<p>Association</p> <p>4.1 Concerns were brought up for dryland space for teams; teams must meet a time threshold for use in the fieldhouse; consider inviting town council to next board meeting to continue discussion on field house and dressing room usage; could potentially look at other venues for future dryland sessions.</p>
<p>5.0</p>	<p>Adjournment</p> <p>5.1 Meeting adjourned at 8:26 pm</p>
<p>6.0</p>	
<p>7.0</p>	