**Peace River Minor Hockey Association Logo

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**Executive Meeting Minutes**

**Sept. 12, 2022**

**Baytex 7:00pm**

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| **Attendance:** | |
| President: Trevor Lamabe | Vice President: Brad Dallyn |
| Ref. Director: Kerry Rudneski | Director of Teams: Damon Jeffs |
| Director of Directors: Trevor Massier | Director of U7 & U9: Krista Thompson |
| Director of U11 & U13: Troy Kish | Director of U15 & U18: Lewis Leppaie |
| Equip. Director: Steve Rosin | Fundraising: Tianna Rebalkin |
| Promotions: Megan Curry | Pond Hockey: Matthew Smith |
| Secretary: Ashley Schroh | Treasurer: Peter Busat |
| **Regrets:** | |
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| **1.0** | **Opening of Meeting**  1.1 Called meeting to order at 7:05  1.2 Motion to accept agenda with additions, moved by Matt Smith seconded by Troy Kish |
| **2.0** | **Previous Minutes**  2.1 Executive meeting minutes from Aug. 10/2022   * Motion to accept executive meeting minutes from Aug. 10/22 moved by Matt Smith seconded by Troy Kish   2.2 **Online Motions**   * Onlinemotioned passed to anything is posted online is posted on Facebook * Onlinemotioned passed for signing authorities |
| **3.0** | **Unfinished Business**  3.1 Oath of Confidentiality: signed by all PRMHA executives  3.2 Financials   * Registration collections continuing. * Continue with Ticket raffle moved by Trevor Massier seconded by Megan Curry. Passed. * Motion to accept budget as temporary, budget update with adjustments at time of next meeting. – moved by Troy Kish and seconded by Trevor Massier. Passed |
| **4.0** | **Executive Counsel Report**  4.1 Treasurer Update- Budget update with adjustments tabled for next meeting.  4.2 Administration Update-Teams to be declared by Sept. 16/2022  4.3 Standing Committee Updates   * **Coaching**-Coaches have been notified per team. Still looking for additional coaches for the U11 teams. Motion made by Troy Kish, seconded by Matt Smith, Passed.   Coaching clinics to be held end of October, this may be subject to change.   * **Referee**- Costs have increased for 2022/23 season. Ref clinic to be held October 4/2022 * **Fundraising-** Continue with Ticket raffle moved by Trevor Massier seconded by Megan Curry. Discussion has been started as to host a golf tournament in summer of 2023. * **Equipment/ Inventory**-Steve Rosin to be in contact with each team manager to divide team equipment, materials and locker code for the season.   Inventory and Equipment needs for 2022/23 season include purchase of pucks, first aid kits and Nampa coaching board. One set of jerseys will need to be purchased by end of season. Allocated and approved budget will be used for inventory/equipment purchases.  Discussion started about purchasing new tryout jerseys for 2023/24 season, tabled for later date.   * **Promotion**s- Swag table during tryouts was well received by association. Dasherboards and ice logos will continue to be sold. Megan Curry made a motion to start the sales for 2023/24 season, seconded by Krista Thompson. Passed.   Source Energy Services is looking to support PRMHA, discussion followed, tabled until next meeting.   * **U7 & U11**- U7 - 22 registered, 2 teams for season. U9 – 40 registered, 3 teams. * **U11 & U13**- U11 – 44 registered, 4 goalies, 2 teams. U13 – 1 team, no tryouts * **U15 & U18-** U15 – 35 total registered, 1 team U18 – 1 team, no tryouts   Team updates excluding AA teams, Motion made by Megan Curry, seconded by Louy Leppaie. Passed.  4.4 **President and VP Update**- Tiering starts Oct. 1/2022, Christmas break Dec. 24- Jan. 3/2023.  All Peace schedule update – Brad to email. |
| **5.0** | **New Business & Agenda Add-Ons**  5.1 Burnsies Ordering – only one PRMHA account  5.2- Payment for Junior instructors @ 2022 camp – payments to be made by EMT, credit or etransfer. Discussion followed. Motion made by Krista Thompson, seconded by Damon Jeffs. Passed.  5.3 – Referee Course Reimbursement- To be reimbursed after two games completed. Motion made by Troy Kish seconded by Steve Rosin. Passed.  5.4 – Champion Fitness – Interested in sponsoring PRMHA team or association, discussion followed, tabled to next meeting.  5.5 – Booth Hours – PRMHA schedule to be given to booth, in return we will post booth hours on website and Facebook page.  5.6 – Post Camp Breakdown – Tabled to next meeting.  5.7 – Safety Leader – Looking for volunteer to fill role for season, tabled to next meeting. |
| **6.0** | **Bylaws & Policy Committee**  6.1 – Tabled to next meeting. |
| **7.0** | **Adjournment**  7.1 Next Meeting date: October 12/2022  7.2 Motion to adjournment at 9:34 made by Troy Kish, seconded by Megan Curry. Passed. |