



Peace River Minor Hockey Association
Executive Meeting Minutes
January 13, 2021
Zoom Meeting



Attendance	
President: Trevor Lamabe	Vice-President: Brad Dallyn
Secretary: Wendy Goulet	Referee in Chief: Kirk Lowe
Director of Directors: Trevor Massier	Equipment Director: Spencer Broome
Director of U13: Troy Kish	Fundraising Director: Tianna Rebalkin
Coaches Director: Ron Roy	Director of U18: Raynald Gillon
Director of U9: Roland Nickerson	Treasurer: Kelly Flynn
Administrator: Erin Bandurka	
Regrets	
Pond Hockey Director: Lewis Lappaie	Promotions Director: Vacant

1.0	<p>Opening of meeting</p> <p>1.1 Trevor Lamabe called the meeting to order at 7:08 pm</p> <p>1.2 Motion to accept agenda with additions, moved by Troy Kish and seconded by Ron Roy. Carried.</p>
2.0	<p>Previous Minutes</p> <p>2.1 Executive meeting minute from December 09, 2020</p> <p>Motion to accept December 09,2020, 2020 minutes with corrections, moved by Troy Kish and seconded by Kelly Flynn. Carried.</p>
3.0	<p>Action Items</p> <p>3.1 2008 PRMHA Peewee Provincial Team Account</p> <ul style="list-style-type: none"> There is \$3694 in a PRMHA Provincial Peewee team bank account at CIBC from 2008. Kelly Flynn will follow up with CIBC. <p>3.2 Casino/Raffle</p> <ul style="list-style-type: none"> Casino is postponed no update yet. One family never sold raffle tickets (these were sold), one family lost one book of tickets. AGLC let PRMHA draw date move up as all the tickets sold. Congratulations to the winners. <p>3.3 Hockey Alberta Players Assistance Grant</p> <ul style="list-style-type: none"> PRMHA applied on behalf of players and the funds come directly to PRMHA. (\$200 per player) <p>3.4 Kruger Big Assist</p> <ul style="list-style-type: none"> Tianna applied on behalf of PRMHA https://www.bigassist.ca/en/about . Please encourage people to nominate PRMHA.
4.0	<p>Treasurer</p> <p>4.1 Financial Update, Income Statement & Balance Sheet</p> <ul style="list-style-type: none"> Motion to approve financial update as presented moved by Kirk Lowe and seconded by Ray Gillon. Carried. Currently the signing authority on the GIC at CIBC needs to have the signers update.



Peace River Minor Hockey Association
Executive Meeting Minutes
January 13, 2021
Zoom Meeting



Motion to update the signers on the GIC at CIBC to current signers of the PRMHA Executive Board, moved by Ron Roy and seconded by Trevor Massier. Carried.

- Budget year to date and budget comparison was shared with board.
- Division directors have 13 players to connect with for outstanding fees.
- Discussion about some of the funding for players on how to sort it out.
- There will be no refunds until the season is complete then PRMHA will sort it out pro-rated refund if need be. This is not a normal hockey season so teams will be able to give parents back money from the cash calls. Sponsorship and raffle money will have to be looked at how to handle.

5.0 5.1 President, Trevor Lamabe Update

- January 7, 2021 AB Government COVID-19 shutdown extended until January 21, 2021. <https://www.alberta.ca/enhanced-public-health-measures.aspx>
- PRMHA contracts with Nampa and Peace River the ice is till March 31, 2021. If the Hockey AB extends the season we will need to meet with Baytex Energy & Nampa Ag Society.
- Refunds for members of PRMHA will be calculated at the end of season when we know how we have been impacted.
- Direction to email membership on vacancy for Promotions Director.
- Tianna Rebalkin is in a class that will be on Wednesdays until April. She possibly will miss three meetings. The board is on consensus that this is okay.

5.2 Erin Bandurka, Administrator Update

- APHL is waiting for announcement and then make a schedule. There will be no more tiering games. Season is till March 28, 2021.
- NAHL is not extending the season or adjusting the schedule.

6.0 Standing Committee Updates

6.1 Bylaws & Policy-

- Bylaws need to be updated with name changes of divisions, safety position and female hockey position. Meeting will be online via zoom.

7.0 Other items

7.1 Semi-Annual Meeting

- Semi- Annual meeting will be online date to be announced after the January 21, 2021 announcement.

8.0 Adjournment

- Adjournment at 8:37 pm
- Next meeting February 10, 2021 at 7:00 pm