



Peace River Minor Hockey Association
Executive Meeting Minutes
January 19, 2022
Zoom



Attendance	
President: Trevor Lamabe	Vice-President: Brad Dallyn
Director of U9: Krista Thompson	Promotions Director: Megan Curry
Fundraising Director: Tianna Rebalkin	Secretary: Wendy Goulet
Director of Directors: Trevor Massier	Referee in Chief: Kerry Rudneski
Administrator: Erin Bandurka	Director of U18: Lewis Lappaie
Bookkeeper: Lisa Lamabe	Director of U13: Troy Kish
Regrets	
Coaches Director: Damon Jeffs	Equipment Director: Spencer Broome
Treasurer: Kelly Flynn	Pond Hockey Coordinator: Brad Payne

1.0	Opening of meeting 1.1 President Brad Dallyn called the meeting to order at 7:00 pm 1.2 Motion to accept agenda with additions, moved by Megan Curry and seconded by Wendy Goulet. Carried unanimously.
2.0	Previous Minutes 2.1 Executive meeting minute from December 8, 2021 <ul style="list-style-type: none">● Motion to accept Executive Meeting Minutes from December 8, 2021 with corrections moved by Megan Curry and seconded by Krista Thompson. Carried unanimously. 2.2 Online motions <ul style="list-style-type: none">● No online motion.
3.0	Unfinished Business 3.1 2008 PRMHA Provincial account - Kelly Flynn spoke with Bank of Canada to access the funds. This process will take up to 18 months. Follow up December 2022.
4.0	Financial Update 4.1 Financial Statements 12/30/2021 Motion to accept financial update as presented moved by Krista Thompson and seconded by Megan Curry. Carried unanimously.
5.0	5.0 Administration Update, Erin Bandurka 5.1 Fees still owing around \$3600 most recoverable. 5.2 All rosters are closed off except pond hockey. 5.3 All Peace Hockey League is allowing rescheduling of games if team does not have 8 players and goalie and



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	<p>if both teams agree.</p> <p>5.4 Teams must follow AHS & HA rules in regards to Covid. HA Flowchart sent out again</p> <p>5.5 Hockey Alberta grant, once the cheque is in hand we will allocate as per the application.</p>
6.0	<p>6.1 Bylaws & Policy- Committee - Will be setting up regular meetings. Anyone wanting to be on the committee can send Brad an email to join</p> <p>6.2 Sports Sponsorship Grant Committee - Kruger Application is still closed, \$250 per player, limited to 1 per family. Lisa and Erin to check the application and apply them to ramp right way for the future.</p> <p>6.3 Raffle Tickets due Feb 1, money is coming in via e-transfer. Draw to be held Feb 10th at Baytex between 5:30pm - 7:30pm</p>
7.0	<p>Adjournment</p> <ul style="list-style-type: none">● Next meeting date: February 9, 2022 7:00 pm● Motion to adjournment 7:55 pm Megan Curry and Trevor Massier. <p>Round table prior to ending. Troy Kish and Kerry want to table for the next meeting and look at ways to get more people involved in being an official. Standing order till we approve a way.</p> <p>Round table prior to ending. Tianna, wants us to add the Summer Hockey School to the next agenda so we can start planning.</p>