



## Peace River Minor Hockey Association

### Semi-Annual AGM

January 29, 2020

### Minutes

6:30 pm – 8:30 pm

### Community Meeting Room, Baytex Energy Centre



President, Trevor Lamabe  
Vice-President, Brad Dallyn  
Treasurer, Kelly Flynn  
Secretary, Wendy Goulet  
Ray Gillon, Midget/Bantam Director  
Kerry Rudneski, Referee in Chief  
Kirk Lowe, Atom/Peewee Director  
Roland Nickerson, Initiation/Novice Director  
Spencer Broome, Equipment Director  
Ron Roy, Team Official Director  
Trevor Massier, Director of Directors  
Tianna Rebalkin, Fundraising Director

Erin Bandurka, Administrator  
Lisa Lamabe, Bookkeeper

#### Membership

Angela Lavoie  
Angie Fortin  
Chantel L'Abbe  
Cholene Fitzgerald  
Chris Ireland  
Damon Jeffs  
Danica Noel Drapeau  
Jennifer Van Volkingburgh  
Jody Still

Justine Villeneuve  
Kimberly Jeffs  
Krista Thompson  
Lori Branderhorst  
Maureen Rohatyn  
Norm Lavoie  
Shauna Dallyn  
Shawn Dickie  
Steve Ireland  
Tim Villeneuve  
Troy Kish

#### 1.0 Opening of meeting

- 1.1 President Trevor Lamabe called the meeting to order at 6:35 pm.
- 1.2 Confirmation of quorum.
- 1.3 Motion to approve agenda, moved by Angela Lavoie and seconded by Troy Kish. Carried.

#### 2.0 Previous Minutes

- 2.1 Semi- Annual General Meeting January 30, 2019. Tabled.

#### 3.0 Financial Update

- 3.1 Motion to approve financial update, moved by Jennifer Van Volkingburgh and seconded by Steve Ireland. Carried.

#### 4.0 Administration Update

##### 4.1 Presidents Update, Trevor Lamabe

- All Peace Hockey League posted the playoff format; there were a few changes from the one they presented at scheduling meeting. Winners of tiers will advance to provincials for Tiers 1-4.
- Membership has concerns of the food booth hours for games, PRMHA has no influence on food booth nor the TOPR. Please give feedback directly to Kathy from Kat's Koncession & Catering.
- Banners will be places on the wall above food booth.
- At Baytex Energy Centre there are no mats by the front door in dressing rooms, it is painted grey cement. When the players come into dressing room from hallway, they are potentially dulling their skates. There is an increase of theft.
- Large tv will be available soon for practices. The Audio failed so they are fixing it currently. No wifi in the building.
- Update from Hockey AB, ½ ice for Atoms.

##### 4.2 Administrator, Erin Bandurka update

- 266 registered players for PRMHA
- 17 in Pond Hockey
- Goalie Camp is finished up.

#### 5.0 Director Updates



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#### 5.1 Vice-President, Brad Dallyn

- All Peace Hockey League is having concerns with abuse of the Officials. A few parents have been suspended from APHL activities. APHL is taking a hard line with this. Any fighting in APHL will carry extra games on top of the Hockey Alberta suspension. Underage referees will have a green armband on.

#### 5.2 Referee Update, Kerry Rudneski

- We need more referees that are adult. Kerry Rudneski is the only parent referee in PRMHA.
- More communication in advance is needed from APHL. Tiering schedules were not discussed prior so it was a struggle to fill games.
- Abuse from Team Officials is a concern.

#### 5.3 Director of Team Officials, Ron Roy

- Coaching wise everything is going good now.

#### 5.4 Director of Initiation & Novice, Roland Nickerson

- Initiation ½ ice , no positions, 3 minutes shifts
- Novice 2-25 minutes, full gear.
- Hard to recruit minor hockey players to help on ice if they have to wear full gear. Roland will find out for sure if you need to.

#### 5.5 Director of Atoms & Peewee, Kirk Lowe

- Atoms have 46 players. Three teams, Atom A is going to provincials. 20 players moving up to peewee.
- Peewee have 45 players with 18 moving up.

#### 5.6 Director of Bantams & Midgets, Ray Gillon

- There has been many suspensions at the start of the season and tapered down after Christmas.

#### 5.7 Equipment Director, Spencer Broome

- Practice tools. Pucks are running low.

#### 5.8 Director of Directors, Trevor Massier

- A lot more work this season with permits. They changed the process this season.

#### 5.9 Fundraising Director, Tianna Rebalkin

- Raffle \$39 500 profit
- Casino 2020 during the x-mas break.

#### 5.10 Promotions Director, Shannon McNaughton

- Rink Boards 2020-21 Season.
- Team pictures will be open for tender again.
- Suggestion to go back to picture day one day for whole association for on-ice pictures.

#### 5.11 Secretary, Wendy Goulet

- Policies & Procedures will be done before AGM.



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#### 6.0 Other Items

##### 6.1 Year End Banquet, Wendy Goulet

- We would like to organize a year-end banquet to honor our third year players and have an association recognition awards for players. Esso Awards can be ordered for the association.
- Krista Thompson and Jennifer Van Volkingburgh will help out.

##### 6.2 Tryouts discussion from floor

- Suggestions of one person to know the players
- Some parents were not happy with selections for teams.
- Checklist of expectations, paper copy of evaluation for parents
- What skills to improve.
- Tryout practice plans online available prior.
- Hockey AB will be implementing a policy that players will have 2 skates before they are evaluated.

#### 7.0 Adjournment

- Motion to adjourn at 8:30pm moved by Jennifer Van Volkingburgh and seconded by Steve Ireland. Carried.