

Peace River Minor Hockey Association

Executive Meeting Minutes

October 12, 2022

Baytex



Attendance:	
Director of Directors: Trevor Massier	Vice President: Brad Dallyn
Director of U11 & U13: Troy Kish	Treasurer: Peter Busat
Equip. Director: Steve Rosin	Pond Hockey: Matthew Smith
Promotions: Megan Curry	Director of U7 & U9: Krista Thompson
Secretary: Ashley Schroh	
Regrets:	
President: Trevor Lamabe	Director of U15 & U18: Lewis Leppaie
Ref. Director: Kerry Rudneski	Fundraising: Tianna Rebalkin
Director of Teams: Damon Jeffs	

1.0	Opening of Meeting 1.1 Called meeting to order at 7:04 pm 1.2 Motion to accept agenda with additions, moved by Krista, seconded by Steve. Carried
2.0	Previous Minutes 2.1 Motion of accept meeting minutes from Sept. 14/2022 – deferred to next meeting
3.0	Unfinished Business 3.1 Kruger Grant was awarded to the PRMHA 3.2 Motion made that all information emailed to association must be also put onto the facebook page, moved by Krista, seconded by Megan, Carried. 3.3 Source Energy Services has donated 500 pucks, dasherboard, & tryout jerseys for 2023/24 season. 3.4 Post Camp Breakdown – 2022 season was a success. 2023 Camp Committee will commence in January 2023 3.5 Safety Leader – Megan to talk to Wendy, will consider position

4.0	<p>Executive Counsel Report</p> <p>4.1 Managers need to get HCR updates in</p> <p>4.2 Referee- shortage has been seen, having to get out of town refs for local games at extra costs to association.</p> <p>4.3 Fundraising – tickets to be distributed within the next two weeks.</p> <p>4.4 Equipment/Inventory – each team is to replenish any lost/misplaced equipment as well as replenishing own med kits etc.</p> <p>4.5 Promotions – Burnsies will add PRMHA area to purchase any association apparel or gear. Old jerseys still for sale, parents to contact Megan if wanting to purchase.</p> <p>4.6 U7&U9 – U9 would like two dressing rooms for practice times to accommodate number of children registered.</p> <p>4.7 U11&U13- U13 has had some late registrations so could possibly cause an over roster.</p> <p>4.8 Admin Update – First Shift: 30 spots available, 16 kids registered, deadline is Nov. 3/2022. Looking for volunteers.</p> <p>4.9 President & VP Update</p> <ul style="list-style-type: none"> - All Peace states that two security persons are needed for all PRMHA games -Tiering is going well, halfway completed - Two suspensions have come in - As per All Peace website there will be supplemental action after a certain amount of penalty minutes depending on age group.
5.0	<p>New Business & Agenda Additions</p> <p>5.1 Tournaments - Board will donate free 2023 hockey camp to each tournament hosted by PRMHA team.</p> <p>5.2 Developmental Ice</p> <ul style="list-style-type: none"> - Running Mon/Wed/Fri @ 7:00 am, attendance tracking to be done by Damon and charged at \$5.00/skate to be billed out monthly, motion made by Trevor, seconded by Troy, Carried. - Looking at adding goalie development by registration only, \$25.00/ ice session, motion made by Krista, seconded by Megan, Carried. <p>5.3 Helmet stickers - have been ordered by association and will be distributed to teams upon arrival.</p> <p>5.4 Off Ice Sponsorship – Champions Fitness to potentially sponsor off ice training.</p> <p style="text-align: center;">-</p>
6.0	<p>6.1 Bylaws & Policy Committee – to pick up in November 2022 to provide update at time of AGM. Will meet approx. every two weeks.</p>
7.0	<p>Adjournment</p> <p>7.1 Next Meeting date Nov. 9/2022</p> <p>7.2 Motion to adjourn made @ 8:45 by Steve, seconded by Troy, Carried.</p>

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