



**Peace River Minor Hockey Association**  
**Executive Meeting Minutes**  
**October 13, 2021**  
**Baytex**



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

- 1.0 Opening of meeting**  
 1.1 President Trevor Lamabe called the meeting to order at 7:03 pm  
 1.2 Motion to accept agenda with additions, moved by Megan Curry and seconded by Brad Payne. Carried unanimously.
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- 2.0 Previous Minutes**  
 2.1 Executive meeting minute from September 8, 2021  
 • Motion to accept Executive Meeting Minutes from September 8, 2021 as presented moved by Brad Payne and seconded by Megan Curry. Carried unanimously.
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- 3.0** 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 in eight months spring 2022.
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- 4.0 Financial Update, Kelly Flynn**  
 4.1 AA fees have been paid or carried over from last year.  
 4.2 We participate in 4 leagues. RMHL, Interlock, All Peace, NAHL  
 4.3 Ref costs. Will increase. HA new rates. We will put projections on rates forecast for the year.  
 4.4 U16 AA was advanced because they had no starting account. Topped up to \$4000  
 4.5 Budget 21/22  
 • Motion to accept budget 21/22 by Krista Thomson, second by Lewis Lappaie. Carried unanimously.
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- 5.0 Administration Update, Erin Bandurka**  
 5.1 REP and Non Rep Programs, adapting to change.  
 5.2 The entire association will play AA programs playing in the other rinks.  
 5.3 U16 AA - travel question. Why are the U16 AA team not allowing parents to travel on the bus. Lewis to speak with the coach or manager. Team Logo - needs to be discussed.  
 5.4 U7 needs to be started at Thanksgiving next year  
 5.5 Shopping and ordering, working with stores to have the stock to be able to shop right away.



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<b>6.0</b>	<p>6.1 Bylaws &amp; 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 open. Joining the review committee Megan will join</p> <ul style="list-style-type: none"><li>• Process Kruger Application motioned by Megan Curry second by Tianna Rebalkin.</li></ul>
<b>7.0</b>	7.1 Raffle. Getting it ready, finalizing numbers.
	7.2 All Peace. Scheduling meetings Oct 30th start in U18/ U15/ U13 / U11. Masks and 2 vax mandatory to attend.
	7.3 Player movement - a form should be made for player movement. to avoid these situations. After tryouts any movement goes to the board for review.
	7.4 Motion is to request an email from the parents to PRMHA on why the child wants a movement. and a quick turn around on the movement. Motioned by Spencer Broome second by Megan Curry.
<b>8.0</b>	<b>Adjournment</b> <ul style="list-style-type: none"><li>• Next meeting date: November 10, 2021</li><li>• 8.2 Motion to adjournment 8:19 pm Megan Curry and Trevor Massier.</li></ul>

Minutes recorded by

Erin Bandurka