



Peace River Minor Hockey Association



Executive Meeting Minutes

October 14, 2020

Baytex Energy Centre

Attendance	
President: Trevor Lamabe	Coaches Director: Ron Roy
Vice-President: Brad Dallyn	Referee in Chief: Kirk Lowe
Treasurer: Kelly Flynn	Equipment Director: Spencer Broome
Director of Atoms & Peewee: Troy Kish	Fundraising Director: Tianna Rebalkin
Secretary: Wendy Goulet	Director of Bantam & Midget: Raynald Gillon
Promotions Director: Shannon McNaughton	Bookkeeper: Lisa Lamabe
Regrets	
Director of Initiation & Novice: Roland Nickerson	Administrator: Erin Bandurka
Pond Hockey Director: Lewis Lappaie	Referee in Chief: Kirk Lowe

1.0	<p>Opening of meeting</p> <p>1.1 Trevor Lamabe called the meeting to order at 7:10 pm</p> <p>1.2 Motion to accept agenda with additions, moved by Brad Dallyn and seconded by Trevor Massier. Carried Unanimously.</p>
2.0	<p>Previous Minutes</p> <p>2.1 Executive meeting minute from September 9, 2020</p> <p>Motion to accept September 9, 2020 minutes with corrections, moved by Kelly Flynn and seconded by Troy Kish. Carried unanimously.</p> <p>2.2 Online Motions</p> <ul style="list-style-type: none"> 9-22-2020 - Motion to waive late fees for players who are now registering with the Hockey AB changes to cohort groups, moved by Kelly Flynn and seconded by Wendy Goulet. Carried.
3.0	<p>Action Items</p> <p>3.1 PRMHA Insurance & Facility</p> <ul style="list-style-type: none"> PRMHA invoiced the TOPR in September 2020 for the loss of revenue for the breakdown of ice plant during the hockey camp. The process for the insurance claim is ongoing, disagreement between contactors who is responsible. The contractor is paying for loss of revenue; PRMHA invoiced the contractor in June. The cheque has been received and applied to the 2019/2020 financial season. <p>3.2 Oaths of Confidentiality for 2020-21</p> <ul style="list-style-type: none"> Oaths of Confidentiality were circulated and signed. <p>3.3 2008 PRMHA Peewee Provincial Team Account</p> <p>There is \$3694 in a PRMHA Provincial Peewee team bank account at CIBC from 2008. Troy Massier was a board member from 2008 and can sign for it for it to be moved to PRMHA account. In progress.</p>
4.0	<p>Treasurer</p> <p>4.1 Financial Update, Income Statement & Balance Sheet 10/13/2020 presented by Kelly Flynn.</p> <p>4.2 Motion to accept financial update as presented by Spencer Broome and seconded by Troy Kish. Carried.</p>



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5.0	<p>5.1 President, Trevor Lamabe Update</p> <ul style="list-style-type: none"> • U18 Girls team PRMHA will go under Fairview Minor Hockey. PRMHA will bill Fairview Minor Hockey for ice as the registration will go them. • No U15 A or B in Peace River this season players released to Grimshaw Minor Hockey • Nampa Wildcats are withdrawing from All Peace they will be responsible for fine if there is one. • Hockey AB Grant PRMHA will apply for, Tianna will. • Referee will have to wear a mask unless they cohort with team or isolate for two weeks after. • Motion to refund coaches for the purchase of “Hockey Canada Subscription” for drills if purchased, with receipt submitted moved by Trevor Massier and seconded by Spencer Broome. Carried. • Teams are responsible to manage their crowds and keep information for two weeks per event. • Covid-19 update for Baytex Energy Centre, players will be allowed to enter facility 30 minutes before game and 15 minutes before practice to get dressed inside facilities. <p>5.2 Vice Presidents, Brad Dallyn Update</p> <ul style="list-style-type: none"> • APHL will start November 2, 2020. They are making tiering game schedules and season schedules and it will go until end of March 2021. • Zero Tolerance for racism, suspensions will be enforced. <p>5.2 In camera</p> <ul style="list-style-type: none"> • Motion to go in camera at 8:43 pm moved by Brad Dallyn and seconded by Ron Roy. Carried. • Motion to come out of camera 9:18 pm by Brad Dallyn and seconded by Kelly Flynn. Carried. • Promotions Director position is vacant in accordance to bylaws. • Trevor Lamabe will address the admin issue from the direction of board.
6.0	<p>Standing Committee Updates</p>
	<p>6.1 Bylaws & Policy- TABLED</p> <ul style="list-style-type: none"> • Bylaws need to be updated with name changes of divisions, safety position and female hockey position.
7.0	<p>Other items</p> <p>7.1 Banners. Tabled.</p> <p>7.2 Raffle/ Casino</p> <ul style="list-style-type: none"> • With our numbers reduced each team will have to sell two extra books. • Casino is December 28, 29, 2020. • Motion to cover hotel room and \$75 for gas while encouraging carpooling, moved by Trevor Massier and seconded by Troy Kish. Carried.
8.0	<p>Adjournment</p> <ul style="list-style-type: none"> • Adjournment at 9:42 pm. • Next meeting November 11, 2020 at 7:00 pm at Baytex Energy Centre.