

Peace River Minor Hockey Association

Executive Meeting Minutes

November 9, 2022

Baytex



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

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 Brad, seconded by Kerry. Carried
2.0	Previous Minutes 2.1 Motion of accept meeting minutes from Sept. 14/2022 & Oct 12/2022. Motion made by Brad, seconded by Matt, Carried.
3.0	Unfinished Business
4.0	Executive Counsel Report 4.1 Treasurer – still receiving payments for registration, fundraising etc; reminders for

unpaid fees will be sent out and all payments to be received in full by Dec. 1/2022

4.2 Referee- sending reminders to submit expenses for referee clinics; Grimshaw to host clinic- dates to come.

4.3 Fundraising – Association tickets to be distributed by Christmas.

4.4 Equipment/Inventory – U9 goalie equipment needs minor repairs; can possibly investigate purchasing used goalie gear.

4.5 Promotions – Continuing to sell dasher boards; managers to let teams know of association gear still available. Potential to look into more advertising space above score clock.

4.6 U7&U9 – will accept another registration to U9 which will be 50 in total; first shift started, going well and hoping to add five more kids to U9; Board to allocate Nampa ice slots for Team 1,2 and 3 for 22/23 season; U7 tournament has one team registered – looking into changing dates to fill tournament.

4.7 U15 & U18 – U18 struggling with attendance so may open more spots for other players. U15 to hold home tournament March 3-5/2022

4.8 Director of Directors – Season running smoothly; reminders of appropriate team conduct to be emailed to managers.

4.8 Admin Update – AM goalie camp started Nov.7/22; 10 kids registered; three pending rosters – must be in and approved by Nov. 15/22; fines to be given out for changing playoff games or not showing up for games entirely; provincial bids to be in by Nov. 30/22; association received $\frac{3}{4}$ of grant which will be distributed amongst: intro to hockey retention, referee retention, coaching retention, player development.

Motion made to allow disbursement of granted monies, made by Brad, seconded by Kerry, Carried.

4.9 Pond Hockey – Release any pond hockey players to Nampa Pond Hockey; motion made by Brad, seconded by Matt, Carried.

4.9 President & VP Update

Brad – first shift; 14 kids showed; kids on ice for six weeks until Nov. 15/22; could possibly do Christmas skates to promote 23/24 registration; hoping to continue with first shift program so will apply for 23/24 season.

Trevor – Copy of gift certificate to be sent to Peter and Brad for tournaments; league expansion opportunity for female programs; U13AA and U15AA; discussion followed; decision made that PRMHA does not have the players to support or apply for program; association will support any other community in the area that wants to apply for program.

	Motion was made to accept half the cost for the arctics by Krista, seconded by Megan, Carried.
5.0	New Business & Agenda Additions 5.1 Semi-annual meeting scheduled for Jan. 11/2023 at 7:30 pm in Baytex Meeting room and will be posted to website 21 days prior. -
6.0	6.1 Bylaws & Policy Committee – to pick up in November 2022 to provide update at time of AGM. Will meet approx. every two weeks.
7.0	Adjournment 7.1 Next Meeting date Jan. 11/2023 7.2 Motion to adjourn made @ 8:4 by Brad, seconded by Matt, Carried.