



# Peace River Minor Hockey Association

## Executive Meeting Minutes

November 10, 2021

Zoom



<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
Coaches Director: Damon Jeffs	Pond Hockey Coordinator: Brad Payne
Director of Directors: Trevor Massier	Director of U13: Troy Kish
Administrator: Erin Bandurka	Bookkeeper: Lisa Lamabe
<b>Regrets</b>	
Treasurer: Kelly Flynn	Secretary: Wendy Goulet
Referee in Chief: Kerry Rudneski	

<b>1.0</b>	<p><b>Opening of meeting</b></p> <p>1.1 President Trevor Lamabe called the meeting to order at 7:07 pm</p> <p>1.2 Motion to accept agenda with additions, moved by Megan Curry and seconded by Krista Thompson. Carried unanimously.</p>
<b>2.0</b>	<p><b>Previous Minutes</b></p> <p>2.1 Executive meeting minute from October 12,2021</p> <ul style="list-style-type: none"> <li>• Motion to accept Executive Meeting Minutes from October 13, 2021 with corrections moved by Brad Dallyn and seconded by Lewis Lappaie. Carried unanimously.</li> </ul> <p>2.2 Online motions</p> <ul style="list-style-type: none"> <li>• October 15, 2021 Motion for two players to move from U-18 A to U18 B for transportation reasons, moved by Wendy Goulet and seconded by Megan Curry. Motion passed. Two abstentions.</li> </ul>
<b>3.0</b>	<p><b>Unfinished Business</b></p> <p>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 December 2022.</p>
<b>4.0</b>	<p><b>Financial Update, Lisa Lamabe</b></p> <p>4.1 Lisa has split up the ref charges so we can see the mileage, bonus and assigning costs at 25% of the base ref fee.</p> <ul style="list-style-type: none"> <li>• - We are trying to get all referees on direct deposit to speed up payments and limit costs to the association.</li> </ul> <p>Motion to accept financial update as presented moved by Brad Dallyn and seconded by Spencer Broome. Carried unanimously.</p>
<b>5.0</b>	<p><b>Administration Update, Erin Bandurka</b></p> <p>5.1 Motion to set up an account with back check for board members, volunteers and officials and the bill be sent to PRMHA monthly. Motioned by Brad D, Second by Tianna.</p>



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- Going into the APHL ice allocation-scheduling meeting. Grimshaw supplied us with additional ice slots, 2 per Saturday.
- Town of Peace River has approved our ice for the U18 AA tournament in March 2022; we are just waiting on confirmation from Grimshaw.
- Injury reports. This need to be filled out by a Doctor and submitted to Hockey Canada, the submission info is at the bottom of the form.
- Registration is due at the end of November. Directors are going to be given a list to follow up with managers and members.

- 6.0**    **6.1 Bylaws & Policy- Committee** - Will be setting up regular meetings. Anyone wanting to be on the committee can send Brad an email to join
- 6.2 Sports Sponsorship Grant Committee** - Kruger Application is still open , \$250 per player, limited to 1 per family.

- 7.0**    **7.1 Raffle**
- Packages are ready for pick-up
  - There was 1 extra book printed per team to sell.
  - Draw date is Feb 10th

7.2 Equipment. Spencer to order more pucks for the arenas. With a logo or writing.

Next meeting Wed Dec 8th 6:30pm

Semi Annual meeting Wed Dec 8th 7:30pm

Both via zoom.

Semi Annual posted on the website Nov 10th, with link to follow.

Meeting adj. 8:34pm

Round table.

Troy - suggests we order Jerseys for the following year at the end of the season to ensure we have them in time.

Spencer - would like us to see if we can get a goalie coach in for our goalies. Erin to contact Chris and see if any of our available ice will work for him.

- 8.0**    **Adjournment**
- Next meeting date: December 8, 2021 6:30 pm
  - Semi- Annual Meeting Wednesday December 8 , 2021 7:30 pm
  - Motion to adjournment 8:34 pm Megan Curry and Trevor Massier.

Minutes recorded by

Erin Bandurka