



# Peace River Minor Hockey Association



## Executive Meeting Minutes

November 11, 2020

Baytex Energy Centre

<b>Attendance</b>	
President: Trevor Lamabe	Vice-President: Brad Dallyn
Secretary: Wendy Goulet	Referee in Chief: Kirk Lowe
Director of Directors: Trevor Massier	Equipment Director: Spencer Broome
Director of U13: Troy Kish	Fundraising Director: Tianna Rebalkin
Pond Hockey Director: Lewis Lappaie	Director of U18: Raynald Gillon
Director of U9: Roland Nickerson	
<b>Regrets</b>	
Coaches Director: Ron Roy	Treasurer: Kelly Flynn
Promotions Director: Vacant	

### 1.0 Opening of meeting

1.1 Trevor Lamabe called the meeting to order at 7:08 pm

1.2 Motion to accept agenda with additions, moved by Trevor Massier and seconded by Roland Nickerson. Carried unanimously.

### 2.0 Previous Minutes

#### 2.1 Executive meeting minute from October 14, 2020

Motion to accept October 14, 2020 minutes with corrections, moved by Spencer Broome and seconded by Ray Gillon. Carried unanimously.

#### 2.2 Online Motions

- 10-15-2020 - motion to have an evaluation skate of 3-4 second year U9 players that can move up to the U11B team moved by Troy Kish and seconded by Roland Nickerson. Carried.

### 3.0 Action Items

#### 3.1 2008 PRMHA Peewee Provincial Team Account

- There is \$3694 in a PRMHA Provincial Peewee team bank account at CIBC from 2008. A board member from 2008 and can sign for it for it in order for it to be put in to PRMHA account. Troy Massier, Roger L'Abbe, Dave Gaydosh, Dan Novak, Gary Schofield, Pat Loree, and Dixie Kohut.

#### 3.2 Casino Updated – December 28-29, 2020

- There are still shifts required to be filled in. December 28, 2020 1:45pm-8:00pm. Back-up workers are needed.
- All teams have raffle tickets. Deadline to have them in is November 26, 2020, from December 17, 2020. Draw date can be moved up.

#### 3.3 Hockey Alberta Players Assistance Grant

- PRMHA applied on behalf of players and the funds come directly to PRMHA. Tianna filled out the paperwork.

#### 3.4 Kruger Big Assist

- Tianna applied on behalf of PRMHA <https://www.bigassist.ca/en/about>



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	3.5 Sign Boards –Wendy Goulet will follow up.
4.0	<b>Treasurer</b> 4.1 Financial Update, Income Statement & Balance Sheet tabled.
5.0	<b>5.1 President, Trevor Lamabe Update</b> <ul style="list-style-type: none"> <li>• Correspondence from U18 players family for a release to Grimshaw Minor Hockey from PRMHA to play on the Tier 4 Grimshaw U18 team. The lists for the U18 teams posted on 10-25-2020. Refund of fees request, submitted 10-29-2020, fees will be refunded in accordance to refund policy.  <i>Motion to deny the release for U18 player to Grimshaw Minor Hockey Tier 4 U18 team as there is a spot on the PRMHA U18 Tier 4 team moved by Lewis Lappaie and seconded by Spencer Broome. Carried.</i></li> <li>• U9 player tested positive for Covid-19 whom attended practice on November 3, 2020 .All players and coaches that attended practice Tuesday Nov 3 is to book a COVID-19 test, and must self-isolate until November 17 2020. First day out of isolation is November 18 2020.</li> <li>• Brad Dallyn will be attending the Hockey AB AGM on November 21, 2020 via Zoom.  <a href="https://www.hockeyalberta.ca/members/annual-general-meeting/2020-agm/">https://www.hockeyalberta.ca/members/annual-general-meeting/2020-agm/</a></li> <li>• Correspondence from Administrator on relocation to Fort Saskatchewan. Committee is Trevor Lamabe, Tianna Rebalkin and Troy Kish.</li> <li>• Direction to email membership on vacancy for Promotions Director.</li> </ul> <b>5.2 Vice Presidents, Brad Dallyn Update</b> <ul style="list-style-type: none"> <li>• APHL next round of games will be November 27, 2020 .Teams have to be prepared for changes and can confirm schedule the Wednesday before the games. Coaches are reminded to bring skates to game in the event there are no referees.</li> </ul>
6.0	<b>Standing Committee Updates</b>
	<b>6.1 Bylaws &amp; Policy-</b> <ul style="list-style-type: none"> <li>• Bylaws need to be updated with name changes of divisions, safety position and female hockey position. Meeting will be online via zoom.</li> </ul>
7.0	<b>Other items</b> <b>7.1 Release of U18 players after A tryouts</b> <ul style="list-style-type: none"> <li>• Spencer Broome was questioning the release of players back to Loon River. When the season started there was no team declared for Loon River so some came for tryouts to play with PRMHA.</li> </ul> <b>7.2 Goalies Development</b> <ul style="list-style-type: none"> <li>• Due to AHS Covid-19, restrictions there will be no goalie camp.</li> </ul>
8.0	<b>Adjournment</b> <ul style="list-style-type: none"> <li>• Adjournment at 9:42 pm.</li> <li>• Next meeting December 9, 2020 at 6:30 pm online via zoom.</li> </ul>