



Peace River Minor Hockey Association
Executive Meeting Minutes
December 9, 2020
Zoom Meeting



Attendance	
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
Coaches Director: Ron Roy	Director of U18: Raynald Gillon
Director of U9: Roland Nickerson	
Regrets	
Treasurer: Kelly Flynn	Pond Hockey Director: Lewis Lappaie
Promotions Director: Vacant	

1.0	<p>Opening of meeting</p> <p>1.1 Trevor Lamabe called the meeting to order at 7:00 pm</p> <p>1.2 Motion to accept agenda with additions, moved by Troy Kish and seconded by Ron Roy. Carried unanimously.</p>
2.0	<p>Previous Minutes</p> <p>2.1 Executive meeting minute from November 11, 2020</p> <p>Motion to accept November 11, 2020 minutes with corrections, moved by Troy Kish and seconded by Ron Roy. Carried unanimously.</p>
3.0	<p>Action Items</p> <p>3.1 2008 PRMHA Peewee Provincial Team Account</p> <ul style="list-style-type: none"> • 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. • Trevor Massier followed up PRMHA does not have any accounts open other than our GIC. Currently the signing authority on the GIC at CIBC needs to have the signers updated. Kelly Flynn will have to follow up with this account for more details. We will need account number. <p>3.2 Casino/Raffle</p> <ul style="list-style-type: none"> • With the postponement for the Casino PRMHA will experience a short fall in the budget. • All teams have raffle tickets in the draw will be December 12, 2020 at Baytex at 12:00 pm. Date changed for draw was approved by AGLC. <p>3.3 Hockey Alberta Players Assistance Grant</p> <ul style="list-style-type: none"> • PRMHA applied on behalf of players and the funds come directly to PRMHA. Tianna filled out the paperwork. PRMHA approved for grant. <p>3.4 Kruger Big Assist</p> <ul style="list-style-type: none"> • Tianna applied on behalf of PRMHA https://www.bigassist.ca/en/about . <p>3.5 Sign Boards –Wendy Goulet followed up.</p> <p>3.6 Scotiabank team sponsorship</p> <ul style="list-style-type: none"> • Draft and stuff for team needs to be picked up. Wendy Goulet will follow-up.



Peace River Minor Hockey Association
Executive Meeting Minutes
December 9, 2020
Zoom Meeting



4.0 Treasurer

4.1 Financial Update, Income Statement & Balance Sheet

- Motion to approve financial update as presented moved by Kirk Lowe and seconded by Troy Kish. Carried.
- Direction for the future budget to have year to date and budget comparison.
- 16 players are owing full fees or partial.

5.0 5.1 President, Trevor Lamabe Update

- November 24, 2020 AB Government COVID-19 update, Peace River is in the enhanced zone, so all team events canceled for PRMHA. We as PRMHA belong to the town of Peace River and must abide by the restrictions for that area. This means we cannot practice or play games until the restrictions come off. HA was supportive of the idea that we could potentially continue on in Nampa but was turned down by AHS in this request. We have all seen the note from the town of Peace River; this direction was taken not in consultation with the user groups. As stated in their news release they are not willing to open the facility if the town moves to an unenhanced zone. In the end it seems like Baytex will remain closed for the three weeks no matter what happens.
- Erin and I met with Nampa, and they are willing to work with our association and have allowed us to cancel the ice at no cost for this weekend and up to Thursday of next week. If we move out of the enhanced status they will allow our teams to return and practice again. They are willing to work with us on a week to week basis. This is good news as we would be able to keep our kids skating at least at Nampa for the members that wish to do this. Nampa's plan is to rent the ice turned back in by PRMHA to private rentals (\$50 per hour) until we are permitted to utilize the ice once again. Please be aware if you rent ice you DO NOT HAVE ANY HOCKEY ALBERTA COVERAGE...very important.
- Hockey AB did a survey inquiring if people would be in support of the season be extended. PRMHA contracts with Nampa and Peace River the ice is till March 31, 2021.
- Refunds for members of PRMHA will be calculated at the end of season when we know how we have been impacted.
- Direction to email membership on vacancy for Promotions Director.
-

5.2 Vice Presidents, Brad Dallyn Update

- AB Hockey AGM was online and bylaws for Hockey AB were updated.
- Correspondence from U18 player to appeal PRMHA decision in denying the release for player. Appeal committee met with the family on December 4 & 7, 2020. Brad will be drawing up the letter to the family.

6.0 Standing Committee Updates

6.1 Bylaws & Policy-

- Bylaws need to be updated with name changes of divisions, safety position and female hockey position. Meeting will be online via zoom.



Peace River Minor Hockey Association
Executive Meeting Minutes
December 9, 2020
Zoom Meeting



7.0 Other items

7.1 Semi-Annual Meeting

- Motion for the Semi- Annual meeting to be January 27, 2021 at 7:00pm moved by Troy Kish and Kirk Lowe. Carried.

7.2 Referee's 2020/21 Season

- Motion for the referees for the 2020/2021 season fees for referee certification to have fee's reimbursed due to covid-19 without reffing 3 games moved by Wendy Goulet and seconded by Brad Dallyn. Carried.

8.0 Adjournment

- Adjournment at 9:42 pm
- Next meeting January 11, 2021 at 7:00 pm online via zoom.