



Peace River Minor Hockey Association



Semi-Annual AGM

December 8, 2021

Minutes

6:30 pm – 8:30 pm

Zoom

Executive

President, Trevor Lamabe
Vice-President, Brad Dallyn
Secretary, Wendy Goule
Kelly Flynn, Treasurer
Kerry Rudneski, Referee in Chief
Krista Thompson, U7 & U9 Director
Spencer Broome, Equipment Director

Trevor Massier, Director of Directors
Troy Kish, Director of U11 & U13
Tianna Rebalkin, Fundraising Director
Brad Payne, Pond Hockey Director
Megan Curry, Sponsorship Director
Damon Jeffs, Coaches Director
Erin Bandurka, Administrator
Lisa Lamabe, Bookkeeper

Membership

Bonnie Brangan
Chantel Lavoie
Danica Noel Drapeau
Jennifer Van Volkingburgh
Kristin Grenier
Sharleen Lambert

1.0 Opening of meeting

- 1.1 President Trevor Lamabe called the meeting to order at 6:39 pm.
- 1.2 Confirmation of quorum.
- 1.3 Motion to approve agenda, moved by Krista Thompson and seconded by Krista Thompson. Carried.

2.0 Previous Minutes

- 2.1 Semi- Annual General Meeting March 3, 2021
- 2.2 Motion to approve minutes from March 3, 2021, moved by Wendy Goulet and seconded by Krista Thompson. Carried.

3.0 Financial Update, Lisa Lamabe

- 3.1 Motion to approve financial update, moved by Chantel Lavoie and seconded by Brad Payne. Carried.

4.0 Administration Update

4.1 Presidents Update , Trevor Lamabe

- Majority of association returned.
- Falher and Manning sent players to PRMHA.
- AA Hubs Pilot for U11 & U16.
- Pond Hockey is going on Fridays in Nampa.
- PRMHA is part of 4 leagues.
- 80% players returned to hockey.

4.2 Administrator, Erin Bandurka update

- We are using Falher & Grimshaw Ice.
- 238 players registered in HCR.
- 16 pond hockey players registered in HCR.
- Brand new HCR program.

5.0 Director Updates

5.1 Vice-President, Brad Dallyn

- Game sheets and write-ups need to be entered into APHL site properly. No fines to date.



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5.2 **Secretary, Wendy Goulet**

- No update

5.3 **Referee in Chief, Kerry Rudneski**

- Bully & Harassment Maltreatment new rule is being implemented.

5.4 **Director of U7 & U9 , Krista Thompson**

- U7 has one team and U9 two teams.

5.6 **Director of U11 & U13, Troy Kish**

- No update

5.7 **Director of Coaches, Damon Jeffs**

- Season is going good.

5.8 **Director of Coordinators, Trevor Massier**

- No update

5.9 **Equipment Manager, Spencer Broome**

- Ordered pucks with PRMHA logo on them.

5.10 **Fundraising Coordinator, Tianna Rebalkin**

- Casino is complete. All teams have received raffle tickets.

5.11 **Pond Hockey Coordinator, Brad Payne**

- 16 players, practice on Fridays.

5.12 **Promotions Coordinator, Megan Curry**

- **Sold 9 rink boards**

6.0 Adjournment

- Motion to adjourn at 8:09 moved by Megan Curry and seconded by Brad Payne. Carried.