



Peace River Minor Hockey Association
Executive Meeting Minutes
December 8, 2021
Zoom



Attendance	
President: Trevor Lamabe	Vice-President: Brad Dallyn
Director of U9: Krista Thompson	Promotions Director: Megan Curry
Fundraising Director: Tianna Rebalkin	Secretary: Wendy Goulet
Equipment Director: Spencer Broome	Treasurer: Kelly Flynn
Director of Directors: Trevor Massier	Pond Hockey Coordinator: Brad Payne
Administrator: Erin Bandurka	Bookkeeper: Lisa Lamabe
Regrets	
Coaches Director: Damon Jeffs	Director of U13: Troy Kish
Referee in Chief: Kerry Rudneski	Director of U18: Lewis Lappaie

1.0	<p>Opening of meeting</p> <p>1.1 President Trevor Lamabe called the meeting to order at 6:36 pm</p> <p>1.2 Motion to accept agenda with additions, moved by Spencer Broome and seconded by Megan Curry. Carried unanimously.</p>
2.0	<p>Previous Minutes</p> <p>2.1 Executive meeting minute from November 10, 2021</p> <ul style="list-style-type: none"> • Motion to accept Executive Meeting Minutes from November 10, 2021 with corrections moved by Megan Curry and seconded by Krista Thompson. Carried unanimously. <p>2.2 Online motions</p> <ul style="list-style-type: none"> • November 23, 2021 Motion to move player from U7 to U9, moved by Trevor Massier and seconded by Megan Curry. Carried unanimously.
3.0	<p>Unfinished Business</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 December 2022.</p>
4.0	<p>Financial Update</p> <p>4.1 Financial Statements 11/30/2021</p> <p>Motion to accept financial update as presented moved by Wendy Goulet and seconded by Spencer Broome. Carried unanimously.</p>
5.0	<p>5.0 Administration Update, Erin Bandurka</p> <p>5.1 PRMHA applied for grant from Hockey Alberta via Edmonton Oilers Foundation Grant/HA</p> <ul style="list-style-type: none"> • PRMAH applied for \$15000. Pond Hockey Tournament, Safety, Gas Cards for coaches and low income families, reff equipment. <p>5.2 Maltreatment rule being enforced, please insure your teams are familiar with it. U15 AA player is looking at 14 game suspension.</p>



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5.3 Zamboni driver seriously injured at Baytex and has a young family. Motion to donate \$500 to his family moved by Megan Curry and seconded by Wendy Goulet. Carried unanimously.

5.4 Coach Joseph Carifelle hospitalized due to Covid and is still recovering. Motion to donate \$500 to his family moved by Megan Curry and seconded by Wendy Goulet. Carried unanimously.

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- 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 closed, \$250 per player, limited to 1 per family.

7.0 Adjourment

- Next meeting date: January 12, 2021 7:00 pm
- Motion to adjournment 8:34 pm Megan Curry and Trevor Massier.