



Peace River Minor Hockey Association
Executive Meeting Minutes
February 10, 2021
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	Treasurer: Kelly Flynn
Administrator: Erin Bandurka	Pond Hockey Director: Lewis Lappaie
Promotions Director: Vacant	

1.0 Opening of meeting

- 1.1 Trevor Lamabe called the meeting to order at 7:06 pm
- 1.2 Motion to accept agenda with additions, moved by Troy Kish and seconded by Lewis Lappaie. Carried unanimously.

2.0 Previous Minutes

- 2.1 **Executive meeting minute from January 13, 2021**
 Motion to approve minutes from 1-13-2021 as presented moved by Kirk Lowe and seconded by Ron Roy. Carried unanimously.
- 2.2 **Special Meeting minutes 2-7-2021 tabled.**

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. Kelly Flynn will follow up with CIBC.
 - Signing authority on the GIC needs to be updated with current signers.
- 3.2 **Casino/Raffle**
 - Casino is postponed no update yet.
- 3.3 **Hockey Alberta Players Assistance Grant**
 - PRMHA applied on behalf of players and the funds come directly to PRMHA. (\$6400 was received, \$200 per player)
 - Need to create a separate line number in the PRMHA budget for the \$3,337 left over from the grant. It CAN NOT go into general revenue. Monies could be used this year or next year for families having difficult times. How this works we can figure out later
 - Motion to approve as presented moved by Kirk Lowe and seconded by Troy Kish. Carried.
- 3.4 **Kruger Big Assist**
 - Tianna applied on behalf of PRMHA <https://www.bigassist.ca/en/about> . Please encourage people to nominate PRMHA.
- 3.5 **Executive Director position. Tabled.**



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4.0 Treasurer, Kelly Flynn

Financial Update, Income Statement & Balance Sheet

- Motion to approve financial update as presented moved by Lewis Lappaie and seconded by Ray Gillon. Carried Unanimously.

5.0 Presidents Report

- PRMHA was asked by the PR Skating Club if they would support April ice if TOPR or Nampa would consider it. Direction is we would support if they do.
- PRMHA was asked to host the U18 Arctic Games Tryouts in 2021/22 by Hockey Alberta.
- Motion moved by Spencer Broome and seconded by Lewis Lappaie to host the U18 Arctic Game tryouts in 2021/22 season. Carried Unanimously.
- NAHL will keep league fees and apply to the 2021/22 Season.
- Injured player wants to come back in March is he is medically cleared. Direction is if he withdraws completely now he will not be able to. Direction is to stay registered till he finds out and he will be pro-rated for the months he skated.
- Injured player who withdrew completely in October would like to return to hockey. Direction is he would have to pay administration fee and pro-rated fee.
- Refunds administration fee according to bylaws and policy.
Motion to waive the administration fee for the players withdrawing from hockey in the 20/21 season moved by Roland Nickerson and seconded by Brad Dallyn. Carried Unanimously.
- The female split team (with FMH) will be practicing at Baytex twice a week and FMH will pay for ice.
- Team cash calls, sponsorship and raffles.
 - Teams will contact sponsors and see what they want to do. If they want sponsorship back or to donate back to the team.Any raffles will have to follow AGLC rules.
 - Cash calls can be returned to players.
 - Motion to allow sponsorship/cash calls to go back to where they originated for the 20/21 Season due to covid-19 moved by Roland Nickerson and seconded by Troy Kish. Carried unanimously.
- All teams are required to follow facility rules and Hockey AB rules. AHS over rules all.
- All teams are required to do covid-19 forms.
- PRMHA has 80% return rate.
 - ◆ U18 AA ,U18 A /U18 B (only 3 returning players), U18 B1
 - ◆ U15 AA
 - ◆ U13AA, U13A, U13 B
 - ◆ U11 A, U11B
 - ◆ U9 group 1, U9 group 2
 - ◆ U7
- Semi-Annual meeting will be held March 3, 2021 via zoom. Erin Bandurka will send Wendy Goulet the emails for the members of PRMHA to utilize Eventbrite.



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Refund Proposal – Erin Bandurka, Lisa Lamabe and Kelly Flynn

- Refund with an effective date of November 30th. So for some that would mean 4/7 months (57%) refunded others (novice and initiation) 4/6 months (67%) refunded. With this refund, you are essentially saying you are done with hockey for this season, regardless if hockey starts again in March and/or April. For these people we will work to get refunds done by the first week in March.

Motion for the refund proposal as presented moved by Roland Nickerson and seconded by Ron Roy. Carried.

6.0 Adjournment

- Adjournment at 8:30 pm
- Next meeting March 10, 2021 at 7:00 pm