



Peace River Minor Hockey Association
Executive Special Meeting Minutes
February 7, 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 7:15 pm
- 1.2 Motion to accept agenda with additions, moved by Kirk Low and seconded by Trevor Massier.
Carried unanimously.
- 1.3 Motion to waive notice moved by Trevor Massier and seconded by Wendy Goulet. Carried unanimously.

2.0 Hockey Alberta Path Forward February

Step 1 of the Government of Alberta's A Path Forward allows specific hockey activity to occur. Children and youth can participate in limited team sport activities, subject to mandatory restrictions as outlined by the [Government of Alberta on the A Path Forward webpage](#).

- All participants must be 18 years old or younger, except coaches/ instructors.
- Practices are allowed for indoor and outdoor training.
- Games are not allowed.

Physical distancing must be maintained at all times between all groups and all participants (players, coaches/ instructors) in each group at all times:

- 3-metres physical distance for indoor activities
- 2-metres physical distance for outdoor activities

An indoor ice surface can be split (use physical dividers wherever possible), allowing for two groups of 10 to be active on the ice at the same time. See Children's Sport and Performance Activities tab.

Full details - including guidelines for indoor and outdoor activities, requirements for coaches, sanctioning requirements and regulations for parents and spectators - are included in the updated version of [HOCKEY'S PATH FORWARD, Hockey Alberta's Return to Hockey Plan](#).

- Hockey Alberta, in conjunction with its Leagues that oversee Tiered, AAA and AA hockey, has concluded regular league play for the remainder of the 2020-21 season. The decision was confirmed on Tuesday February 2, 2021. [Link to Hockey AB Notice](#)

Fee Structure Hockey AB

The current fee structure for Minor Hockey includes the assessment of Team Fees as well as a Participant Fee of \$47.80 for Minor-aged players (U11 to U18) and Team Officials, while Intro to Hockey, Recreational/ Pond and Sledge Hockey includes the assessment of a Program Fee as well as a Participant Fee of \$46.80. Of the



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Participant Fee, Hockey Alberta's portion is \$24.00 (\$23.00 for Intro to Hockey), with the remainder of that fee going to Hockey Canada for its participant fee and insurance.

Due to the COVID-19 pandemic, Hockey Alberta has been working with our Members and Hockey Canada to identify opportunities to reduce this year's fee assessment. Team Fees were invoiced in the fall. As a result, Hockey Alberta has decided to reduce the overall fees charged by removing \$7.00 from the Participant Fee. As well, Hockey Canada is reducing its assessment and insurance fee by \$15.71. That results in a net reduction of \$22.71 to the total fee charged per Participant. ***This reductions must be reflected to members in the refunds for the 20/21 Season.***

Moving Forward with remainder of season direction to team management to survey teams to see who is will stay and who is withdrawing. This information needs to into Erin Bandurka by Tuesday February 9, 2021.

Motion to move forward with the Hockey Alberta Path Forward moved by Spencer Broome and seconded by Roland Nickerson. Motion carried unanimously.

3.0 Adjournment

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