



Peace River Minor Hockey Association
Executive Meeting Minutes
February 9, 2022
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
Director of Directors: Trevor Massier	Referee in Chief: Kerry Rudneski
Equipment Director: Spencer Broome	Treasurer: Kelly Flynn
Pond Hockey Coordinator: Brad Payne	Director of U13: Troy Kish
Bookkeeper: Lisa Lamabe	Director of U18: Lewis Lappaie
Regrets	
Coaches Director: Damon Jeffs	Administrator: Erin Bandurka

1.0	Opening of meeting 1.1 President Trevor Lamabe called the meeting to order at 7:04 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 19, 2022 <ul style="list-style-type: none">Motion to accept Executive Meeting Minutes from January 19, 2022 with corrections moved by Megan Curry and seconded by Brad Payne. Carried unanimously. 2.2 Online motions <ul style="list-style-type: none">No online motions.
3.0	Unfinished Business 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.
4.0	Financial Update 4.1 Financial Statements <ul style="list-style-type: none">05-01-2021/02-08-2022 Income Statement2022 Comparative Income Statement02-08-2022 Balance Sheet Motion to accept financial update as presented moved by Krista Thompson and seconded by Troy Kish.. Carried unanimously.
5.0	5.0 Administration Update, Trevor Lamabe <ul style="list-style-type: none">We are entering the All Peace Playoffs. Brad and Erin attended the playoff meeting. The rules and format were sent out to the managers and Directors.



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	<ul style="list-style-type: none"> • All Peace is trying to line up the rules with HA standards, this is why there were changes this year to the structure. Attached structure if you want to go over the rules. • The U18 AA Regional tournament is fast approaching. It is going to be running on a 4 man official system. Ice is booked, and we are hosting one game in grimshaw. I have attached the ice booked and tournament rules. • U9 - Hosted a mini tournament last Saturday in Nampa. Sounds like the teams all had a great time. Nampa was really happy we hosted it there. • Hockey AB Grant was applied for and received. • Kidsport is sponsoring 1600 players for minor hockey in the northern AB for 2022/23 season Motion for PRMHA to donate \$1000 for extra Referee costs for the U18-AA Playoff Tournament for using a four man system, moved by Trevor Massier and seconded by Spencer Broome. Carried.
6.0	<p>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</p> <p>6.2 Sports Sponsorship Grant Committee - Kruger Application is still closed, \$250 per player, limited to 1 per family. Lisa and Erin to check the application and apply them to ramp right way for the future.</p> <p>6.3 Raffle Tickets due Feb 1, money is coming in via e-transfer. Draw to be held Feb 10th at Baytex between 5:30pm - 7:30pm</p>
7.0	<p>7.1 Team Standardization names by division, Troy Kish</p> <ul style="list-style-type: none"> • At the U11 level with AA starting this season they used Mustangs when the U11 A has always been the Mustangs. • Troy will come up with names for approval. <p>7.2 Promotions, Megan Curry</p> <ul style="list-style-type: none"> • Inquiry with TOPR on ice logo costs. • Peace Sign and Graphics received requests for stickers for helmets, sticks, could provide PRMHA better price if bigger order. <p>7.3 Coaches AA</p> <ul style="list-style-type: none"> • Long term coaches for U13 AA, U18AA are done for the next season. • Advertisements for the coaching season of 2022/23 to commence. <p>7.4 Hockey School, Tianna Rebalkin</p> <ul style="list-style-type: none"> • Discussion on internally hosting or hiring outside organizations. • Internally would be a fundraiser for association.
	<p>Adjournment</p> <ul style="list-style-type: none"> • Next meeting date: March 9, 2022 7:00 pm • Motion to adjournment 8:30 pm Megan Curry and Trevor Massier.