

Peace River Minor Hockey Association

Executive Meeting Minutes

August 9, 2023

Baytex



Attendance:	
Director of Directors: Trevor Massier	Fundraising: Tianna Rebalkin
Director of U11 & U13: Chris Davoren	Director of Teams: Damon Jeffs
Equip. Director: Steve Rosin	Pond Hockey: Matthew Smith
Director of U7 & U9: Sara Wood	Vice President: Brad Dallyn
President: Trevor Lamabe	Ref. Director: Troy Kish
Director of U15 & U18: Kelly Flynn	Promotions: Megan Curry
Regrets:	
Secretary: Ashley Schroh	
Treasurer: Peter Busat	

1.0	Opening of Meeting 1.1 Called meeting to order at 7:00 pm; motion by Troy, seconded by Tianna. Carried. 1.2 Motion to accept agenda with additions, moved by Brad, seconded by Troy. Carried
2.0	Previous Minutes 2.1 Motion to accept previous minutes; motion by Brad; 2 nd Troy, Carried.
3.0	Unfinished Business 3.1 Action Plan: some policy adjustment needed; bylaws need simplification; a possible policy adjustment could do this; board to review notes; Megan Curry to get quote for bylaw revamp. 3.2 Host meetings for U7 and U9 in which the director, another board member and treasurer to attend.
4U.0	Executive Counsel Report

4.1 Treasurer: Budget presented; members reviewed; 7% increase on registration; AA fees for five teams to be determined; HA grant nothing new to report as of now; swag TBD; raffle need final numbers, possible decrease to \$30,000; credit card fees- can it be lowered? Tabled; credit card fee for registration (% or \$) Tabled.

Motion to pass budget as presented with the following changes: \$30,000 raffle, \$40,000 casino to set off deficit from ice costs; motion made by Troy, seconded by Kelly, Carried.

4.2 Administration: Managers and coaches for A teams yet to be determined for U7, U9, U11, U15.

Hockey camp numbers as follows: U7 – 15, U9 – 28, U11 – 30, U13 – 26, U15 – 23, U18 – 24.

Damon has 12 kids willing to assist; will put out a call for adult volunteers; on ice volunteers under 18 \$20/hr; adult volunteers with and all week commitment will not have to sell fundraising books; volunteer hoodies to be ordered; camp jerseys ordered from Burnsies; order #2306303.

Goalie camp numbers as follows: U11 – 6, U13 – 3, U15 – 3, U18 – 2; camp changed from 4 days to 3 days; refunds issued.

PRMHA Registration numbers as follows: U7 – 17 (2 teams); U9 – 30 (3 teams), U11 – 29 plus 2 goalies (A & AA); U13 – 28 plus 1 goalie (A & AA); U15 – 30 plus 5 goalies (A & AA); U18 – 26 plus 1 goalie (U16AA & U18AA)

AA tryout numbers as follows: U18AA – 23 plus 1 goalie; lead evaluator Damon Jeffs; U16AA – 20 plus 2 goalies; lead evaluator Damon Jeffs, U15AA – 30 plus 4 goalies; lead evaluator Brad Dallyn; U13AA – 24 plus 2 goalies, lead evaluator Troy Kish; U11AA – 23 plus 1 goalie, lead evaluator Matt Smith.

Tryout plan: small area games; 3 on 3; 4 on 4 and scrimmages; will repost on radio for tryout opportunity; registration still open.

U11 Tryouts set for Sept 9-10

Checking clinic to be added to power skating weekend; Saturday – 1:30-2:30, Sunday – 2:45-3:45

Invite sent to previous evaluators, new evaluators welcome; lunch will be provided.

Board reviewed tryout and camp schedule; motion to accept camp and tryout schedule; motion made by Steve; seconded by Megan, carried.

Icebreakers tentatively booked Sept 15-17; U18 Leduc, U11 & U15 Whitecourt; U13 Edson; U16 games to be determined.

4.3 President: All Peace, NAL scheduled; notes to follow.

VP: Continuing with All Peace meetings; potential for additional memberships from surrounding associations.

4.4 Fundraising: Trademarking to be discussed with Caribou and Burnsies; tabled for further review.

4.5 Referee: Troy to discuss upcoming clinic at upcoming meeting.

4.6 Equipment/Inventory: jerseys, pucks, equipment TBD at further date.

5.0	<p>New Business & Agenda Additions</p> <p>5.1 Player acceleration: U9 goalie; do pathway skates; if successful move up; no opportunity for AA; motion to accept; motion made by Sara, seconded by Tianna, Carried.</p> <p>5.2 Player acceleration: U9 players: move up to U11; as above will do pathway skates; if successful in evaluation will move up; no opportunity for AA; motion made by Megan, seconded by Damon, Carried.</p> <p>5.3 Economic Development Committee: Committee members being Trevor Massier and Damon Jeffs; committee to meet with Town member at later date.</p>
6.0	<p>6.1 Bylaws & Policy Committee – to pick up in November 2023 to provide update at time of AGM. Will meet approx. every two weeks.</p>
7.0	<p>Adjournment</p> <p>7.1 Next Meeting date Sept 6, 2023; 7:00 pm @ Peace Valley Inn</p> <p>7.2 Motion to adjourn made @ 9:24pm by Brad, seconded by Trevor, Carried.</p>