

Peace River Minor Hockey Association

Executive Meeting Minutes

June 14, 2023

Peace Valley Inn



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
Secretary: Ashley Schroh	Ref. Director: Troy Kish
Director of U15 & U18: Kelly Flynn	
President: Trevor Lamabe	
Regrets:	
Promotions: Megan Curry	
Treasurer: Peter Busat	

1.0	Opening of Meeting 1.1 Called meeting to order at 7:08 pm; motion by Troy, seconded by Tianna. Carried. 1.2 Motion to accept agenda with additions, moved by Troy, seconded by Tianna. Carried
2.0	Previous Minutes 2.1 Motion to accept previous minutes; motion by Brad; 2 nd Tianna, Carried.
3.0	Unfinished Business 3.1 Action Plan: Committee has had couple meetings; proposal to be brought forward to board for upcoming season; will start an FAQ page on website; to be done by Aug 2023.
4U.0	Executive Counsel Report

4.1 Treasurer: Board to finalize number for next meeting and prepare budget for potential items needed for next season.

4.2 Administration: website access sits between admin and promotions; secretary may be given access: HA removed travel permit for away exhibition games for U11 and up; still needed for tournaments and leaving the province; registration still ongoing until June 30; July 1 late fees will incur; considering doing a reminder on radio for registration and summer camp; must register on website; consider EARLY BIRD discount for 2024/2025 season.

Tournaments for 23/24 season; tentative: U11 HADP no known yet;

U15 Nov. 17,18,19

U13 Dec. 1,2,3

U7 Jan. 6; one day 9 am start

U11 Jan 26,27,28

U9 Feb 10; one day 9 am start time

Any tournament not being played at Baytex will not affect league games.

4.3 VP/President: insurance increased from last year; players skating on sanctioned ice must have sanctioned insurance; drop date Sept. 1/2023; U16 AA official league; took leave for one season; coaches not chosen; board needs to decide if we are “in” for 23/24 season; tryouts have 21 registered as of now; 2 are goalies; motion to accept U16AA for 23/24 season; Damon, 2nd Troy, Carried.

One family requested to be released from PRMHA, released to Grimshaw, motion made: Troy 2nd Damon. Carried.

Camp: looking good; jerseys ordered; numbers are sitting good; total camp cost approx. \$30,000; potential to bring in revenue; older skater that help with camp will have camp paid for; any parent volunteers and assistants may potentially have fundraising deposit paid for; Goalie camp runs around \$9000; will run at a potential loss; power skating on weekend of Aug 26,27; U9, U11, U13, U15, U18 groups; \$50 per skater, 20 per group; approval to run power skating weekend; motion made Damon, 2nd Tianna.

Considering board members having association email for consistency amongst association.

4.4 Fundraising: Potential for 2024 season golf tournament to be held in Nampa; 9 holes.

4.5 Promotions: Megan to be in touch with businesses for dashboards which will open July 31st with a purchase increase of 4%; screen in corner to potentially hold advertisements.

Apparel: what is needed for what level; can we streamline the association?

4.6 Equipment/Inventory: Jerseys for tryouts \$5000.00 for all; to be ordered ASAP; motion to purchase Brad, 2nd Tianna, Carried.

Wish list: 2 more nets, shooter tutors

4.7 Referee: U15AA, U16AA, U18AA; 4 man system; all volunteer refs will get fees

	paid for clinics; clinics to be held earlier in season; as early as Sept. 2023.
5.0	<p>New Business & Agenda Additions</p> <p>5.1 Community sponsorship; will make an advertisement that community businesses can contact PRMHA; put in a request for certain teams to help; labour in exchange for sponsorship.</p> <p>5.2 Nampa AG Society: Board member rep; waiting to hear on representative and number of meetings that are needed to attend; Steve is rep as of now; if he is unable to go other board members will attend in his place; meeting 2nd Thursday of every month.</p> <p>5.3 Concession: changed for this season; waiting for applications; potential to be open for camp; if not open will look into food trucks.</p> <p>5.4 Tryouts: Volunteers for tryout process; on ice, front desk, jersey dispersal; google doc will be sent out so all of association and surrounding can volunteer time to assist. Formalize tryout structure to be more of a game format if numbers are conducive; if not fall back onto battle drills; small area games; 3 on 3; limit time to one hour; will be game situational tryouts. Motion to one day of small area games; scrimmages for rest of tryout weekend; up to 4 skates; numbers dependant; motion made Troy, 2nd Matt to amend tryout policy.</p>
6.0	6.1 Bylaws & Policy Committee – to pick up in November 2022 to provide update at time of AGM. Will meet approx. every two weeks.
7.0	<p>Adjournment</p> <p>7.1 Next Meeting date Aug 9, 2023; 7:00 pm @ Baytex</p> <p>7.2 Motion to adjourn made @ 9:40pm by Brad, seconded by Tianna, Carried.</p>