

# Peace River Minor Hockey Association

## Executive Meeting Minutes

Sept 6, 2023

Peace Valley Inn



<b>Attendance:</b>	
Director of Directors: Trevor Massier	Fundraising: Tianna Rebalkin
Director of U11 & U13: Chris Davoren	Treasurer: Peter Busat
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	Promotions: Megan Curry
<b>Regrets:</b>	
President: Trevor Lamabe	
Director of Teams: Damon Jeffs	

<b>1.0</b>	<b>Opening of Meeting</b>  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 Troy, seconded by Trevor. Carried
<b>2.0</b>	<b>Previous Minutes</b>  2.1 Motion to accept previous minutes; motion by Megan; 2 <sup>nd</sup> Troy, Carried.
<b>3.0</b>	<b>Unfinished Business</b>  3.1 Bylaw – quote to come. 3.2 Trademarking – can be done online by applying for trademark; more to come. 3.3 Referee Clinic – 27 registered, went very well; had to open 10 more spots.
<b>4U.0</b>	<b>Executive Counsel Report</b>

	<p>4.1 Treasurer: Tabled; no new statements; packages getting prepped.</p> <p>4.2 Administration Update: Applied for HA grant; skates to be opened next week for all divisions; directors to be notified; coaches need to be on ice during these sessions. Tentative practice schedule; minus U18 team pending on player registration; reminder sent out to parents to update Respect in Sport. Coaches and manager meetings to be held once teams of official; host meetings approximately Sept 20-24; separate treasurer meeting if needed.</p> <p>4.3 President Update: Tabled</p> <p>4.4 Vice President Update: All Peace meeting to come; potential to extend tiering season and extend regular season to end in a playoff tournament; Board in support of this decision. November Goalie camp to potentially run November 14-16; ice times dependent and player interest; board suggested doing AM practice or have coach work with goalies during practices; or combo of both. Megan to reach out and discuss options and cost.</p> <p>4.5 Equipment – more jerseys to be ordered if needed, pucks were refilled and locked in lockers; combo to be given to coaches, med kits to be issued to each locker; MacDonald jerseys for U11 on order.</p> <p>4.6 U7/U9 – Welcome letter to be sent out; season start first week in October.</p> <p>4.7 U11/U13 – Welcome letter to be sent out; season to start over the next two weeks.</p>
<p><b>5.0</b></p>	<p><b>New Business &amp; Agenda Additions</b></p> <p>5.1 - 205 kids registered without imports; teams still yet to be determined depending on number of teams &amp; completion of tryouts.</p> <p>5.2 - Possible meeting to be held with U13 parents in the coming weeks; to discuss goalie options.</p> <p>5.3 - Two release requests to Grimshaw at U9 level; approved.</p> <p>5.4 - Tryouts to be held for U11 A&amp;B and U15 A&amp;B on Sept 15-16; combo with weekly skates if needed. U18; 3 to be released; decided to leave registration open to see if numbers come in the make U18A team; registration to be opened until Wednesday Sept. 13; Motion to approve tryouts and extended registration as discussed, Troy seconded by Steve, Carried.</p>
<p><b>6.0</b></p>	<p>6.1 Bylaws &amp; Policy Committee – to pick up in November 2023 to provide update at time of AGM. Will meet approx. every two weeks.</p>

<b>7.0</b>	<b>Adjournment</b> 7.1 Next Meeting date Oct 11, 2023; 7:00 pm @ Baytex 7.2 Motion to adjourn made @ 9:31pm by Megan, seconded by Tianna, Carried.