

**Peace River Minor Hockey Association**

**Board Meeting Minutes**

**June 11, 2025**

**Baytex @ 7:00 pm**



<b>Attendance:</b>	
President: Brad Dallyn	Vice President: Steve Rosin
Treasurer: Peter Busat	Secretary: Jeannette Danks
Director of Directors: Aaron Parenteau	Director of Team Officials: Damon Jeffs
Director of U7 & U9: Patrick L' Abbe	Director of U11 & U13: Angela Charles
Promotions: Tabitha Olson	Director of Safety: Bonnie Branigan
Director of Equipment: Dave Viel	Fundraising: Tianna Rebalkin
Trevor Massier	Sarah Wood
Sheldon Szmata	
<b>Regrets:</b>	
Director of Refs - vacant	Director of U15 & U18: Joey Carifelle

<b>1.0</b>	<b>Opening of Meeting</b>  1.1 Called meeting to order 7:03 1.2 Additions/deletions and motion to accept agenda: Peter asked to add banking 4.0 Tianna made motion to accept amended agenda, Peter 2 <sup>nd</sup>
<b>2.0</b>	Previous Minutes 2.1 Steve made motion to accept previous minutes from May 14, 2024 Sarah 2nd
<b>3.0</b>	<b>New Business</b> <b>3.1 Oath of Confidentiality – done</b> <b>3.2 Transition</b> 3.2.1 President – thanks to outgoing. HA AGM in 2 weeks, format changes coming on AA sign, camp dates on website, tryouts for AA Aug 29, PRMHA tryouts to follow that as needed, early bird registration ends June 30, reminders will be sent out and posted 3.2.2 VP – Ray sent nothing, Steve will reach out 3.2.3 Treasurer – same, Peter to reach out to team Treasurers/Managers to get outstanding year-end packages 3.2.4 Secretary – nothing 3.2.4 Fundraising – Tianna reached out to town we can use the ice surface and get liquor license if wanted for a year end banquet 3.2.5 – Promotions – Tabitha to get Megan's phone number from Jeannette and go through everything with her, costs from town went up 2%

	<p>3.2.6 – Equipment – Steve updated that Dave will need to order pucks, maybe jerseys for camp, higher number jerseys for older age groups, McDs U11 jerseys are already ordered</p> <p>3.2.7 Directors – Trevor will go through sanction process with Aaron, organizing U7 and U9 schedule and permits</p> <p>3.2.8 – Team Officials – Damon has it</p> <p>3.2.9 U7/U9 – Sarah shared that once we get coaches and managers, have 1 person from each group schedule games</p> <p>3.2.10 – U11/U13 – Sheldon shared challenging group in U11 with all the changes, best to prepare up front, U13 is not a big change</p> <p>3.2.11 – U15/U18 – no major challenges, blurred lines between Falher and PR</p> <p>3.2.12 – Safety – There is a safety course to take, Brad will pass on course info to Bonnie</p> <p>3.3 Formation of Committees</p> <p>3.3.1 Coach Selection Committee – per bylaws</p> <p>3.3.2 – Camp - Patrick, Aaron, Tianna and Brad on camp committee</p> <p>3.3.3 – Investigation committee – per bylaws</p> <p>3.3.4 – Bylaws and Policies – Jeannette, Peter, Steve, Brad and Megan</p> <p>3.3.5 – Development – Damon will look up</p> <p>3.3.6 – NHC chair is Brad and Steve is alternate - discussion around expectations, how its run, what is needed, HA has an Elite hockey handbook, Steve will step in as liaison, Tabitha to support</p> <p>3.3.7 Manager/Coaching/Team Packages – Damon and Peter will put together, Sarah will send over the info put together last year, Jeannette and Tianna to support</p> <p>3.4 Round table</p> <p>What are your goals and expectations, why did you join?</p> <p>3.4.1 - looking for how the Board is ran and how can help</p> <ul style="list-style-type: none"> <li>- want to see goalie development</li> <li>- looking to understand the positions, how its ran and to contribute to everyone having fun and increasing communication</li> <li>- want to make sure good people stay</li> <li>- to ensure the kids are here to have fun, make sure the business stays off the ice</li> <li>- improve communications</li> <li>- improve our development to keep our kids</li> </ul>
<b>4.0</b>	<p><b>Banking</b></p> <p>Peter made a motion to add a donation from 2019 Provincials recently received to Legacy Fund, Jeannette 2nd</p> <p>Peter makes a motion to remove all names from the bank accounts and add on Steve Rosin, Jeannette Danks, Brad Dalyn, Peter Busat as signing officers and Lisa Lamabe as an administrator, Angela 2nd</p>
<b>7.0</b>	<p><b>Adjournment</b></p> <p>7.1 Next Meeting date:</p> <p>Meetings to be 3<sup>rd</sup> Wednesday of each month, additional meeting in August on the 6th</p> <p>7.2 Motion to adjourn made @ 8:30 Peter</p>