

Peace River Minor Hockey Association

Board Meeting Minutes

March 12 2025

Baytex @ 7 pm



Attendance:	
President: Brad Dallyn	
Vice President: Ray Unruh	Secretary: Jeannette Danks
Director of Coaching: vacant – Trevor acting	Director of Officials: Troy Kish
Fundraising: Tianna Rebalkin	Director of Safety: Vacant-Jeannette acting
Director of U7 & U9: Sara Wood	Director of U11 & U13: Sheldon Szmata
Director of Equipment: Steve Rosin	Treasurer: Peter Busat
Bookkeeper – Lisa Lamabe virtual	Administrator – Erin Bandurka virtual
Promotions: Megan Curry	
Regrets:	
Director of U15 & U18: Chris Davoren	Director of Directors: Trevor Massier

1.0	Opening of Meeting 1.1 Called meeting to order at 7:02 pm 1.2 Additions/deletions and motion to accept agenda, motion to accept made by Sheldon, 2 nd Megan
2.0	Previous Minutes 2.1 Motion to accept February 12, 2025 minutes as amended by Steve and 2 nd by Ray Sheldon requested 4.11 to be changed U11A from U11B
3.0	Unfinished Business 3.1 Action Tracker – * 1 day development camps – Steve, talked to HA, Dan Wiebe hurt, table to next season * Checking and development camps will be hosted by PRMHA in the evenings from Mar 31 for 2 weeks in Nampa 1.5 hours for U11/U13 and 1.5 hours for U15/U18 (register in age group for 2025/26) * Troy and NHC built code of conduct * Summer hockey camp dates have been confirmed and posted on website, Brad will get committee made to make camp decisions * Parent/player surveys have been sent out by NHC, Tianna will amend to PRMHA and get sent out shortly * Tournament banners – Sarah will take on getting for other 2 tournaments and 2 for each to have in PR and Nampa at Tournaments

	<p>* Legacy account policy – Tianna and Jeannette completed will be presented with proposed Policy and Procedure changes</p> <p>* ARs will be collected by Megan and Lisa</p> <p>3.2 Summer Hockey Camp dates and plans – Town committed to August 18-22, exclusive to the end of the long weekend, Brad to plan the camp with a committee yet to be formed. Tianna makes a motion to move forward to get Skis Skills to run the camp, Megan 2nd, Troy makes a motion to increase rates \$10/kid U11 and up, Megan 2nd. Goalie Camp Aug 27 and 28 with Coach Waps, 16-24 participate \$695+tax, Jeannette made a motion to give 50% discount to PRMHA/NHC goalies and the price of \$750 for non PRMHA/NHC goalies, 2nd by Troy</p> <p>3.3 Legacy fund/surplus team fund ideas – policy created by Tianna and Jeannette, will be with proposed policy changes</p> <p>3.4 Bylaws/Policy review – committee needs to make commitment, need to get through section 8, board to provide input, by end of week so that we can have them done, changes approved for passing at AGM</p> <p>3.5 Checking Clinic for U13 – incorporated with development sessions Mar 31 – April 11, the Wednesday sessions will be checking</p> <p>3.6 Power Edge Pro – proposal provided to Board, declined to support at that time</p> <p>3.7 U18 Provincials – everything going well, \$14K in funding received, \$500 approved as donation from PRMHA, HA will provide a refing supervisor and they will assign the medal games, Megan makes motion to donate a camp voucher or a value towards the goalie camp, Steve 2nd</p>
4.0	<p>Executive Counsel Report –</p> <p>4.1 Treasurer: Presented by Lisa - receivables to be collected rink boards, 2 tournaments owe for ice and refs, Sexsmith APHL fees. Raffle was a loss. CIBC account, unclaimed bank account site, submitted forms Steve accept, Ray 2nd</p> <p>4.2 Administration Update: Survey will ask about increasing fees/not refunding volunteer fee, Peter makes motion to keep fees the same, Steve 2nd</p> <p>Outstanding fees remain for 6 players, if there is no proof that funding has been requested they will be input as not in good order and unable to play in Provincials and/or Native Provincials or register for next year</p> <p>There was a request for ice time from players going to Native Provincials. Sara makes motion that we offer players going to Native Provincials ice time if available, Sheldon 2nd</p> <p>4.3 President & Vice President Update: possible option on a bus agreement for next year. HA has not released boundaries info yet, AA draw zones remain the same, APHL planning and AGM in April or May possibly this year, Organizational meeting for NHC at ID skate</p> <p>4.4 Fundraising: Wait on survey to decide on plan for next year</p> <p>4.5 Equipment: emails going out to Managers to collect equipment</p> <p>4.6 Coaching/Managers: tabled</p> <p>4.7 Promotions: partnership with Navs to be reviewed for next season and put forward earlier in season, Jeannette (PRMHA) and Megan (Navs)</p> <p>4.8 Referee: U18 Provincials, previously discussed, looking at incentive for refs as other communities are offering incentives in addition to HA set pay and mileage</p> <p>4.9 Director of Directors:</p> <p>4.10 U7 & U9: wrapped up, parent with a parent complaint to be brought forward</p> <p>4.11 U11 & U13: 2 playoff tournaments coming up, U11A and U13B</p>

	<p>4.12 U15 & U18: nothing to report, few issues at a couple games with refereeing</p> <p>4.13 Safety: look into a broken hand in U18 – has the form been completed</p> <p>4.14 NHC – will be able to lock into a whole team if they choose at ID Skates but the committee will set parameters for the Coaches, Coach selection in progress, planning for coaches to be in place prior to ID Skates. election of positions at org meeting, talked about practice schedule for next year,</p>
5.0	<p>New Business & Agenda Additions</p> <p>5.1 Date for AGM – Troy made motion to set the date of the AGM as May 14, 2025 2nd Steve</p> <p>5.2</p> <p>5.3</p>
6.0	<p>In Camera</p> <p>none</p>
6.0	<p>Adjournment</p> <p>7.1 Next Meeting date: April 9, 2025</p> <p>7.2 Motion to adjourn made @ 9:28 by Troy and 2nd by Sheldon</p>