

**Peace River Minor Hockey Association**

**Board Meeting Minutes**

**May 14, 2025**

**Baytex @ 6pm**



<b>Attendance:</b>	
President: Brad Dallyn	Vice President: Ray Unruh
Treasurer: Peter Busat	Secretary: Jeannette Danks
Promotions: Megan Curry	Director of Equipment: Steve Rosin
Director of Officials: Troy Kish	Director of Directors: Trevor Massier
Director of U7 & U9: Sarah Wood	Fundraising: Tianna Rebalkin
<b>Regrets:</b>	
Director of U15 & U18: Chris Davoren	Director of U11 & U13: Sheldon Szmata
Director of Safety: vacant	Director of Coaching: vacant

<b>1.0</b>	<b>Opening of Meeting</b>  1.1 Called meeting to order 6:10 1.2 Additions/deletions and motion to accept agenda: none
<b>2.0</b>	<b>Previous Minutes</b>  2.1 Troy made motion to accept April 9, 2025 minutes, 2 <sup>nd</sup> by Peter Troy made motion to accept April 23, 2025 minutes, 2 <sup>nd</sup> by Peter
<b>3.0</b>	<b>Unfinished Business</b>  3.1 Summer Hockey camp – some registrations have some in, Patrick L'Abbe has volunteered to help with U7 and U9, we are hosting PRMHA camp Aug 18 - 22, NHC is hosting a camp August 23 – 25, Hockey Alberta is hosting a camp Aug 26 – 29 and we are hosting goalie camp August 27 and 28 3.2 Player Parent Survey – Brad called and left message for a parent that requested a call back, has not spoken with yet 3.3 NHC Coach Endorsement – U13 (accepted) and U15(accepted) were approved through email vote
<b>4.0</b>	Executive Counsel Reports - Tabled

<b>5.0</b>	<b>New Business &amp; Agenda Additions</b> 5.1 Directors choosing to let their names stand for positions for the next year Steve – y Tianna – maybe Ray - maybe Trevor – no Troy – no Peter – yes Sarah – no Megan – no Sheldon - no  5.2 Team Store Sold about \$800 in PRMHA branded items through the Caribou Cresting store, Ray makes a motion the funds made for PRMHA, approx. \$80 goes to Legacy Fund, Tianna 2 <sup>nd</sup> , all in favor
<b>6.0</b>	<b>In Camera - none</b>
<b>6.0</b>	<b>Adjournment</b> 7.1 Next Meeting date: June 11, 2025 7.2 Steve made motion to adjourn at 6:44pm Trevor 2nd