

Peace River Minor Hockey Association

Board Meeting Minutes

October 15, 2025

Baytex @ 7 pm



Attendance:	
Director of U7 & U9: Patrick L'Abbe	Treasurer: Peter Busat
Director of Directors: Aaron Parenteau	Vice President: Steve Rosin
Director of Equipment: Dave Viel	
Fundraising: Tianna Rebalkin	Director of U11 & U13: Angela Charles
Regrets:	
Director of U15 & U18: Joey Carifelle	
Promotions: Tabitha Olson	Director of Coaches: Damon Jeffs
Director of Officials: Vacant	Director of Safety: Bonnie Branigan
President: Brad Dallyn	Secretary: Jeannette Danks

1.0	Opening of Meeting 1.1 Designation of Secretariat – Peter agreed to take minutes 1.2 Called meeting to order at 1.3 Additions/deletions and motion to accept agenda, motion to accept made by Angela, 2 nd Dave
2.0	Previous Minutes 2.1 Motion to accept August September 17 2025 minutes made by Angela, 2 nd Dave
3.0	Unfinished Business 3.1 Committee Updates 3.1.1 Camp – tabled 3.1.2 Bylaw/Policy – now that the season is underway, and we are over the hectic tryout/startup time period, the bylaw committee should start scheduling some meetings 3.1.3 Development – App will be rolled out, and PRMH would like to work with coaches to build progression by age group/create a system. Morning development skates will start again 3.1.4 Manager/Coaches/Team Packages - tabled 3.2 Vacant Board Position - Ref Coordinator, Steve is going to talk with a potential candidate 3.3 # of Teams – Steve went through numbers by age group 3.4 Google Suite – Reviewed the Google Suite proposal brought forwarded by Tabitha, motion to accept Jeannette (online), 2nd Tianna, all in favour

4.0	<p>Board Reports –</p> <p>4.1 Administration Update –</p> <p>4.2 President & VP Update: Lags in All Peace scheduling tiering games put pressure on ice times and reffing. Lots of player release requests</p> <p>4.3 Vice President:</p> <p>4.4 Treasurer: . Lisa reviewed financial statements, early in the season statements look very favourable because we have received registration fees with very little costs to offset. Will come in alignment as season progresses.</p> <p>4.5 Fundraising: Nothing as of yet, looking into camps and options. Banquet at yearend, survey will get sent out</p> <p>4.6 Equipment: Getting things in order, organizing the storage room. Looking through old jerseys and getting them sorted, possibly sell them like we did in previous years</p> <p>4.7 Coaching/Managers: Steve discussed development with Damon, and provided an update in his absence. Coach conferences will be held in the future to provide a platform for coaches to discuss development.</p> <p>4.8 Promotions: Discussed Tabitha's email. PRMH Store – Tabitha is working on the store, and exploring new designs. More to come.</p> <p>4.9 Referee: Shortage, clinic in Grimshaw this weekend, spread the word. Need more refs, especially adult refs</p> <p>4.10 Director of Directors: nothing to report</p> <p>4.11 U7 & U9: Five U9 tournaments this year, two of these tournaments are optional</p> <p>4.12 U11 & U13: U11B has been difficult, instance in which team official (Manager) was inappropriate towards parents. Team is clashing, hopefully the dynamic improves, if not will be a difficult year. Goalie quit after Hockey Alberta denied release. Asking players who will play goalie or will do a rotation</p> <p>4.13 U15 & U18: Hockey Alberta approved releases for both age groups, one player left U15, two players left U18. U18 Update. Team was at risk of folding, found a couple of players (one from Valleyview and one from Nampa pond hockey). Decided last minute to make a run at the season. Then two more players registered. Now sitting at 14 skaters and two goalies. A few players that haven't played for a couple of years and one that has only ever played pond hockey. Will make the best of the season.</p> <p>4.14 Safety: Tabled</p> <p>4.15 NHC: new business, no real update. Discussed Peter starting to attend meetings and be a liaison between the committee and board.</p>
5.0	<p>New Business</p> <p>5.1 Release and transfer review – as above</p> <p>5.2 Ref program – tabled</p> <p>5.3 Helmet stickers - looking into ordering from peace sign</p> <p>5.4 Bylaw Requirement for PRMHA Board position –</p> <p>5.5 Extending payment dates for teachers - discussed extending payment terms for Teachers through the impending strike. Everyone was in favour if requests come in to support</p>
5.0	<p>In Camera: Angela makes motion to go in camera at 8:46pm Dave made a motion to come out of camera at 9:03pm</p>

6.0	Adjournment 6.1 Next Meeting date: November 19, 2025 at 7pm 6.2 Motion to adjourn made @ 9:10
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