

Peace River Minor Hockey Association

Board Meeting Minutes

September 17, 2025

Baytex @ 7 pm



Attendance:

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| President: Brad Dallyn | Secretary: Jeannette Danks |
| Director of Directors: Aaron Parenteau | Vice President: Steve Rosin |
| Director of Equipment: Dave Viel | Promotions: Tabitha Olson |
| Fundraising: Tianna Rebalkin | Director of U11 & U13: Angela Charles |
| Director of Safety: Bonnie Branigan | Director of U15 & U18: Joey Carifelle |
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Regrets:

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| Director of U7 & U9: Patrick L'Abbe | Director of Coaches: Damon Jeffs |
| Director of Officials: Vacant | Treasurer: Peter Busat |
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| 1.0 | Opening of Meeting 1.1 Called meeting to order at 7:03pm 1.2 Additions/deletions and motion to accept agenda, motion to accept made by Dave, 2 nd Tianna |
| 2.0 | Previous Minutes 2.1 Motion to accept August 20, 2025 minutes made by Dave 2 nd Angela |
| 3.0 | Unfinished Business 3.1 Committee Updates 3.1.1 Camp – Tianna to send out survey asap, review the financials of the camp and NHC and determine NHC and PRMHA exp, 3.1.2 Bylaw/Policy – compiling a list of policies to be added as we come across them, once the season has started we will get together. No update has been provided from the gov't on filing the approved with pending additional changes 3.1.3 Development – Damon was not available but Dave shared there are some tech glitches with the app 3.1.4 Manager/Coaches/Team packages – Jeannette is working on the Manager piece, will be providing to Peter and Damon by Monday and then can plan Manager/Coach meetings 3.2 Vacant Board Position - prospect for Ref Director but not committed to Board, Steve will go back and have a further conversation with the individual to determine level of availability and commitment, especially to mentor new/young refs |

| | 3.3 Tryouts (A/B) - Damon doing on ice, Steve has some evaluators, ready to go. 3.4 # of Teams – see below | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|-----|--|-----------|---------------|-----------|---------------|------------|----------|------------|----|----|--|--|--|--|---|----|----|--|--|--|--|---|-----|------|--|--|--|----|---|-----|------|--|--|--|----|---|-----|------|--|--|--|--|---|-----|------|--|--|--|--|--|-----|
| 4.0 | <p>Board Reports –</p> <p>U18 – there may be some SR players interested in coming, unsure, again, focus on PRMHA first and see where we get prior to accepting any. Once U15 evaluations are done we will have a better understanding on U18 numbers and needs</p> <table border="1"> <thead> <tr> <th></th> <th>Registered</th> <th>NHC PRMHA</th> <th>NHC non-PRMHA</th> <th>Goalies</th> <th>A Tryout</th> <th># of Teams</th> </tr> </thead> <tbody> <tr> <td>U7</td> <td>30</td> <td></td> <td></td> <td></td> <td></td> <td>2</td> </tr> <tr> <td>U9</td> <td>37</td> <td></td> <td></td> <td></td> <td></td> <td>3</td> </tr> <tr> <td>U11</td> <td>35+2</td> <td></td> <td></td> <td></td> <td>24</td> <td>2</td> </tr> <tr> <td>U13</td> <td>33+3</td> <td></td> <td></td> <td></td> <td>24</td> <td>2</td> </tr> <tr> <td>U15</td> <td>21+3</td> <td></td> <td></td> <td></td> <td></td> <td>1</td> </tr> <tr> <td>U18</td> <td>13+3</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table> <p>Administration Update –</p> <p>4.1.1 Enrollment Numbers – should wait for numbers to release anyone</p> <p>U11 – requested a release from a goalie, determined we need to decline as we need 2 goalies to run 2 teams</p> <p>U15 – Over-roster by 3 skaters (including SR) and 1 goalie. Player from SR requesting to join, declined due to over roster - no space, 4 releases received to leave PRMHA, 3 players and 1 goalie, discussed options and determined to not release any at this time, Steve has been reaching out to families to confirm commitment and provide possible options (Pond Hockey, U18 underage etc). We agreed we want to look out for PRMHA and ensure that we have made all considerations before approving any releases. We agreed to hold an evaluation skate on Monday and Tuesday night to determine skill and commitment level of all those registered, followed by a parent meeting and decision. Ice times will be Monday at 7:45 – 8:45 and Tuesday 6 – 7, parent meeting at 7.</p> <p>4.2 4.2 President: defer to VP report</p> <p>4.3 Vice President: APHL meeting, selected an entirely new board, Darrel is new President. One take away, all new, might not be a lot of change, things will be slower, be patient, 1st weekend in Oct starts tiering, team declarations are due the 21st. HA and HC don't want overage and underage to manage rosters, Elite roster at 15/2 is the preferred</p> <p>4.4 Treasurer: Reviewed budget and financials with Lisa, a few questions asked, especially around NHC and PRMHA reporting, Lisa will update budget and bring back for review and approval. Tianna makes motion to accept financials, Dave 2nd, all in favor NHC budget was presented, Jeannette stated many concerns with it and not comfortable approving until addressed but could be a lengthy conversation, agreed to table budget until reviewed, Jeannette to send questions to Brad to address/review.</p> | | Registered | NHC PRMHA | NHC non-PRMHA | Goalies | A Tryout | # of Teams | U7 | 30 | | | | | 2 | U9 | 37 | | | | | 3 | U11 | 35+2 | | | | 24 | 2 | U13 | 33+3 | | | | 24 | 2 | U15 | 21+3 | | | | | 1 | U18 | 13+3 | | | | | | 4.1 |
| | Registered | NHC PRMHA | NHC non-PRMHA | Goalies | A Tryout | # of Teams | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| U7 | 30 | | | | | 2 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| U9 | 37 | | | | | 3 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| U11 | 35+2 | | | | 24 | 2 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| U13 | 33+3 | | | | 24 | 2 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| U15 | 21+3 | | | | | 1 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| U18 | 13+3 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

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| | <p>4.5 Fundraising: Take a look at numbers from Camps, would still like to have as main fundraiser but will need to be reviewed, PRMHA vs NHC camp expenses to determine accurate camp revenue</p> <p>4.6 Equipment: cleaning, organizing and inventorying lockers, Making a list of coaching aids, supplies and jersey bags to be replaced, will hold off on camp jerseys until camp decision is finalized but wants to order before May 2026</p> <p>4.7 Coaching/Managers: tabled</p> <p>4.8 Promotions: Process for rink boards is challenging, many ways to improve, Tabitha is looking at ways to expand, Peace Signs has been invoiced and they will invoice us for expenses, we will balance it out at the end of the season. Tabitha to sort out store, need to look into logo and vector file of logo, presented Google Suites as an option to use for consistency and continuity of roles, we were given the proposal and agreed to review the details and make an email motion so we don't have to wait a month to get rolling, assuming it is approved</p> <p>4.9 Referee: tabled</p> <p>4.10 Director of Directors: permits and sanctions getting started, Aaron worked with Erin to get the process, otherwise no other concerns</p> <p>4.11 U7 & U9: Patrick sent in it is going well, coaches and Managers are getting lined up, U7 starting in 2 weeks, U9 started</p> <p>4.12 U11 & U13: tryouts this weekend</p> <p>4.13 U15 & U18: as discussed above</p> <p>4.14 Safety: Safety course for HA completed by Bonnie, she will provide some information to be included in the Manager packages</p> <p>4.15 NHC: things are rolling, minutes aren't available, U11 looking for 1 player to fill roster, trying to recruit spaces, no HL or LC, over 60% non-resident, meeting has been scheduled to review NHC program and operations, Next Wed @ 7pm</p> <p>4.15.1 Recruitment of Committee members ongoing</p> |
| 5.0 | <p>New Business</p> <p>5.1 Budget Review/Approval – need some things amended prior to, send questions to Peter and Lisa, Aaron makes motion to accept budget, Dave 2nd, no one for, all against, budget did not pass</p> <p>5.2 PRMHA Store – in promotions</p> <p>5.3 Team Photos - booked for September 27 for all PRMHA and NHC teams at Baytex with Heart & Soul Photography, Erin and Tabitha are going to see if they can amend to be 27 & 28 to fit more teams in</p> <p>5.4 Google Suite – in Prmotions</p> <p>5.5</p> |
| 5.0 | <p>In Camera: Tianna makes motion to go in camera at 9:52pm Angela made a motion to come out of camera at 10:04pm</p> |
| 6.0 | <p>Adjournment</p> <p>6.1 Next Meeting date: October 15, 2025 at 7pm</p> <p>6.2 Motion to adjourn made @ 10:04 Dave by, 2nd Tabitha</p> |