



Peace River Minor Hockey Association

Executive Meeting Minutes

March 9, 2022

Zoom



Attendance	
President: Trevor Lamabe	Vice-President: Brad Dallyn
Secretary: Wendy Goulet	Promotions Director: Megan Curry
Director of Directors: Trevor Massier	Referee in Chief: Kerry Rudneski
Equipment Director: Spencer Broome	Director of U13: Troy Kish
Pond Hockey Coordinator: Brad Payne	Administration: Erin Bandurka
Regrets	
Coaches Director: Damon Jeffs	Director of U9: Krista Thompson
Fundraising Director: Tianna Rebalkin	Bookkeeper: Lisa Lamabe
Treasurer: Kelly Flynn	Director of U18: Lewis Lappaie

1.0	<p>Opening of meeting</p> <p>1.1 President Brad Dallyn called the meeting to order at 7:05 pm</p> <p>1.2 Motion to accept agenda with additions, moved by Troy Kish and seconded by Megan Curry. Carried unanimously.</p>
2.0	<p>Previous Minutes</p> <p>2.1 Executive meeting minute from February 9, 2022</p> <ul style="list-style-type: none"> ● Motion to accept Executive Meeting Minutes from February 9, 2022 with corrections moved by Megan Curry and seconded by Troy Kish. Carried unanimously. <p>2.2 Online motions</p> <ul style="list-style-type: none"> ● 2-23-2022 Motion to donate \$500 for gatorade, oranges and offset banquet costs moved by Megan Curry and seconded by Lewis Lappaie. Carried. ● 3-9-2022 Motion to donate unused ice to Peace River Snipers for practices for AB Native Provincials, 6 teams are going with a majority of the players from PRMHA moved by Kelly Flynn and seconded by Megan Curry. Carried. <p>2.3 NAHL covered all the expenses for ice and referees, PRMHA will receive a \$400 credit towards registration fees for the 22/23 Season.</p>
3.0	<p>Unfinished Business</p> <p>3.1 2008 PRMHA Provincial account - Kelly Flynn spoke with Bank of Canada to access the funds. This process will take up to 18 months. Follow up December 2022. (This will stay on agenda until resolved)</p> <p>3.2 Team Name Standardization - Troy Kish will email the list to the board to finalize.</p> <p>3.3 Hockey School - Kelly Flynn, Megan Curry, Tianna Rebalkin and Brad Dallyn are subcommittee. Kelly Flynn is still researching options.</p>
4.0	<p>Financial Update</p> <p>4.1 Financial Statements -Tabled.</p>



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5.0	5.0 Administration Update <ul style="list-style-type: none">● Accolades for having 4 referees per game in the U18AA Playoff Tournament. Cleanest hockey games.● With the playoff structure for APHL, PRMHA has a lot of unused ice that the association will have to pay for as we require 7 days notice to cancel. Peace River Snipers● AA ID Camp, hosted by PRMHA March 26 & 27, 2022● U18 A & B Tournament in Grimshaw March 25-27, 2022.● AGM in May
6.0	6.1 Bylaws & Policy- Committee - Will be setting up regular meetings. Anyone wanting to be on the committee can send Brad an email to join 6.2 Sports Sponsorship Grant Committee - Kruger Application- \$250 per player, limited to 1 per family. Lisa and Erin to check the application and apply them to ramp right way for the future. 6.3 Raffle , PRMHA will have access to a spinning thing for raffle next year.
7.0	7.1 Equipment, Spencer Broome <ul style="list-style-type: none">● Motion to give 3rd year players older jersey to keep moved by Spencer Broome and seconded by Troy Kish. Carried.● Puck costs have exceeded budget. No more pucks left in pail at Baytex, anyone can use them. 7.2 Promotions, Megan Curry <ul style="list-style-type: none">● Town increased dasher board costs by 2%.● Motion for the cost for the 2022/23 Season to be \$600 dasher, \$800 ice logo moved by Megan Curry and seconded by Troy Kish. Carried unanimously.● Net Goal advertisements will be explored. 7.3 Provincials Tier 4 U18 <ul style="list-style-type: none">● Committee Fee is \$600● Motion for PRMHA to cover the \$600 community fee for U18 Tier 4 , Wranglers moved by Brad Payne and seconded by Troy Kish. Carried unanimously .
8.0	Roundtable 8.1 Horse Head Costume was fun at U13. Suggestion for PRMHA to purchase for teams to use.
	Adjournment <ul style="list-style-type: none">● Next meeting date: April 13, 2022 7:00 pm at Baytex.● Motion to adjournment 8:30 pm Megan Curry and Spencer Broome.