



Peace River Minor Hockey Association

Executive Meeting Minutes

April 13, 2022

Zoom/Baytex



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

1.0	<p>Opening of meeting</p> <p>1.1 Vice-President Brad Dallyn called the meeting to order at 7:05 pm</p> <p>1.2 Motion to accept agenda with additions, moved by Trevor Massier and seconded by Megan Curry. Carried unanimously.</p>
2.0	<p>Previous Minutes</p> <p>2.1 Executive meeting minute from March 9, 2022</p> <ul style="list-style-type: none"> Motion to accept Executive Meeting Minutes from March 9, 2022 with corrections moved by Tianna Rebalkin and seconded by Trevor Massier. Carried unanimously. <p>2.2 Online motions</p> <ul style="list-style-type: none"> March 16 ,2022 motion is to standardize all PRMHA team names moving forward as per the list below, moved by Troy Kish and seconded by Megan Curry. <ul style="list-style-type: none"> U11 AA – Mustangs U13 AA – Colts U15 AA – Sabers U16 AA – Stampeters U18 AA – Royals U7/U9/U11/U13/U15/U18 A - Stamps U7/U9/U11/U13/U15/U18 B - Wranglers U11/U13/U15/U18 B - Broncos
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>



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	<p>3.2 Hockey School - Kelly Flynn, Megan Curry, Tianna Rebalkin and Brad Dallyn are subcommittee. Kelly Flynn is still researching options. Goalie proposal from Nick Melchuk, 2 options, 7am option. Direction from Brad Dallyn for this to go before the next board.</p>
4.0	<p>Financial Update</p> <p>4.1 Income Sheet and Balance Statement presented. Moved by Kerry Rudeneski and seconded by Krista Thompson to accept as presented. Carried.</p> <p>4.2 Discussion on fees for 2022/23, PRMHA has a deficit. Moved by Tianna Rebalkin and seconded by Megan Curry to raise fees by 3%. Carried.</p>
5.0	<p>5.0 Administration Update</p> <ul style="list-style-type: none">• TOPR Ice Allocation meeting April 27, 2022• Moved By Lewis Lappaie and seconded by Megan Curry.
6.0	<p>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</p> <p>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.</p> <p>6.3 Raffle, PRMHA will have access to a spinning thing for raffle next year.</p>
7.0	<p>7.1 Coaches Selection Committee</p> <ul style="list-style-type: none">• Pat Rowen, U18, Jason Bouchard U15, Darren Flynn U11• Motion to Pat Rowen to coach U18, Trevor Massier U15, Jason Bouchard U13 and Darren Flynn U11. Motion moved by Megan Curry and seconded by Spencer Broome. Carried
	<p>7.2 Quote from Peace Sign and Graphics for helmet stickers 40 per team with numbers 851.27. Will get one more quote.</p>
8.0	<p>7.3 Apparel quote from Burnsies will be reviewed by the new board.</p>
	<p>Next meeting date: May 11, 2022 6:00 pm at Emerald Room, Peace Valley Inn. .</p> <ul style="list-style-type: none">• Motion to adjournment 8:30 pm Megan Curry and Spencer Broome.