



Peace River Minor Hockey Association
Executive Special Meeting Minutes
April 14, 2021
Zoom Meeting



Attendance	
Vice-President: Brad Dallyn	Referee in Chief: Kirk Lowe
Secretary: Wendy Goulet	Equipment Director: Spencer Broome
Director of Directors: Trevor Massier	Fundraising Director: Tianna Rebalkin
Director of U13: Troy Kish	Director of U18: Raynald Gillon
Coaches Director: Ron Roy	Pond Hockey Director: Lewis Lappaie
Director of U9: Roland Nickerson	Administrator: Erin Bandurka
Bookkeeper: Lisa Lamabe	
Regrets	
President: Trevor Lamabe	Promotions Director: Vacant
Treasurer: Kelly Flynn	

1.0	<p>Opening of meeting</p> <p>1.1 Vice-President Brad Dallyn called the meeting to order at 7:03 pm</p> <p>1.2 Motion to accept agenda with additions, moved by Spencer Broome and seconded by Lewis Lappaie. Carried unanimously.</p>
2.0	<p>Previous Minutes</p> <p>2.1 Executive meeting minute from February 10 ,2021</p> <ul style="list-style-type: none"> • Motion to accept Executive Meeting Minutes from February 10, 2021 as presented moved by Troy Kish and seconded by Ron Roy. Carried. <p>2.2 Special meeting minutes from February 7, 2021</p> <ul style="list-style-type: none"> • Motion to accept Special Meeting Minutes from February 7, 2021 as presented moved by Lewis Lappaie and seconded by Wendy Goulet. Carried. <p>2.3 Online motions</p> <p>2.4 3/3/2021 Moved by Tianna Rebalkin to sign the Kruger Big Assist Seconded by Brad Dallyn. Carried.</p> <p>2.5 3/27/2021 Moved by Troy Kish, seconded by Lewis Lappaie to accept the refund payments as presented. Carried.</p>
3.0	<p>3.1 2008 PRMHA Provincial account - Tabled</p>
4.0	<p>Financial Update</p> <p>4.1 Income Sheet & Balance Sheet</p> <ul style="list-style-type: none"> • Motion to accept the Income Statement & Balance Sheet as presented, moved by Wendy Goulet and seconded by Troy Kish. Carried. <p>4.2 Question about actuals for season 20/21?</p> <ul style="list-style-type: none"> • Net Balance of \$5813.18 for 20/21



Peace River Minor Hockey Association
Executive Special Meeting Minutes
April 14, 2021
Zoom Meeting



- 5.0** 5.1 Administration Update, Erin Bandurka
- Summer Hockey Camps depend on AHS.
 - Zones boundary's within HA are changing. They are looking for feedback.
 - Registration Dates for the season.
 - Motion for registration for the 2021/22 Season to open May 1, 2021- July 15, 2021. Late registration fee to be applied after July 15, 2021. Moved by Roland Nickerson and seconded by Ron Roy. Carried
 - Motion for PRMHA fees for registration to stay the same for the 2021/22 Season. Moved by Lewis Lappaie and seconded by Troy Kish. Carried
 - Motion for PRMHA AGM to be June 23, 2021 in person if AHS allows, if not virtually moved by Trevor Massier and seconded by Troy Kish. Carried.
- 5.2 Motion to go in camera at 7:44 pm moved by Troy Kish and seconded by Lewis Lappaie. Carried.
- 5.3 Motion to come out of camera at 7:54 pm moved by Troy Kish and seconded by Lewis Lappaie. Carried.
 - Direction to advise player requesting to move up from U9 to U11 that PRMHA will have to wait until the 21/22 season to assess request.

Adjournment

- Adjournment at 8:00 pm
- Next meeting May 12, 2021 at 7:00 pm