



Peace River Minor Hockey Association

Executive Meeting Minutes

May 11, 2022

Emerald Room, Peace Valley Inn



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

1.0	<p>Opening of meeting</p> <p>1.1 Vice-President Brad Dallyn called the meeting to order at 6:05 pm</p> <p>1.2 Motion to accept agenda with additions, moved by Krista Thompson and seconded by Kelly Flynn. 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 April 13, 2022 with corrections moved by Spencer Broome and seconded by Damon Jeffs. Carried unanimously. <p>2.2 Online motions</p> <ul style="list-style-type: none"> No online motions.
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 Hockey School - Kelly Flynn, Megan Curry, Tianna Rebalkin and Brad Dallyn are subcommittee.</p> <ul style="list-style-type: none"> PRMHA has Exclusive Ice August 22, 2022 to September 4, 2022 PRMHA Hockey Camp will run August 22-26, 2022. Two ice sessions per day and dryland . Cost will be \$190 U7 & U9, \$210 U11 & U13, \$250 U15, \$275 U18, 5 day camp. Reach out to Royals to help on the ice. Goalie proposal from Nick Melchuk, 2 options, 7am option. Motion for PRMHA to move forward with the PRMHA Hockey Camp August 22-26, 2022 moved by Spencer Broome and seconded by Lewis Lappaie. Carried. PREP Camp, Hockey Alberta, August 27-30, 2022. Goalie Camp with Nick Malchuk will be the same weekend. Discussion of a Female Hockey Camp if there is time.



Peace River Minor Hockey Association

Executive Meeting Minutes

May 11, 2022



Emerald Room, Peace Valley Inn

4.0	Financial Update, Kelly Flynn 4.1 Income Sheet and Balance Statement presented. Moved by Trevor Massier and seconded by Kerry Rudenski to accept as presented. Carried.
5.0	5.1 Bylaws & Policy- Committee - Will be setting up regular meetings. Anyone wanting to be on the committee can send Brad an email to join.
6.0	Next meeting date: June 8, 2022 7:00 pm at Baytex. <ul style="list-style-type: none">● Motion to adjournment 6:45 pm Krista Thompson and Spencer Broome.