



Peace River Minor Hockey Association



AGM

May 11, 2022

Minutes

7:00 pm – 8:30 pm

Emerald Room, Peace Valley Inn

Executive

Vice-President, Brad Dallyn
Treasurer, Kelly Flynn
Secretary, Wendy Goulet
Lewis Lappaie , U18 & U15 Director
Troy Kish, U13 & U11 Director
Krista Thompson, U7 & U9 Director
Spencer Broome, Equipment Director
Damon Jeffs, Coaches Director
Trevor Massier, Director of Directors
Tianna Rebalkin , Fundraising Director
Kerry Rudneski, Referee in Chief
Erin Bandurka, Administrator

Membership

Becky Rudneski
Chantal Lavoie
Jenilee Gale
Jennifer Van Volkingburgh
Krista Massier
Laurent Lavoie
Lori Branderhorst
Matt Smith
Nikita Osmond
Ron Roy
Shauna Dallyn
Steven Rosin

1.0 Opening of meeting

- 1.1 Vice-President Brad Dallyn called the meeting to order at 7:00 pm. Brad brings forward Trevor Lamabe regrets as he is dealing with the flooding in Dene Tha'.
- 1.2 Confirmation of quorum.
- 1.3 Motion to approve agenda, moved by Nikita Osmond and seconded by Ron Roy. Carried.

2.0 Previous Minutes

- 2.1 July 14, 2021 Annual General Meeting minutes
- 2.2 Motion to approve July 14, 2021 Annual General Meeting minutes moved by Krista Massier and Seconded by Chantal Lavoie. Carried.

3.0 Financial Update

- 3.1 Presentation of PRMHA Unaudited Statement Balance Sheet & Income Statement 2021/22 Season
- 3.2 Motion to approve financial PRMHA Unaudited Statement Balance Sheet & Income Statement 2021/22 update as presented moved by Laurent Lavoie and seconded by Lewis Matt Smith. Carried.
- 3.3 Motion to appoint MNP as auditor for the 2021/22 season moved by Ron Roy and seconded by Steve Rosin. Carried.
- 3.4 PRMHA has a deficit of \$24 000. Addition of U11 AA, U16 AA increased ice demand, jerseys. A lot of PRMHA games held at surrounding facilities, which increased reffing costs for travel. Decrease in registration.
- 3.5 PRMHA still has the GIC investments of \$293 000. PRMHA will increase registration fees by 3%.

4.0 Administration Update

4.1 Administrator Update , Erin Bandurka

- 16 teams, 230 registered players
- U7 & U9 had low numbers due to the Covid restrictions at the start of the season. Having no parents in dressing room affected families to register players. The start time of 4pm, also, impacted registration, in the old arena, parents could leave hockey gear in the hallway and kids could walk over. With the new facility, this is not allowed.



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- PRMHA was approved for First Shift. \$199 to register, 30 kids. Registration will open June 1, 2022. The program will start November 3, 2022.
- Registration will open May 15, 2022
- PRMHA received Hockey Alberta Grant for pond hockey, coach & official retention.
- U15AA Regional Tournament will be March 2-5, 2023
- Arctic Game Tryouts for U18 September 23-25, 2022 hosted in Peace River.
- Exclusive Ice will be 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
- PREP Camp, Hockey Alberta, August 27-30, 2022. Goalie Camp with Nick Malchuk will be the same weekend.

4.2 Vice -President, Brad Dallyn

- Full Season in.
- Highlight was hosting the U18 Regional Tournament.
- U18 B Wranglers wildcard represented Zone 1 at Provincials in Slave Lake.
- Concerns of the length of APHL Playoffs and it cost PRMHA extra ice bookings as the schedule was not released for week till Monday, Tuesday. We need one week to cancel ice.
- U16 AA, HA will continue.
- U11 AA 2022-23 will be second season of pilot. Majority of parents, league enjoyed the showcase format.

5.0 Director Updates

5.1 Director of U7 & U9, Krista Thompson

- 21 players in U7, 29 U9 players 2 teams.
- U9 hosted a tournament in Nampa.

5.3 Director of Team Officials, Damon Jeffs

- AA Coaches have been selected. Pat Rowen, U18, Jason Bouchard U13, Trevor Massier U15, Darren Flynn U11

5.4 Director of U11 & U13, Troy Kish

- Good to see fans in the stands.
- No issues

5.6 Director of U15 & U18, Lewis Lappaie

- Good Season.

5.7 Director of Directors, Trevor Massier

- Permits and sanctions were a challenge coming out of Covid. Learning curve for team managers and coached.



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5.8 Equipment Director, Spencer Broome,

- Purchased two sets of jerseys, tryout jerseys and 4 sets for the new teams.
- Purchased equipment from Caribou Cresting and Burnsie's.
- Recommendation to not use puck bucket by the benches. Went through 600 pucks there this season, at \$2 per puck.

5.9 Fundraising Coordinator, Tianna Rebalkin

- Raffle went good, along with the casino.

5.10 Secretary Wendy Goulet

- Season went good.

5.11 Promotions Director, Megan Curry

- Working on PRMHA Culture
- Pre-selling dasher boards
- Old PRMHA will be for sale at \$10 each at hockey camp
- PRMHA Mascot
- Working on standardizing PRHMA apparel with Burnsie's.

5.12 Referee in Chief, Kerry Rudneski

- Struggling for referees for games.
- Erin Bandurka did the assigning for games, which made it easier.
- Online clinics and you book ice with official to go over on-ice portion.
- Reff two games and you get your registration costs back.

6.0 Election of Officers

6.1 Vice-President Brad Dallyn opened the floor for nominations President it is a two-year term.

- Trevor Lamabe confirmed in writing to let his name stand.
- There are no other nominations; Trevor Lamabe is in by acclamation.

6.2 Vice-President Brad Dallyn opened the floor for nominations for Secretary it is a two-year term.

- Trevor Massier nominates Chantelle Lavoie
- Chantelle Lavoie declined.
- Position is vacant.
- There are no other nominations; Executive will reach out to Ashley Schroh.



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6.3 Vice-President Brad Dallyn opened the floor for nominations for Treasurer Remainder of 1-year term.

- There are no nominations
- Position is vacant.
- There are no other nominations; Executive will reach out to Peter Bursat.

6.4 Vice-President Brad Dallyn opened the floor for Director of U7 & U9

- Krista Thomson let her name stand.
- Trevor Massier nominated Steven Rosin.
- Steven Rosin declined.
- There are no other nominations; Krista Thomson is in by acclamation.

6.5 Vice-President Brad Dallyn opened the floor for Director of U11 & U13

- Troy Kish let his name stand.
- There are no other nominations; Troy Kish is in by acclamation.

6.6 Vice-President Brad Dallyn opened the floor for Director of U15 & U18

- Brad Dallyn nominated Lewis Lappaie.
- There are no other nominations; Lewis Lappaie is in by acclamation.

6.7 Vice-President Brad Dallyn opened the floor for Director of Directors.

- Trevor Massier let his name stand.
- Trevor Massier Director of Directors by acclamation.

6.8 Vice-President Brad Dallyn opened the floor for nominations for Equipment Coordinator.

- Spencer Broome nominated Steven Rosin.
- Steven Rosin accepted nomination.
- There are no other nominations: Steven Rosin in by acclamation.
- Steven Rosin will also represent PRMHA on the Nampa Ag Board.

6.9 Vice-President Brad Dallyn opened the floor for nominations for Fundraising Coordinator.

- Tiana Rebalkin let her name stand.
- Tiana Rebalkin in by acclamation

6.10 Vice-President Brad Dallyn opened the floor for nominations for Pond Hockey Coordinator.

- Troy Kish nominates Matt Smith.
- Matt Smith let his name stand.
- Brad Dallyn nominates Ron Roy.
- Ron Roy declines.
- Ron Roy nominates Laurent Lavoie.



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- Laurent Lavoie declines.
- There are no other nominations; Matt Smith is in by acclamation.

6.11 Vice-President Brad Dallyn opened the floor for nominations for Referee in Coordinator

- Kerry Rudneski let his name stand
- There are no other nominations; Kerry Rudneski is in by acclamation.

6.12 Vice-President Brad Dallyn opened the floor for nominations for Pond Hockey Coordinator.

- Troy Kish nominated Simon Lavoie.
- Simon Lavoie declined.
- Megan Curry nominated Roland Nickerson.
- Roland Nickerson declined.
- Wendy Goulet nominated Megan Curry.
- Megan Curry declined.
- Wendy Goulet nominated Brad Payne.
- Brad Payne let his name stand.
- There are no other nominations; Brad Payne is in by acclamation.

6.13 Vice-President Brad Dallyn opened the floor for Coaches Coordinator.

- Damon Jeffs let his name stand.
- There are no other nominations; Damon Jeffs is in by acclamation.

6.14 Vice-President Brad Dallyn opened the floor for Promotions Director.

- Megan Curry confirmed in writing to her name stand.
- There are no other nominations; Megan Curry is in by acclamation.

7.0 Round Table

- Concerns of U11 A & B the only two teams to have to use 7am ice.
- Mentorship with team managers. Suggestion of having separate meetings for each level.

8.0 Adjournment motion by Shawna Dallyn and Chantelle Lavoie. 8:20 pm