



Peace River Minor Hockey Association
Executive Special Meeting Minutes
May 12, 2021
Zoom Meeting



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

1.0	<p>Opening of meeting</p> <p>1.1 President Trevor Massier called the meeting to order at 7:08 pm</p> <p>1.2 Motion to accept agenda with additions, moved by Brad Dallyn and seconded by Lewis Lappaie. Carried unanimously.</p>
2.0	<p>Previous Minutes</p> <p>2.1 Executive meeting minute from April 14,2021</p> <ul style="list-style-type: none"> • Motion to accept Executive Meeting Minutes from April 14, 2021 as presented moved by Spencer Broome and seconded by Ray Gillon. Carried unanimously. <p>2.2 Online motions</p> <ul style="list-style-type: none"> • No online Board Motions
3.0	<p>3.1 2008 PRMHA Provincial account – Kelly is applying to Bank of Canada to access the funds. This process will take up to a year. Need board members names from 2008.</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 Brad Dallyn and seconded by Lewis Lappaie. Carried unanimously.
5.0	<p>5.1 Administration Update, Erin Bandurka & Trevor Lamabe</p> <ul style="list-style-type: none"> • PRMHA has been approached by the NAHL to pilot a U16 Minor Hockey Team. Hockey AB has U16 Major AAA U16. Players would require a release from their respective minor hockey team to try out. • Moved by Brad Dallyn and seconded by Lewis Lappaie to investigate the opportunity further for PRMHA. Carried. • There is a Hockey Alberta update for affiliations; it has been shared via email to the board members. • HCR 2.0 updated to HCR 3.0 so the site will be down from May 15 to June 1. PRMHA is requesting two accesses one for read and one for write. The read one would be for coaches coordinator to check on coaching qualifications for coaches. • 15 players registered as of todays date. Registration opened May 1, 2021.



Peace River Minor Hockey Association
Executive Special Meeting Minutes
May 12, 2021
Zoom Meeting



- Direction provided to administrator to pro-rate hockey fee from when player registered and started hockey in November. Player just moved to Peace River.

6.0 6.1 Bylaws & Policy- Committee

- Brad Dallyn will take over leading this.

6.2 Sports Sponsorship Grant Committee

- Wendy Goulet will lead this committee. Direction provided to wait until after AGM.

Adjournment

- Adjournment at 8:00 pm
- Next meeting June 9, 2021 at 7:00 pm