



Peace River Minor Hockey Association
Executive Special Meeting Minutes
June 23, 2021
Zoom Meeting



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

- 1.0 Opening of meeting**
 1.1 President Trevor Lamabe called the meeting to order at 7:04 pm
 1.2 Motion to accept agenda with additions, moved by Kirk Lowe and seconded by Lewis Lappaie. Carried unanimously.
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- 2.0 Previous Minutes**
 2.1 Executive meeting minute from June 9,2021
 2.2 Motion to accept Executive Meeting Minutes from June 9, 2021 as presented moved by Kelly Flynn and seconded by Troy Kish. Carried unanimously.
 2.3 Motion to donate \$500 to family of Amanda Testawich and cover hockey fees for the two players for the 2021/22 season moved by Roland Nickerson and seconded by Troy Kish. Carried unanimously.
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- 3.0** 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.
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- 4.0** Financial Update, Kelly Flynn
 4.1 Income Sheet & Balance Sheet
 - Motion to move the Income Statement & Balance Sheet 6-22-2021 as presented, moved by Troy Kish and seconded by Wendy Goulet. Carried unanimously.
 4.2 Budget 2021/2022 presented. Tabled for the new PRMHA board.
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- 5.0** 5.1 Administration Update, Erin Bandurka & Trevor Lamabe
 - 72 players registered as of today's date. Registration opened June 9th, 2021.
 - 2 coaches application deadline August 5, 2021
 - Ice Allocation meeting July 14, 2021
 - APHL AGM June 24 ,2021. Bylaws are being redrafted.
 - Nampa Minor Hockey put in request to join league. PRMHA supports this.
 - HCR program is new for 2021/22 season.
 - Trevor Lamabe attended the NAHL AGM.



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6.0 | 6.1 Bylaws & Policy- Committee - Tabled

6.2 Sports Sponsorship Grant Committee

- Wendy Goulet will lead this committee. Direction provided to wait until after AGM.
- Kruger - need to figure out how to divide the funds and application. Funds received.

6.3 Casino

- September 14 & 15, 2021

7.0 | **Adjournment**

- Adjournment at 7:38 pm motioned by Troy Kish, Second by Spencer Broome all in favor.
- Next meeting PRMHA AGM July 14, 2021