



# Peace River Minor Hockey Association

## Executive Meeting

June 24, 2020

### Minutes

#### Peace Valley Inns



Attendance	
President: Trevor Lamabe	Director of Directors: Trevor Massier
Treasurer: Kelly Flynn	Referee in Chief: Kerry Rudneski
Director of Atoms & Peewee: Kirk Low	Equipment Director: Spencer Broome
Secretary: Wendy Goulet	Fundraising Director: Tianna Rebalkin
Promotions Director: Shannon McNaughton	Director of Bantam & Midget: Raynald Gillon
Director of Initiation & Novice: Roland Nickerson	Pond Hockey Director: Lewis Lappaie
Administrator: Erin Bandurka	Bookkeeper: Lisa Lamabe
Regrets:	
Vice-President: Brad Dallyn	Coaches Director: Ron Roy

#### 1.0 Opening of meeting

1.1 Trevor Lamabe called the meeting to order at 6:36 pm

1.2 Motion to accept agenda with additions, moved by Lewi Lappaie and seconded by Ray Gillon. Carried.

#### 2.0 Previous Minutes

2.1 Executive meeting minute from May 27, 2020

Motion to accept May 27, 2020 minutes as presented, moved by Kirk Low and seconded by Roland Nickerson. Carried.

##### 2.2 Online Motions

- Motion to set the AGM date for June 30, 2020 at 6:30pm in the parking lot of Baytex moved by Wendy Goulet and seconded by Kirk Lowe. Carried.

#### 3.0 Action Items

##### 3.1 PRMHA Insurance & Facility

- PRMHA invoiced the TOPR in September for the loss of revenue for the breakdown of ice plant during the hockey camp. The process for the insurance claim is ongoing, disagreement between contactors who is responsible. The contractor is paying for loss of revenue, PRMHA invoiced the contractor.

#### 4.0 Correspondence

4.1 There is \$3694 in a PRMHA Provincial Peewee team bank account at CIBC from 2008. We need to find a board member from 2008 to sign for it for it to be moved to PRMHA account. Wendy will find out who was on the board in 2008.

#### 5.0 Treasurer

5.1 Financial Update presented by Kelly Flynn.

5.2 Motion to accept balance sheet as presented by Lewis Lappaie and seconded by Ray Gillon. Carried.



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#### 6.0 6.1 Presidents Update

- Safety Position will be required for PRMHA for the 2020-21 season.
- Trevor & Erin attended a meeting with Brian Wollis and Meghan MacLeod about the procedures of opening the arena during COVID-19. There will only be one arena attendant due to 20 percent cutbacks for the upcoming season. Hockey players will have to arrive to arena fully dressed (except goalies), no hockey bags allowed in facility, no spectators, showers will be off, only 9 people can be in dressing room, female dressing rooms 3, social distancing on the bench and temperature/form filled out by everyone. 100 people allowed in the entire facility. No exclusive ice until September 4, 2020, no summer hockey camps. No dryland will be allowed unless we can rent the multipurpose room or court. Requesting to have pickup and drop off at opposite sides of rink entrances. Ice rates will stay the same. Trevor Lamabe will be requesting a meeting with TOPR Council.
- AB Hockey will not be issuing any permits for tournaments until January 2021. If anyone from hockey tests positive for COVID-19 the facility is closed for 14 days. Cohort groups of 50 will be used. AB Hockey will be working with the current health and safety standards in AB. The reopening of arenas is phase three.
- NAHL still plans to have 6.5 games a month, there will be no catch up games if league doesn't start till later in season.
- APHL no work on anything yet.
- Request from Nampa Minor Hockey to support them in endeavor to have female ATOMS team. They have applied to APHL, league doesn't usually let associations in with one team and for possibly one season. One option is to come under PRMHA if that decision is made. They would like advertise on our social media and website. This will impact PRMHA as we have approximately 6 atom girls. Motion to support NMH in posting on website, social media to recruit female players. If APHL turns NMH down, they can come under PRMHA, moved by Kelly Flynn and seconded by Kirk Lowe. Carried.
- Request from player 2005 out of High Level who requires a release from PRMHA to tryout in Whitecourt for AA/AAA. He has no family members to live with in Grande Prairie or Peace River. In Whitecourt he has an aunt. There will be no U15 in Peace River or High Level. Motion to release this player to tryout in Whitecourt for AA hockey moved by Kerry Rudneski and seconded by Kirk Lowe. Carried.

#### 6.2 Administrative Update, Erin Bandurka

Same time frame	2020	2019	B	A	A	Goalies
U7	9	18				
U9	27	26				
U11	15	29	16	13		2
U13	19	19	3	8	8	
U15	14	24	9	4	11	
U18	27	25	9	8	10	6

- Grimshaw is partnering with Manning for 20-21
- Super Hockey League is starting in Falher area for U13 for 20-21 Season. They have an id skate in July and you have to be invited to it. Players cannot play in SHL and Hockey AB, Hockey AB referees are



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not sanctioned to ref those games. Once a player registers in a program under SHL in the 20-21 season, they cannot play in Hockey AB.

- Tournament Dates – No sanctions until January 2021
  - U7 Feb 6, 2021
  - U9 Jan 9, 2021
  - U11 Jan 22-24, 2021
  - U13 Nov 27-29, 2020 canceled for 20-21
  - U13 AA March 4-7, 2021
  - U15 Nov 13-15, 2020 canceled for 20-21
  - U18 March date tba

#### 7.0 Standing Committee Updates

##### 7.1 Bylaws & Policy-

- Document is complete. Thank you Krista Thompson, Wendy Goulet, Lori Branderhorst, Shannon McNaughton, Kirk Lowe, Trevor Lamabe
- Motion to accept the Bylaws & Policy Procedures as presented, moved by Kelly Flynn and seconded by Roland Nickerson. Carried.

#### 8.0 Other items

**8.1** AGM will be scheduled as soon as membership can meet. Wendy Goulet & Trevor Lamabe will explore online options in the event, it can't be face to face.

**8.2** Team management still have jerseys, first aid kits and puck bags, due to COVID-19. Once PRMHA can get back in the arena, Spencer will let teams know.

**8.3** Esso Awards were applied for and received, by the Association and will be used for 2020-21 Season.

#### 9.0 Adjournment

- Adjournment at 9:00 pm
- Next meeting date to be announced.