



Peace River Minor Hockey Association



Semi-Annual AGM

June 29, 2020

Minutes

6:30 pm – 8:30 pm

Belle Centre

Executive

President, Trevor Lamabe
 Vice-President, Brad Dallyn
 Treasurer, Kelly Flynn
 Secretary, Wendy Goulet
 Ray Gillon, Midget/Bantam Director
 Kirk Lowe, Atom/Peewee Director
 Roland Nickerson, Initiation/Novice Director
 Spencer Broome, Equipment Director
 Ron Roy, Team Official Director
 Trevor Massier, Director of Directors
 Tianna Rebalkin, Fundraising Director
 Erin Bandurka, Administrator
 Lisa Lamabe, Bookkeeper

Membership

Andrea Hogan
 Angela Charles
 Angela Lavoie
 Audrey Senft
 Chris Ireland
 Chantel Lavoie
 Chris Ireland
 Connie Harnish
 Damon Jeffs
 Dayna Bykewich
 Debbie Walchuk
 Dwayne Maltais
 Jenna Moulle
 Jennifer Van Volkingburgh
 Jon Powers

Justine Villeneuve
 Kimberly Jeffs
 Krista Massier
 Krista Thompson
 Lori Branderhorst
 Marc Tardif
 Norm Lavoie
 Ryan Konowalyk
 Sandra Laforest
 Sara Wood
 Scott Senft
 Shauna Dallyn
 Simone Lavoie
 Steve Harpe
 Troy Jewel
 Troy Kish
 Tim Villeneuve

1.0 Opening of meeting

- 1.1 President Trevor Lamabe called the meeting to order at 6:44 pm.
- 1.2 Confirmation of quorum.
- 1.3 Motion to approve agenda, moved by Krista Thompson and seconded by Sara Wood. Carried.

2.0 Previous Minutes

- 2.1 Annual General Meeting Minutes April 24, 2019.
- 2.2 Motion to approve Annual General Meeting Minutes April 24, 2019 moved by Krista Thompson and Seconded by Sara Wood. Carried.

3.0 Financial Update

- 3.1 Presentation of PRMHA Unaudited Statement Balance Sheet & Income Statement 4/30/2020 from the From the 2019-2020 Season
- 3.2 Motion to approve financial update as presented moved by Jon Powers and seconded by Shauna Dallyn. Carried.
- 3.3 Motion to appoint MNP as auditor for the 2019-2020 season moved by Norm Lavoie and seconded by Troy Kish. Carried.
 - PRMHA was able to bill the contractor through the TOPR insurance for the funds PRMHA lost from the unavailability to host one of our major fundraisers for the season the hockey camp. This \$17 777 invoice helped PRMHA break even on the season.
 - No increase of rates for the 2020-2021 Season.
 - Payment plan over 6 months in response to COVID-19.
 - Standardizing of manager packages for upcoming season. It has proven to be very helpful for managers to have a Resource and help with the learning process for new managers.

4.0 Administration Update

4.1 Administrator Update, Erin Bandurka



Peace River Minor Hockey Association

Semi-Annual AGM

June 29, 2020

Minutes

6:30 pm – 8:30 pm

Belle Centre



- 2019-2020 season had 268 registered players, 2018/2019 244 registered players.
- There is 162 registered players for 2020-2021 Season, to date.
- Ice allocation meeting is July 14, 2020 and field house is July 16, 2020
- Tournament dates are Under 9, January 8, 2020, Darcy Haugen Memorial under 11 Tournament January 22-24, 2021, Under 7 February 6, 2021.

4.2 President, Trevor Lamabe

- We have six goalies registered for Midgets for the 2020-2021 Season. We will have a goalies parents meeting before the season to discuss options. One option is overage for Bantams for first year midgets.
- The regulations for Baytex currently is the player enters the arena dressed 15 min before game-time or practice. Only exception is goalies. If players cannot tie their own skates, they are to enter building with skates on and with skate guards. 15 minutes to leave the facility when done. No showers, no bathroom use in dressing rooms. No hockey bags.
- TOPR decreased staff at the Multi-plex. The attendant will need 1 hour and 10 min for cleaning.
- PRMHA cannot have dryland unless the book gym . TOPR does not consider PRMHA as a user group of fieldhouse even though we booked 5 hours per week in the gym for the 2019-2020 season. One possibility maybe to book the meeting room upstairs as Parentlink is no longer using it.
- 100 total in facility including rink staff, food booth and field house. Temperatures and forms will be filled out by every person entering the facility. This may fall onto user groups.
- Currently the plan is for players to enter and exit at the same entrance. Erin requested a pick up at the other door.
- COVID-19 Janitorial work would be the bleachers, scorekeepers booth, dressing rooms would also have to happen with one arena attendant.
- Trevor Lamabe is requesting a meeting with the TOPR CEO and Mayor.
- Hockey AB released the return to play plan, it is available on the PRMHA website and facebook page.
- There will be no interprovincial play.
- No tournaments until after January 1, 2021. U7 February 8
- Cohert rules will come into play for sports. You will not be able to play other sports it will be one or other without a 14 day isolation.
- No word from APHL on 2020-2021 Season yet.
- NAHL will start when they can and they won't try to make up games it will just start when it starts with the 6.5 games planned a month. PRMHA will have to have the AA teams play at other arena in the region.
- PRMHA has a proposal for female hockey for U15 and possible U11 pending on registration for support. Daman Jeffs is the contact for U15 and Kristy Provost for the U11.

5.0 Director Updates

5.1 Vice-President, Brad Dallyn

- U15 non-checking program and Tiers 1-3 is contact, 4-6 is non-contact. This is a 2 year trial.

5.2 Director of U7 & U9, Roland Nickerson

- Will need help on the ice. If players take "Respect in Sport for Activity Leaders" online they can help on ice without full gear.



Peace River Minor Hockey Association

Semi-Annual AGM

June 29, 2020

Minutes

6:30 pm – 8:30 pm

Belle Centre



5.3 Director of Team Officials, Ron Roy

- Coaching wise everything is going good now.

5.4 Director of U11 & U13, Kirk Lowe

- U11 have 46 players. Three teams followed the 11 Pathway.
- U13 Teams were moving forward to Provincials.
- Hockey AB changes will have four skates for everyone before tryouts.

5.6 Director of U15 & U18, Ray Gillon

- Both U15 teams were moving forward to Provincials.
- U18 B team won the APHL Banner.
- Concerns of goalie issues for next season. There will be a goalie parents meeting before the start of the season.
- Suggestion of not doing tryouts or selection of teams until the Icebreaker tournaments are done, it brings a lot of stress to players & teams waiting to see who gets cut from higher team and who does to lower tiered team.

5.7 Director of Directors, Trevor Massier

- A lot more work this season with permits. They changed the process this season.
- With the U7 & U9 teams having two managers they went to 6 which was confusing.

5.8 Equipment Director, Spencer Broome,

- Started the season with almost all of PRMHA equipment in Brad Dallin's enclosed trailer. Then Roland Nickerson & team built the equipment room.
- Got the pond hockey team the little nets, so they can play 4 on 4 without a goalie.
- PRMHA used all local supplier for jerseys and equipment this year. OT Sports, Caribou Cresting and Canadian Tire.

5.9 Pond Hockey Director, Lewis Lappaie,

- Pond Hockey had 17 players this season. 16 players are expected to return. We got the little pond hockey nets to play 4 on 4. The team attended a tournament in Donnelly .

5.10 Fundraising Director, Tianna Rebalkin

- Raffle \$39 500 profit. We will do another one. If anyone has any other fundraiser ideas please let me know.
- Casino 2020 during the x-mas break has been postponed due to COVID-19

5.10 Promotions Director, Shannon McNaughton

- Rink Boards 2020-21 Season.
- Team pictures will be open for tender again.
- Suggestion to go back to picture day one day for whole association for on-ice pictures.

5.11 Secretary, Wendy Goulet



Peace River Minor Hockey Association

Semi-Annual AGM

June 29, 2020

Minutes

6:30 pm – 8:30 pm

Belle Centre



- Policies & Procedures are complete. Just in time to change the bylaws to use the new language from Hockey Canada and other edits we have noticed.

6.0 Election of Officers

6.1 Trevor Lamabe, President passed the Chair to Vice-President Brad Dallyn

- Open the floor for nominations for President. Trevor Lamabe let his name stand.
- Troy Kish nominated Trevor Massier.
- Trevor Massier declined.
- Trevor Lamabe President by acclamation.

6.2 Brad Dallyn opened the floor for nominations for Secretary

- Wendy Goulet let her name stand.
- Wendy Goulet Secretary by acclamation.

6.3 Brad Dallyn opened the floor for Director of U7 & U9

- Roland Nickerson let his name stand.
- Roland Nickerson Director of U7 & U9 by acclamation.

6.4 Brad Dallyn opened the floor for Director of U11 & U13

- Kirk Lowe let his name stand.
- Roland Nickerson nominated Troy Kish.
- Troy Kish accepted the nomination.
- Ballots handed out to membership.
- Troy Kish Director of U11 & U13.
- Motion to destroy ballots moved by Mark Tardif and seconded by Ryan Konowalyk. Carried.

6.5 Brad Dallyn opened the floor for Director of U15 & U18

- Raynald Gillon let his name stand.
- Raynald Gillon Director of U15 & U18 by acclamation.

6.6 Brad Dallyn opened the floor for Director of Directors.

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

6.7 Brad Dallyn opened the floor for nominations for Equipment Coordinator.

- Spencer Broome let his name stand.
- Spencer Broome in by acclamation.

6.8 Brad Dallyn opened the floor for nominations for Fundraising Coordinator.

- Tiana Rebalkin let her name stand.
- Sandra Laforest nominated Sara Wood.
- Sara Wood declined nomination.
- Tiana Rebalkin in by acclamation

6.9 Brad Dallyn opened the floor for nominations for Pond Hockey Coordinator.

- Lewis Lappaie let his name stand.
- Lewis Lappaie in by acclamation.



Peace River Minor Hockey Association

Semi-Annual AGM

June 29, 2020

Minutes

6:30 pm – 8:30 pm

Belle Centre



6.10 Brad Dallyn opened the floor for nominations for Referee in Coordinator

- Trevor Massier nominated Kirk Lowe. Kirk Lowe accepted nomination.
- Angela Lavoie nominated Steve Harpe. Steve Harpe declined.
- Kirk Lowe Referee Coordinator by acclamation.

6.11 Brad Dallyn opened the floor for Coaches Coordinator.

- Ron Roy let his name stand.
- Ron Roy Coaches Coordinator by acclamation.

7.0 New Business

7.1 PRMHA Policy on website. Thank you to the committee.

7.2 Raffle for registration fees for the 2020/21 Season. Felix Lavoie wins.

8.0 Adjournment

DRAFT