



Peace River Minor Hockey Association
Executive Special Meeting Minutes
June 9, 2021
Zoom Meeting



Attendance	
President: Trevor Lamabe	Treasurer: Kelly Flynn
Vice-President: Brad Dallyn	Equipment Director: Spencer Broome
Director of Directors: Trevor Massier	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
Regrets	
Secretary: Wendy Goulet	Promotions Director: Vacant
Referee in Chief: Kirk Lowe	Pond Hockey Coordinator: Lewis Lappaie

1.0	<p>Opening of meeting</p> <p>1.1 President Trevor Lamabe called the meeting to order at 7:05 pm</p> <p>1.2 Motion to accept agenda with additions, moved by Ron Roy and seconded by Kelly Flynn. Carried unanimously.</p>
2.0	<p>Previous Minutes</p> <p>2.1 Executive meeting minute from May 12th, 2021</p> <p>2.2 Motion to accept Executive Meeting Minutes from May 12th, 2021 as presented moved by Roland Nickerson and seconded by Troy Kish. Carried unanimously.</p> <p>2.3 No Online motions</p>
3.0	<p>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.</p>
4.0	<p>Financial Update, Kelly Flynn</p> <p>4.1 Income Sheet & Balance Sheet</p> <ul style="list-style-type: none"> • Motion to move the Income Statement & Balance Sheet as presented, moved by Troy Kish and seconded by Roland Nickerson. Carried unanimously. <p>4.2 Kelly would like to move our GIC account from CIBC to ATB so we are all at one account. Motion by Troy Kish, Seconded by Spencer Broome. Carried Unanimously.</p>
5.0	<p>5.1 Administration Update, Erin Bandurka & Trevor Lamabe</p> <ul style="list-style-type: none"> • PRMHA has spoken with Rick for the REM U16 AA league. Waiting on the leagues AGMs. U16 Minor league would be open to the local kids PRMHA, and other surrounding associations if there MHA president signs off on allowing them to play. • We need a motion to proceed or deny the opportunity for the U16 AA minor Program. Motion to proceed is to accept Roland Nickerson, Second by Troy Kish, Carried Unanimously Motion for PRMHA AGM to be June 23, 2021 in person if AHS allows, if not virtually moved by Trevor Massier and seconded by Troy Kish. Carried.



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- U11 AA Model. Hockey Alberta is wanting to move U11AA to every AA hub. They are aware of the possible ice issues. Trevor received a call from Blake at HA to see if PRMHA is interested as we are a AA hub. This would be a zone team, tryouts from our AA draw zone. HA is trying to be competitive with HSL and keep less kids within HA.
- We need a motion to proceed or deny the U11 AA Program. Motion to proceed into the trial U11AA program is accepted by Spencer Broome, Second by Tianna , Carried Unanimously
- Ice Allocation is July 14th, if we can get our exclusive ice, do we want to run a camp and/or power edge pro. Bring back Blake with Hockey Alberta to do Power Edge Pro if we get our exclusive summer ice. Motion by Kelly, Second by Ron Roy, Carried Unanimously
- If we can get our exclusive ice, we are to accept it at an ice allocation meeting. Motioned by Kelly, second by Ron Roy, Carried Unanimously.
- HCR 3.0 Is rolling out. But currently finding glitches. We can use it but can't input anything till there uploads are complete.
- 36 players registered as of today's date. Registration opened June 9th, 2021.

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 up the funds and application. Still waiting on the funds.

7.0 7.1 Passing of Amanda Testawich - A motion to PRMHA to pay for Isiah's and Reagan's 2021/2022 registration fees. And do something more for the Family once we speak with Wendy on what will benefit the family.

8.0 Adjournment

- Adjournment at 8:20 pm motioned by Ron, Second By Ray all in favor.
- Next meeting June 23, 2021 at 7:00 pm PRMHA AGM

Minutes recorded by
Erin Bandurka