



Peace River Minor Hockey Association



AGM July 14, 2021 Minutes 7:00 pm – 8:30 pm Zoom

Executive

President, Trevor Lamabe
Vice-President, Brad Dallyn
Treasurer, Kelly Flynn
Secretary, Wendy Goulet
Ray Gillon, U18 Director
Roland Nickerson, U9 Director
Spencer Broome, Equipment Director
Ron Roy, Coaches Director
Trevor Massier, Director of Directors
Tianna Rebalkin, Fundraising Director
Lewis Lappaie, Pond Hockey Director
Erin Bandurka, Administrator
Lisa Lamabe, Bookkeeper

Membership

Becky Rudneski
Bill Wald
Brad Payne
Candy Peters
Chris Deveron
Damon Jeffs
Jodi Still
Jennifer Van Volkingburgh
Kristen Grenier
Krista Thompson
Megan Curry
Shauna Dallyn
Simone Lavoie
Troy Kish

1.0 Opening of meeting

- 1.1 President Trevor Lamabe called the meeting to order at 7:00 pm.
- 1.2 Confirmation of quorum.
- 1.3 Motion to approve agenda, moved by Troy Kish and seconded by Lewis Lappaie. Carried.

2.0 Previous Minutes

- 2.1 June 30, 2020 Annual General Meeting minutes
- 2.2 Motion to approve June 30, 2020 Annual General Meeting minutes moved by Roland Nickerson and Seconded by Brad Payne. Carried.

3.0 Financial Update

- 3.1 Presentation of PRMHA Unaudited Statement Balance Sheet & Income Statement 2020/21 from the From the 2020- 2021 Season
- 3.2 Motion to approve financial PRMHA Unaudited Statement Balance Sheet & Income Statement 2020/21 update as presented moved by Troy Kish and seconded by Lewis Lappaie. Carried.
- 3.3 Motion to appoint MNP as auditor for the 2020-21 season moved by Lewis Lappaie and seconded by Troy Kish. Carried.

4.0 Administration Update

4.1 Administrator Update , Erin Bandurka

- Not much to update due to Covid.
- Thanks to Simone Lavoie and Nampa Ag Society.
- Weekly meetings with HA for AHS updates.

4.2 President, Trevor Lamabe

- NAHL AGM in June.
- Arctic Game tryouts U15 December 10-12, 2022
- U16 AA Rural AB pilot season
- U11 AA pilot season.
- Registration July 15, 2022, all fees paid by November 30.



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5.0 Director Updates

5.1 Vice-President, Brad Dallyn

- APHL AGM, all the leagues are now under Hockey Alberta.
- Leading the Bylaws & Policy Sub-committee.

5.2 Director of U7 & U9, Roland Nickerson

- Very short season due to Covid shutdowns.

5.3 Director of Team Officials, Ron Roy

- No update.

5.4 Director of U11 & U13, Troy Kish

- The U10 & U11 girls team will be run under Nampa Minor Hockey.

5.6 Director of U15 & U18, Ray Gillon

- Really feel for the 3rd year players with the way the season went.

5.7 Director of Directors, Trevor Massier

- Round of applause for the board members and admin that attended weekly meetings for Covid.

5.8 Equipment Director, Spencer Broome,

- Purchased two sets of jerseys and try out jerseys.

5.9 Pond Hockey Director, Lewis Lappaie,

- No update do to Covid.

5.10 Fundraising Director, Tianna Rebalkin

- Raffle \$36 000 profit. We will do another one. If anyone has any other fundraiser ideas, please let me know.
- Casino September 14 &15, 2022

5.10 Promotions Director, Vacant

5.11 Secretary, Wendy Goulet

- No update

5.12 Referee in Chief, Kirk Lowe

- No update

6.0 Election of Officers

6.1 Trevor Lamabe opened the floor for nominations for Vice-President it is a two-year term.

- Brad Dallyn let his name stand.
- There are no other nominations; Brad Dallyn is in by acclamation.



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6.2 Trevor Lamabe opened the floor for nominations for Treasurer it is a two-year term.

- Kelly Flynn let her name stand.
- There are no other nominations; Kelly Flynn is in by acclamation.

6.3 Trevor Lamabe opened the floor for Director of U7 & U9

- Wendy Goulet nominated Krista Thompson.
- Krista Thomson let her name stand.
- There are no other nominations; Krista Thomson is in by acclamation.

6.4 Trevor Lamabe opened the floor for Director of U11 & U13

- Troy Kish let his name stand.
- There are no other nominations; Troy Kish is in by acclamation.

6.5 Trevor Lamabe opened the floor for Director of U15 & U18

- Brad Dallyn nominated Lewis Lappaie.
- There are no other nominations; Lewis Lappaie is in by acclamation.

6.6 Trevor Lamabe opened the floor for Director of Directors.

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

6.7 Trevor Lamabe opened the floor for nominations for Equipment Coordinator.

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

6.8 Trevor Lamabe opened the floor for nominations for Fundraising Coordinator.

- Tiana Rebalkin let her name stand.
- Tiana Rebalkin in by acclamation

6.9 Trevor Lamabe opened the floor for nominations for Pond Hockey Coordinator.

- Wendy Goulet nominated Brad Payne.
- Brad Payne let his name stand.
- There are no other nominations; Brad Payne is in by acclamation.

6.10 Trevor Lamabe opened the floor for nominations for Referee in Coordinator

- Kelly Flynn nominated Brad Payne.
- Brad Payne declined.
- There are no other nominations; Executive will reach out to Kerry Rudneski.



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6.11 Trevor Lamabe opened the floor for nominations for Pond Hockey Coordinator.

- Troy Kish nominated Simon Lavoie.
- Simon Lavoie declined.
- Megan Curry nominated Roland Nickerson.
- Roland Nickerson declined.
- Wendy Goulet nominated Megan Curry.
- Megan Curry declined.
- Wendy Goulet nominated Brad Payne.
- Brad Payne let his name stand.
- There are no other nominations; Brad Payne is in by acclamation.

6.12 Trevor Lamabe opened the floor for Coaches Coordinator.

- Brad Dallyn nominated Damon Jeffs.
- Damon Jeffs let his name stand.
- There are no other nominations; Damon Jeffs is in by acclamation.

6.13 Trevor Lamabe opened the floor for Promotions Director.

- Troy Kish nominated Megan Curry.
- Megan Curry accepted.
- Brad Dallyn nominated Jennifer Van Volkingburgh.
- Jennifer Van Volkingburgh declines.
- There are no other nominations; Megan Curry is in by acclamation.

7.0 Adjournment 7:54 pm