



Peace River Minor Hockey Association



Executive Meeting

August 12, 2020

Minutes

Peace Valley Inns

Attendance	
President: Trevor Lamabe	Director of Directors: Trevor Massier
Vice-President: Brad Dallyn	Coaches Director: Ron Roy
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

1.0 Opening of meeting

1.1 Trevor Lamabe called the meeting to order at 6:30 pm

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

2.0 Previous Minutes

2.1 Executive meeting minute from June 24, 2020

Motion to accept June 24, 2020 minutes as presented, moved by Ron Roy and seconded by Kelly Flynn. Carried unanimously.

2.2 Online Motions

- Motion to waive the late fee for two families who registered on July 1, 2020 moved by Kirk Lowe and seconded by Ray Gillon. Carried. One abstention.

3.0 Action Items

3.1 PRMHA Insurance & Facility

- PRMHA invoiced the TOPR in September 2020 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 in June. The cheque has not been received yet.

3.2 Oaths of Confidentiality for 2020-21

- Oaths of Confidentiality will be provided at next meeting.

3.3 2008 PRMHA Peewee Provincial Team Account

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.



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5.0 Correspondence

5.1 Emails from two families who registered late on July 3, 2020 and have requested consideration of waiving Of late fees. (Late fee deadline is June 30)

- Motion to waive the late fees for the family who had computer issues and registered on July 3, 2020, moved by Spencer Broome and seconded by Kirk Lowe. Carried.
- Motion to waive the late fees for the family with financial issues and registered on July 3, 2020, moved by Spencer Broome and seconded by Kirk Lowe. Carried.
- Discussion on changing the language to “early bird” registration as opposed to late fee.

6.0 Treasurer

6.1 Financial Update, Income Statement & Balance Sheet 08/03/2020 presented by Kelly Flynn.

6.2 Motion to accept financial update as presented by Roland Nickerson and seconded by Troy Kish. Carried unanimously.

6.3 Budget for the 2020/2021 Season will be available at next meeting.

7.0 7.1 Administration Update

Division	Level	Players	Goalies	Tryouts	Team	Coach			
U7	NA	21	NA	NA	1	John Hienen			
	NA		NA	NA	2	Sheldon Szmata			
U9	NA	38	NA	NA	1	Ron Roy			
	NA		NA	NA	2	Ryan Mcfadden			
	NA		NA	NA	3	Sonny Yeremchuk			
U11	A	31	5	21	1	Troy Kish			
	B				2				
	B				3	Nelson			
U13	AA	37	4	25	1	Damon Jeffs	17 resident / 8 non-resident		
	A			6	2	Brad Dallyn (pending player placement)			
	B				3	Kirk Lowe			
U15	AA	25	2		1	Trevor Lamaber & Trevor Massier	16 resident and 9 non-resident		
	A				2	Marc Tardiff			
	B				3				
U18	AA	48	8	21	1	Charlie Roberts	16 resident / 5 non-resident		
	A			17	2	Ray Gillon & Spencer Broome			
	B				3				
	B?				4				

Falher will be folding their bantam & midget teams. U15- 6, U18- 10 (6 willing to come to PR) Instead of 2 U18 B teams, there is the option of sending players to Falher.

Goalie meetings with parents held in U11 & U18. Ron Roy, Troy Kish Brad Dallyn will meet with U11 parents. September long weekend is tryouts for AA and U11 mandatory four skates' prior tryouts.

Erin Bandurka & Trevor Lamabe had meeting with HA.

Cohort groups are 50 and will be in place until November 1, 2020.

Transitions into 5 on 5 play for November 1, 2020. Safety is the focus.



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We are governed by law firstly AHS guidelines, Hockey Canada and Hockey Alberta.

Multiplex limit is 100 in total including ice surface.

Free online mandatory return to hockey module. <https://www.hockeycanada.ca/en-ca/exclusive/return-to-hockey> .

Cohort groups: AAA draw zone, AA recruitment, Minor hockey boundaries. You can collaborate with other Minor Hockey. If players tryout for AAA in other associations they will have to isolate 14 days, 2 meters away on ice. You can only head coach one team. If players, coaches break the rules and reported to HA suspensions will happen.

September – October: no games, set-up cohorts, evaluations. No sanctions, no travel permits. Tiering games can start November 1, 2020.

Erin Bandurka submitted ice to NAHL for the 20-21 season.

Ice Agreement TOPR it is the same ice slots as last year. Cleaning protocol is now 15 minutes. Dressing room still treated as hallway. Players come dressed and put skates on. Upstairs closed. Advertisements on ice will stay in place until November. TOPR wants PRMHA to submit guidelines for COVID-19, (committee needed)

7.2 Goalie Development

- Cost from 2019-20 season approximately \$4500, recouped \$1300 in fees.
- Development camp in September (4 sessions) and once a month throughout season. Will get quote and availability. With Mitch.
- Tryout Evaluations someone neutral from Edmonton possibly. Kirke Lowe will recruit.

7.3 Meeting dates for 20-21 season.

Discussion on meeting dates for season. We will continue to meet on the second Wednesday of the month at 6:30 pm at Baytex.

7.4 NAVS Request for Ice during exclusive ice

- Mike Fosty requested specific times during our exclusive ice. In the past the Navs did not pay for use of ice during exclusive ice from agreement in the old arena, they will have to now. Discussion and consensus that Erin Bandurka will offer then what we have after our sessions and let Mike know the Navs will have to pay.

7.5 Conflict of Interest

By virtue of bylaws, staff reports to President. We have two staff, one is bookkeeper Lisa Lamabe is Trevor’s wife. Motion for Lisa Lamabe to report directly to Treasurer Kelly Flynn for next two seasons moved by Brad Dallyn and seconded by Kirk Lowe. Carried unanimously.

8.0 Standing Committee Updates

8.1 Bylaws & Policy-

- Bylaws need to be updated with name changes of divisions, safety position and female hockey position.

9.0 Other items

9.1 Hockey Alberta Female Meeting attended by Kirk Lowe.

- Presentations on how to recruit more female players and female coaches at all levels.
- Nampa Minor Hockey has enough for registered female players for U11. If APHL does not allow them in league, do to having one team only then they would come under PRMHA.

9.2 Nampa Agriculture Society – user group meeting August 13, 2020 at 7:00 pm.

- Spencer Broome is representative for PRMHA on NAS board with Wendy Goulet as alternative.



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- Erin Bandurka & Brad Dallyn will attend for PRMHA as user group. Spencer will attend at board member for NAS.
- NAS will install ice 2 weeks early if user groups will use their regular ice slots.

9.3 U7 Canskate, Roland Nickerson

- U7 increase of players registering with no skating skills. Peace River Skating Club could provide Canskate for first four weeks of hockey season for U7. Players would warm up with group and then for 30 minutes Canskate. Peace River Skating will provide cost to PRMHA. PRMHA will assess after season on results for teams.
- Request from Laforest family for their son to play one more year in U7. PRMHA will assess player in U9. If this a medical request would require doctors note.

9.4 Forman complaint

- Trevor Massier has interviewed both parties and determined communication was had.

9.5 Casino Update, Tianna Rebalkin

- AGLC contacted PRMHA about December 27 & 28 2020 dates and asked if still interested. We replied yes and haven't had further information.

9.6 Coach 2 Clinic request for 20-21 season. Ron Roy will look contact HA.

10.0 Adjournment

- Adjournment at 9:30 pm.
- Next meeting September 9, 2020 at 6:30 pm at Baytex Energy Centre.