



**Peace River Minor Hockey Association**  
**Executive Meeting Minutes**  
**August 18, 2021**  
**Zoom Meeting**



<b>Attendance</b>	
President: Trevor Lamabe	Treasurer: Kelly Flynn
Vice-President: Brad Dallyn	Equipment Director: Spencer Broome
Secretary: Wendy Goulet	Fundraising Director: Tianna Rebalkin
Director of U13: Troy Kish	Director of U18: Lewis Lappaie
Coaches Director: Damon Jeffs	Director of U9: Krista Thompson
Promotions Director: Megan Curry	Pond Hockey Coordinator: Brad Payne
Director of Directors: Trevor Massier	Administrator: Erin Bandurka
<b>Regrets</b>	
Referee in Chief: Vacant	

<b>1.0</b>	<p><b>Opening of meeting</b></p> <p>1.1 President Trevor Lamabe called the meeting to order at 7:06 pm</p> <p>1.2 Motion to accept agenda with additions, moved by Brad Dallyn and seconded by Troy Kish. Carried unanimously.</p>
<b>2.0</b>	<p><b>Previous Minutes</b></p> <p>2.1 Executive meeting minute from June 23,2021</p> <ul style="list-style-type: none"> <li>• Motion to accept Executive Meeting Minutes from June 23, 2021 as presented moved by Brad Dallyn and seconded by Troy Kish. Carried unanimously.</li> </ul> <p>2.3 Online Motions</p> <ul style="list-style-type: none"> <li>• August 9, 2021 Mileage to provide for casino volunteers moved by Tianna Rebalkin and seconded by Trevor Massier. Carried.</li> <li>• August 11, 2021 Waive late fees for the 2021-22 Season only, moved by Brad Dallyn and seconded by Brad Payne. Carried.</li> <li>• August 15, 2021 Goalie Camp moved by Kelly Flynn and seconded by Tianna Rebalkin. Carried.</li> </ul>
<b>3.0</b>	<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>
<b>4.0</b>	<p>Financial Update, Kelly Flynn</p> <p>4.1 Budget 2021/2022 not completed will be at September meeting.</p> <p>4.2 Equipment can be ordered .</p> <p>4.3 U11 AA \$500 bond and league fee of \$235 has been paid.</p>



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**5.0** 5.1 Administration Update, Erin Bandurka & Trevor Lamabe & Brad Dallyn

Division	Level	Players	Goalies	Tryouts	Team	Coach
U7	NA	20	NA	NA	1	James Benzan
	NA		NA	NA	2	
U9	NA	19	NA	NA	1	Blake Quinney
	NA		NA	NA	2	James Benzan
	NA		NA	NA	3	
U11	AA	31	2		1	Darren Flynn
	A					Ron/Ryan Mcfaddin
	B					
U13	AA	28	5		1	Damon Jeffs
	A				2	Ray Gillon
	B				3	
U15	AA	18	1		1	Trevor Lamabe & Trevor Massier
	A				2	
	B				3	
U16	AA					Marc Tardiff
U18	AA	47	7		1	Charlie Roberts
	A				2	
	B				3	

- 163 players registered as of today's date.
- 2 coaches application deadline August 5, 2021
- U15 Girls Fairview/Peace River
- CNRL \$850 donation to PRMHA from the Branderhorst family.
- Brad & Erin attended the U11 AA meetings. 8 confirmed teams (GP, PR, Bonnyville, Camrose, Lloydminster, Lakeland). 3 game weekends every other weekend Saturday and Sunday.
- Nampa is still looking for a caretaker October 15 is open date.
- Brad Dallyn will be attended the Parade of Programs for PRMHA on September 1, 2021.
- Direction to waive a tryout fee for a player who won the hockey school gift certificate from 2019.
- Trevor Lamabe transferred to Edmonton for work. This will be a slow transition.
- Motion moved by Troy Kish and seconded by Brad Dallyn to rent exclusive ice to our association members during our Exclusive Ice rental for \$80 per hour. Carried.
- Motion moved by Troy Kish and seconded by Brad Dallyn to feed volunteers for tryouts. Carried.
- Motion moved by Wendy Goulet and seconded by Troy Kish that two players from U9 evaluated to move to U11. Carried.
- Motion moved by Megan Curry and seconded by Trevor Massier to PRMHA rent exclusive ice to Damon Jeffs to facilitate structured sessions with Blake. Carried.
- Motion moved by Brad Dallyn and seconded by Trevor Massier to name the U11 AA Mustangs. Carried.
- Motion moved by Brad Dallyn and seconded by Trevor Massier to name the U16AA Stampeders. Carried

**6.0** 6.1 Bylaws & Policy- Committee - Tabled

6.2 Sports Sponsorship Grant Committee



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- Application form created

6.3 Casino

- September 14 & 15, 2021

6.4 Sponsorship

- Motion moved by Troy Kish and seconded by Brad Dallyn to lower the dasher board cost to \$500 for the 21/22 Season. Carried.

6.5 Referee in Chief

- Motion moved by Troy Kish and Spencer Broome for the referee in chief position to be a paid position. Carried.

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**7.0 Adjournment**

- Adjournment at 9:26 pm motioned by Troy Kish, Second by Spencer Broome all in favor.
- Next meeting September 8, 2021 Baytex Arena