



Peace River Minor Hockey Association
Executive Meeting Minutes
September 8, 2021
Baytex



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

1.0	<p>Opening of meeting</p> <p>1.1 Vice-President Brad Dallyn called the meeting to order at 7:03 pm</p> <p>1.2 Motion to accept agenda with additions, moved by Troy Kish and seconded by Brad Payne. Carried unanimously.</p>
2.0	<p>Previous Minutes</p> <p>2.1 Executive meeting minute from August 18,2021</p> <ul style="list-style-type: none"> • Motion to accept Executive Meeting Minutes from August 18, 2021 as presented moved by Brad Payne and seconded by Troy Kish. Carried unanimously.
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. Follow up in eight months spring 2022.</p>
4.0	<p>Financial Update, Kelly Flynn</p> <p>4.1 Budget 2021/2022</p> <ul style="list-style-type: none"> • Motion to accept budget as an intern. Motion by Krista Thomson, Second by Troy Kish. Carried unanimously.
5.0	<p>5.0 Administration Update, Erin Bandurka</p> <p>5.1 Directors to work out a plan with Falher ASAP with Trevor, Brad so we have true numbers to submit teams and host tryouts</p> <p>5.2 All Peace Import Dates – Teams need to be declared by Sept 17th, U15 Parent stepped up to be our U13 All Peace commissioner, Tiring will start Oct 1st, need to supply 3 games slots per team per week, Tiring meeting Oct 24th, Oct 30th Scheduling meeting, x-mas break 24 dec – 4 jan, U15 play till March 13th, U13 and U18 play till March 20th.</p> <p>Provincials U15 24 – 27 March, U13 and U18 Mar 31 – 3 April.</p>



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6.0	<p>6.1 Bylaws & Policy- Committee - Will be setting up regular meetings. Anyone wanting to be on the committee can send Brad an email to join</p> <p>6.2 Sports Sponsorship Grant Committee - Kruger Application is open. Joining the review committee Megan will join</p> <ul style="list-style-type: none">• Open Kruger Application motion to open till Oct 1st motioned by Megan second by troy
7.0	<p>7.1 Casino – 1 position we have a casino volunteer doing. Need true numbers for our fundraiser. Aiming on true numbers Oct 1st</p> <p>7.2 Minor Hockey Safety Leader – clinic online Sept 18th.</p> <p>7.3 2 x U9 players move to U11 we looked at the numbers and evaluation, 1 x U7 move to U9 based on evaluation. Motioned by Troy second by Spencer</p>
8.0	<p>Adjournment</p> <ul style="list-style-type: none">• Next meeting date: October 13, 2021 in person with an option of Zoom.• 8.2 Motion to adjournment 8:19 pm Megan, Troy and Krista

Minutes recorded by

Erin Bandurka