

Peace River Minor Hockey Association

Executive Meeting Minutes

Feb 8, 2023

Baytex



Attendance:	
Director of Directors: Trevor Massier	Fundraising: Tianna Rebalkin
Director of U11 & U13: Troy Kish	Director of Teams: Damon Jeffs
Equip. Director: Steve Rosin	Pond Hockey: Matthew Smith
Promotions: Megan Curry	Vice President: Brad Dallyn
Secretary: Ashley Schroh	Director of U7 & U9: Krista Thompson
Regrets:	
Director of U15 & U18: Lewis Leppaie	President: Trevor Lamabe
Treasurer: Peter Busat	
Ref. Director: Kerry Rudneski	

1.0	Opening of Meeting 1.1 Called meeting to order at 7:00 pm 1.2 Motion to accept agenda with additions, moved by Megan, seconded by Troy. Carried
2.0	Previous Minutes 2.1 Motion of accept meeting minutes from January 11/2023: both board and semi-annual meeting, moved by Trevor, seconded by Matt. Carried
3.0	Unfinished Business 3.1 Enrollment Numbers Action Plan: will be added to agenda monthly meetings going forward to keep track of updates and plans going forward; tentative plans for FAQ sheets to be uploaded onto association website, potential body contact camps; information sessions for parents with players at U11 moving to U13 as well as U13 moving to U15; more information to relayed to team managers to help parents be prepared for the upcoming season.

4.0	<p>Executive Counsel Report</p> <p>4.1 Treasurer Update: tabled to next meeting.</p> <p>4.2 President and VP Update: all outstanding balances paid; All Peace playoff meetings to commence this upcoming weekend; waiting on gift cards for coaches and refs to be dispensed; overtime minute guidelines to be sent to managers and a printout copy to be supplied in penalty box for officials, guidelines to also be posted on website; applied for Krugar Grant; potential AGM date May 10/2023.</p> <p>4.3 Director of Directors: Changes to schedules, travel permits, and sanctions will need one weeks notice to get paperwork through proper channels; more structure for the 23/24 season</p> <p>.</p> <p>4.4 Referee: Next season association to encourage 1-2 parents per team to take ref training; by doing this games will be filled more easily which will also decrease the workload of current referees.</p> <p>4.5 Fundraising: Three books from association raffle not sold; proper channels were followed to determine what was to be done about three burnt books.</p> <p>4.6 Equipment/ Inventory: Tryout jerseys for 23/24 season potentially a go; players to wear own jerseys to associations Intro Camp; every team needs 2 green vests (security) for games; look for sponsor for 24 vests.</p> <p>4.7 Promotions: advertising space above scoreboard is a go, just waiting on pricing; facility address to be added under T.V. for next season in case of emergencies; looking into team apparel orders for next season.</p> <p>4.8 U7: Cancelled home tournament U9: To hold Saturday tournament.</p> <p>4.9 U15AA: Tournament help Mar 3-5/2023; request to board to donate \$500.00 to support tournament needs; motion made by Brad, seconded by Krista. Carried. U18AA: Applied to host provincials during 23/24 season; hoping for PRMHA support; unanimous support given.</p>
5.0	<p>New Business & Agenda Additions</p> <p>5.1 Rivers Edge Hockey Development: New business to PR to offer powerskating instruction during association summer camp and next season as per team discretion.</p>

	<p>5.2 Peace River Hockey Camp: Committee to start planning for 2023 summer.</p> <p>5.3 Tournament weekends for 23/24 Season: set aside ice times for tournaments at beginning of season.</p> <p>5.4 Goalie Camp: to continue during the 23/24 season.</p> <p>5.5 23/24 Coach and Manager meetings: Beginning of the season; all information to be given then with team packages which will include everything needed for the upcoming season.</p> <p>5.6 Semi-Annual: Discussion commenced on the mandatory presence of each team coach, managers as well as 2 parents to attend meeting; further discussion tabled to later meeting.</p>
6.0	<p>6.1 Bylaws & Policy Committee – to pick up in November 2022 to provide update at time of AGM. Will meet approx. every two weeks.</p>
7.0	<p>Adjournment</p> <p>7.1 Next Meeting date Mar. 8, 2023</p> <p>7.2 Motion to adjourn made @ 8:55 by Steve, seconded by Matt, Carried.</p>