**Peace River Minor Hockey Association **

**Executive Meeting Minutes**

**Feb 28/2024**

**Baytex @ 7:00 pm**

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| **Attendance:** |
| Treasurer: Peter Busat | Fundraising: Tianna Rebalkin |
| Director of U11 & U13: Chris Davoren | Promotions: Megan Curry |
| Equip. Director: Steve Rosin | Director of Safety: Matthew Smith |
| Director of U7 & U9: Sara Wood | Vice President: Brad Dallyn |
| Secretary: Ashley Schroh |  |
| President: Trevor Lamabe |  |
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| **Regrets:** |
| Director of U15 & U18: Kelly Flynn | Director of Directors: Trevor Massier |
| Director of Teams: Damon Jeffs |  |
| Ref. Director: Troy Kish |  |

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| **1.0** | **Opening of Meeting*** 1. Called meeting to order at 7:01 pm; motion by Megan, seconded by Peter. Carried.
	2. Motion to accept agenda with additions, moved by Tianna, seconded by Sara. Carried
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| **2.0** | **Previous Minutes**2.1 Motion to accept previous minutes from January 2024; motion by Tianna; seconded by Megan, Carried. |
| **3.0** | **Unfinished Business**3.1 AA Athletic Club update: ID skates to be ran March 22-24; coaching applications open and will remain open until more applications come in; upcoming meetings to be held during ID skates as an information session; open to all; more details to come. 3.2 Trademarking: To be put on hold for next season; continued to get quotes from other companies; will readdress at beginning of 24/25 season.  |
| **4.0** | **Executive Counsel Report**4.1 Treasurer: Tabled.4.2 Administration Update: Outstanding fees for the season that are still to be paid; emails to be sent out as a reminder that fees must be paid before end of season; outstanding team fees also need to be paid before end of season; meetings to be set for next season for treasurers and managers on how to manage team funds; this meeting will be mandatory. 4.3 President & Vice President Update: upcoming playoff weekends to start beginning of March; still filling referee positions; tournament fees paid by each team; planning going well.Board to allocate two ice sessions per team depending on availability to Snipers; motion made by Megan; seconded by Matt; Carried.AA coaching applications are now open; ID Camp planned for March 22-24/2024; registration is now open.Tournaments need to have more strict guidelines on treatment of referees for next season; proper etiquette will be discussed and a document to be sent out with tournament package to all teams involved; zero tolerance. 4.4 Fundraising: Discussions on summer 2024 golf tournament to commence; planned to be held June 2024.4.5 Equipment: Tabled.4.6 Coaching: Tabled. 4.7 Promotions: Tabled. 4.8 Referee: Tabled. 4.9 Director of Directors: Tabled.4.10 U7 & U9: Interest brought forward to introduce second year U9 to U11 age group; potential to invite U9 players up to play one practice with the U11 age group before end of season. 4.11 U11 & U13: Nothing to Report. 4.12 U15 & U18: Tabled. 4.13 Safety: Tabled. |
| **5.0** | **New Business & Agenda Additions**5.1 Hockey Camp: Dates planned for Aug 19-23 tentatively; planning and advertising to commence. 5.2 Goalie camp: Goalie camp to run September 6-8 weekend during tryouts; cost will be $835.75 per participant; advertising to start; google document to be put out on Facebook to see interest for camp and number of participants; more to come.5.3 Royals Jerseys: fourteen graduating players; one jersey to be given to each graduating player; the rest of the jerseys to be sold later.  |
| **6.0** | 6.1 Bylaws & Policy Committee: to pick up in November 2023 to provide update at time of AGM. Will meet approx. every two weeks; will initially investigate use of team bank cards and whether they should be available to teams as well as adding new position to PRMHA board of directors.  |
| **7.0** | **Adjournment**7.1 Next Meeting date: March 20 @ 7:00 pm 7.2 Motion to adjourn made @ 9:15; motion made by Tianna, seconded by Megan.  |