**Peace River Minor Hockey Association Logo

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**Executive Meeting Minutes**

**Nov. 8/2023**

**Baytex @ 7:30**

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

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| **1.0** | **Opening of Meeting**   * 1. Called meeting to order at 7:01 pm; motion by Brad, seconded by Tianna. Carried.   2. Motion to accept agenda with additions, moved by Tianna, seconded by Steve. Carried |
| **2.0** | **Previous Minutes**  2.1 Motion to accept previous minutes; motion by Megan; 2nd Sara, Carried. |
| **3.0** | **Unfinished Business**  3.1 Bylaw – quote to come.  3.2 Trademarking – can be done online by applying for trademark; logo searched and it was cleared; second application would be needed if second logo was being kept; approximately $348.00 for category fee; another $145.00 for basic trademark package; Megan to send this out by email for potential online motion. |
| **4U.0** | **Executive Counsel Report**  4.1 Treasurer: Motion to accept financials as presented; made by Megan; seconded by Steve. Carried.  Registration is down this season due to lack of U18 team; goalie camp, power skating, and summer camps did well and provided association with profit; no casino funds left to spend; Kruger and HA grant – 11 families applied; we have money left over; this will be left on the books for any in need families, or potential goalie equipment for U13.  Board discussed $2000.00 into new fund for emergency assistance from Kruger Grant; Motion made by Megan, seconded by Chris, Carried.  4.2 Administration Update: Semi- Annual meeting to be held at Peace Valley Inn; each team needs to have a representative in attendance for team updates; Semi- annual will be Dec. 13/2023 with board meeting to at 6:00pm before meeting at 7:00pm; ten families still to pay registration fees; total player registration is 218; this is down from last years numbers.  HA grant applied for; waiting to hear back; another HA Development grant can be applied for if needed; specific to maltreatment, diversity inclusion; and training; board in approval to apply for this grant as well.  4.3 President & Vice President Update: Maltreatment: all team managers and coaches to be reminded of rule as HA will be starting to enforce; HA posters to be displayed in the rinks where the association practices and plays.  Royals have submitted provincial requests/bids; board waiting to hear from committee.  All Peace teams tiered; looking good; no objections so far; meeting to come and season to be scheduled at meeting on Sunday the 12th; set up as 1 home, 1 away = 14 game season.  Tournament style playoffs: dates to be released to reams so requests for hosting can be completed; playoffs to start March 1 – U7 and U9; March 8 – U11 and U13; March 15- U18.  Erin will need to purchase new PRMHA computer; around approx. $700.00; board approves purchase of new computer; motion made by Steve, seconded by Sara, Carried.  4.4 Fundraising – Applied to raffle; waiting to hear back; should receive before Christmas and draw will be approx. around Feb 1/2024.  4.5 Equipment – Royals jersey needs to be replaced; board to supply jersey and team to deal with logo and attachment of it on jersey.  Potential for next season for each team to receive one bag of pucks; if any are missing the team is to replace out of budget; all pucks to be returned at end of season.  4.6 Safety – Email to be set up; HA safety course will need to be completed online.  Player Injury Forms – these need to be completed if child/player needs a hospital visit; these forms are to be handed into HA within 90 days of injury; this is for insurance purposes and possible compensation later in time; the team will need to cc team manager and safety director of board.  4.7 Promotions – Look into setting up online store for next season and make each team apparel streamlined; board in agreement for this move; more to come.  4.8 U7,U9,U11,U13,U15,U18 – Season going well so far; just getting rolling; more updates to come. |
| **5.0** | **New Business & Agenda Additions**  5.1 – Goalie Camp – all in favor; Erin to get dates for two-day ice options for either Dec or Jan; Megan will then send to coach for confirmation.  5.2 – Online motion: PRMHA to cover cost of ice rental for possible upcoming goalie camp; board all in favor, Carried.  5.3 – New Position – at AGM board to potentially dissolve pond hockey director and keep it as safety director. |
| **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 Dec, 13 2023; 6:00 pm @ Peace Valley Inns; 7:00 pm for semi-annuals meeting.  7.2 Motion to adjourn made @ 8:27pm by Tianna, seconded by Megan, Carried. |