**Peace River Minor Hockey Association **

**Executive Meeting Minutes**

**Oct. 23/2023**

**Baytex @ 6:30**

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| **Attendance:** |
| Director of Directors: Trevor Massier | Fundraising: Tianna Rebalkin |
| Director of U11 & U13: Chris Davoren | Treasurer: Peter Busat |
| Equip. Director: Steve Rosin | Pond Hockey: Matthew Smith |
| Director of U7 & U9: Sara Wood | Vice President: Brad Dallyn |
| Secretary: Ashley Schroh | Ref. Director: Troy Kish |
| Director of U15 & U18: Kelly Flynn  | Promotions: Megan Curry |
| Director of Teams: Damon Jeffs |  |
| **Regrets:** |
| President: Trevor Lamabe |  |
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| **1.0** | **Opening of Meeting*** 1. Called meeting to order at 6:45 pm; motion by Brad, seconded by Peter. Carried.
	2. Motion to accept agenda with additions, moved by Troy, seconded by Trevor. Carried
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| **2.0** | **Previous Minutes**2.1 Motion to accept previous minutes; motion by Megan; 2nd Troy, Carried. |
| **3.0** | **Unfinished Business**3.1 Bylaw – quote to come.3.2 Trademarking – can be done online by applying for trademark; more to come. |
| **4U.0** | **Executive Counsel Report**4.1 Treasurer: more updating to be done; increase revenue from last year at this time due to more paid fees; more accurate statement to come.4.2 Administration Update: smooth running; working on implementing electronic game sheets; 20 families with outstanding fees; emails will be sent out as reminder.4.3 President & Vice President Update: Affiliation rules being as follows: cannot affiliate lower than players ability; but can affiliate above; 10 games each. If you’re on the roster it will count as game played; affiliates to be rotated depending on availability; not required to fill in forms as per Hockey Alberta regulations; PRMHA to continue to complete forms to keep track of all affiliate players. Semi-annual meeting Dec 13/2023, motion Trevor, seconded Troy, Carried. Manager and coaches meeting upcoming, dates to be determined ASAP; Erin to email date of meeting.All Peace tiering extended by one week; meeting Nov. 12; regular season to be extended; playoff to be tournament style. Season to start Nov. 19 weekend. 4.4 Fundraising – raffle in the works; tickets to be printed soon. 4.5 Equipment – $8700.00 spent; not all pucks were returned from 22/23 season; more pucks recently ordered because bucket went missing; email to be sent to all coaches to see if teams need more; one refill per season. Goalie gear need so purchased above current budget; board in complete agreement to do so; gift card to be purchased as appreciation token to family that donated goalie gear to association; gift card up to $200.00 motion Troy, seconded Megan, Carried; possible $1000.00 overage to be expected by end of season. Extra older jerseys to be sold for greatly reduced price to whoever has the interest to purchase. 4.6 Coaching – coaching clinic complete; went well; Damon available to do checking clinics per team request. 4.7 Promotions – all rink boards sold; opening up four more boards to sell; summer skates website to be created for PRMHA; families to order on own. Helmet Stickers: most teams dispersed; Megan has more depending on certain needs or wants of teams; board would like to consider streamlining helmet stickers for all teams. 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 – Regina Pats goalie coach designed a program that can be purchased; cost of $120.00 for booklet of programs; open to running a goalie camp; options to come. 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 – Position brought forward to add Director of Managers to the board; tabled for now; good response from board; bylaws to be read and possibly investigate rewriting bylaw to add position as board sees a need for this position in upcoming seasons.  |
| **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 look into 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 Nov 8, 2023; 7:00 pm @ Baytex7.2 Motion to adjourn made @ 8:46pm by Tianna, seconded by Sara, Carried.  |