

Peace River Minor Hockey Association

Executive Meeting Minutes

May 8, 2024

AGM



| Attendance: | |
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| Board Members | |
| Director of U11&U13: Chris Davoren | Fundraising: Tianna Rebalkin |
| Administration: Erin Bandurka | Secretary: Ashley Schroh |
| Director of Directors: Trevor Massier | President: Trevor Lamabe |
| Equipment Director: Steve Rosin | U7 & U9: Sara Wood |
| Promotions: Megan Curry | Director of Coaches: Damon Jeffs |
| Vice President: Brad Dallyn | Treasurer: Peter Busat |
| Association Attendance: | |
| Kelly Flynn | Matt Smith |
| James Bazan | Krista Massier |
| Ray Unruh | Andrea Hogan |
| Jeanette Danks | Kody Merkel |
| Sheldon Szmata | Angela Charles |
| Dion Marcoux | Shane Flett |
| Shaunna Dallyn | |
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| 1.0 | Opening of Meeting 1.1 Called to order at 7:04 with eleven board members and twelve association members; in quorum. 1.2 Motion to accept last AGM minutes, Jeanette Danks accepts the minutes as presented; seconded by Ray Unruh, all in favor. Carried. 1.3 Motion to accept agenda with no add ons; motion to accept agenda as presented; motion made by Sheldon Szmata; seconded by Andrea Hogan. Carried. |
| 2.0 | Season Update 2.1 Season went well; ran relatively smoothly; new AA committee put together; ID camp ran; Summer camp dates and tryout dates chosen. |

3.0 Executive Update

3.1 Treasurer update – 23/24 season total revenue increased from previous year; this is the largest increase in many years due to increase in hockey alberta fees. Hockey school, spring ID, and other camps throughout the season contributed to this increase in financials. Motion to approve financials as presented to board members and association members; Ray motioned, seconded by Jeanette; all in favour. Carried.

3.2 Administration update – Decent year; 14 teams registered; 219 registered players; our association hosted many tournaments which benefited the association; 28 referees were used. Registration is now open and early bird pricing is in place until June 30. AA tryouts will continue as previous years during the long weekend in September. U11AA is now considered to be in the AA program and no longer a pilot. Hockey camp registration is now open followed by the Hockey Alberta camp to follow the next week. A goalie camp will be held during the September long weekend, registration is now open.

3.3 President and VP update – A pilot project is now in place for U13 AAA; Grande Prairie is the main hub for this division for our area; this will be run through Hockey Alberta. New athletic club for the AA program is going well and Hockey Alberta is pleased with the progress.

3.4 Director of Directors – Good year

3.5 Director of Coaches – The new committee for AA is now responsible for interviews and choosing coaches for all teams; the community teams will be chosen once tryouts and season tryouts are complete and teams are rostered.

3.6 Referee – close to 30 refs for Peace River and our area; two reffing clinics took place; lots of new young kids took the clinic to ref the younger age groups. The season went well and hoping to increase our referee numbers.

3.7 Fundraising – Raffle tickets were lower this season due to a lack of compliance and some association members choosing to not sell tickets or tickets being lost. The casino is to be held in June; all spots are filled; any volunteers for this do not have to sell the following seasons raffle tickets. The association is holding a golf tournament on August 10; there will be silent auction; looking for auction items and volunteers to hold tournament. Yearly raffle ticket sales are usually to offset ice costs during the season.

3.8 Equipment – Decent year; able to get new set of jerseys for U9 group; did go over budget during season due to goalie gear for U13 age group; tryout jersey sponsor fell through so budget did need to pay for new jerseys. U7, U9 & U11 all had goalie equipment donated to these age groups; to come.

3.9 Promotions – sold all the dasher boards this year; starting to sell boards again for next season; in ice advertising will need to be in by August before ice goes in.

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| | <p>3.10 Director of Safety/ Pond Hockey – no pond hockey this season; still awaiting answer on placement of safety posters in the facility.</p> <p>3.11 U7 & U9 – The year went well overall; practices and lots of volunteers.</p> <p>3.12 U11 & U13 – The year went well; there were some issues over the season so director would like to implement new ways to come forward with issues and concerns; any suggestions welcome.</p> <p>3.13 U15 & U18 – We were fortunate enough to have teams in these age groups; the year went well; the programs are developing kids and some are moving up to AAA programs in the next season; busy year for phone calls and concerns from association parents but overall a great season.</p> |
| <p>4.0</p> | <p>Association</p> <p>4.1 Northwest Hockey Club Update – Committee is selected; 55 people were at selection meeting; name chosen is the Northwest Hockey Club; Jersey voting completed; followed the Winnipeg Jet colour scheme; voting will soon go out for logo to association to be chosen; coaching interviews have been completed and will be presented to board within a week; coaches will be chosen in the near future.</p> |
| <p>5.0</p> | <p>Election of Officers</p> <ol style="list-style-type: none"> 1. President- James Bazan nominated Sheldon Szmata; Kody Merkel nominated Damon Jeffs; Ray Unruh nominated Brad Dallyn; Andrea Hogan nominated James Bazan. Damon Jeffs declines nomination; Brad Dallyn accepts his nomination for president. As per Bylaw it is preferred that a current member of the board will take the place of presidency; Brad Dallyn is new President of PRMHA. 2. Vice President – Andrea Hogan nominates Troy Kish, other nominations Damon Jeffs, Sheldon Szmata, Ray Unruh, Trevor Massier; declined by Damon Jeffs, Troy Kish, and Trevor Massier; nomination accepted by Sheldon Szmata and Ray Unruh; Voting slips handed out to quorum; new vice president to PRMHA is Ray Unruh; motion made; carried and ballots destroyed following count. 3. Secretary- Ashley Schroh does not let name stand for position; Andrea Hogan nominates Jeanette Danks; Jeanette is in by acclimation. 4. Referee Director- Troy Kish voices he would like to step down since he is part of the AA board; however, if no one wants to volunteer for the position he will let his name stand. Troy Kish nominated Sheldon Szmata; other nominations are Kody Merkel, James Bazan Matt Smith. All nominees decline. Troy Kish to remain in position. 5. Director of Team Officials- Damon Jeffs does not let his name stand; nominations voiced; Sheldon Szmata, Steve Rosin, Kody Merkel, James Bazan; |

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| | <p>position accepted by Sheldon and Kody; position awarded to Kody Merkel; motion made, carried and ballots destroyed.</p> <ol style="list-style-type: none"> 6. Director of Directors- Trevor Massier lets his name stand; nominations to James and Sheldon; James declines; Sheldon accepts his nomination; position awarded to Trevor Massier; motion made and ballots destroyed. 7. Director of Fundraising- Tianna Rebalkin lets her name stand; nominations include Angela Charles, Sheldon Szmata; Sheldon and Angela do not accept; Tianna remains in position. 8. Equipment Director- Steve Rosin does not let his name stand; nominations to Sheldon, Matt, Dion, James, and Damon; Damon, Dion, James, Matt, and Sheldon do not let names stand. Reopened to floor; Brad nominates Steve; other nominations to Shauna, Krista; they do not let their names stand; position awarded to Steve Rosin. 9. Promotions Director- Megan lets her name stand; awarded the position. 10. Director of Safety/Pond Hockey- Matt Smith lets his name stand; other nominations Krista Massier; Krista does not let name stand; Matt awarded position. 11. Director of U7/U9- Sara Wood lets her name stand; other nominations Vern Holty; Vern lets his name stand; position awarded to Sara Wood; motion made, carried and ballots destroyed. 12. Director of U11/U13 – Chris Davoren lets his name stand; other nominations Sheldon Szmata, Sheldon lets his name stand; vote ensued, position awarded to Sheldon; motion made, carried and ballots destroyed. 13. Director of U15/U18- Kelly Flynn does not let name stand; other nominations Chris Davoren, Andrea Hogan, and James Bazan, Dion Marcoux, Shane Flett. Shane, Dion, James, and Andrea do not accept nomination. Chris Davoren lets name stand and awarded the position. |
| <p>6.0</p> | <p>6.1 Round Table – Discussion ensued; Kody Merkel wants an FAQ page that is easy to find and make the AA program clearer about how it will be run, fees, practice schedule and how this all will work with the rest of the PRMHA teams; board agreed and is open to all questions suggestion to post on PRMHA website. Everyone in quorum is in agreement that we want open communication for next season where parents and all members feel they can have their concerns acknowledged and questions answered. The board will promote their directors of age groups next season so members can utilize their directors more and be able to address any concerns; quorum also wants a grievance committee to be put together to address all parental concerns throughout the</p> |

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| | <p>season; the committee and/or board needs to take accountability and try to address all needs and concerns throughout the season.</p> <p>6.2 Draw Winners Reg – Troy Kish Camp – Andrea Hogan</p> |
| 7.0 | <p>Adjournment</p> <p>5.1 Meeting adjournment @ 9:28; Motion to adjourn meeting by Tianna, seconded by Troy. Carried. Meeting Adjourned.</p> |