

Peace River Minor Hockey

Board Meeting Agenda

August 7, 2024

Emerald Room at 7pm

1.0 Opening of meeting

1.1 Roll Call

1.2 Call to Order

1.3 Additions/Deletions and acceptance of Agenda

2.0 Review previous Minutes

2.1 Approval of June 12 and July 24 Minutes

3.0 Unfinished Business

3.1 Action Tracker

3.1.1 Position on TPR Rec Board (07-24)

3.1.2 Speak to Ec Dev Board and or TPR (07-31)

3.1.3 Complaint Concern process/policy (08-07)

3.1.4 Expectations for coach/manager/parent meetings (09-01)

3.1.5 Promotion of what economic spinoff comes to community (09-01)

3.1.6 Trademark and Online Store (09-01)

3.1.7 Bylaw Review and rewrite (11-13)

3.2 Evaluator selection

3.3 Hockey Camp – coaching group

3.4 Introduction to hockey in September

4.0 Executive Counsel Report

4.1 Treasurer

4.2 Administration

4.3 President and Vice President

4.4 Fundraising Director

4.5 Equipment Director

4.6 Director of Coaching/Managers

4.7 Promotions Director

4.8 Director of Officials

4.9 Director of Directors

4.10 U7 & U9

4.11 U11 & U13

4.12 U15 & U18

4.13 Director of Safety

4.14 NHC

5.0 New Business

- 5.1 Fundraising parameters for NHC/PRMHA
- 5.2 Additions to APHL agenda - Ray
- 5.3 PRMHA Logo - Ray