

Peace River Minor Hockey Association

Board Meeting Minutes

December 11 2024

Baytex @ 6 pm



Attendance:	
President: Brad Dallyn	Vice President: Ray Unruh
Treasurer: Peter Busat	Secretary: Jeannette Danks
Promotions: Megan Curry	Director of Officials: Troy Kish
Director of Coaching: vacant	Director of Directors: Trevor Massier
Director of U15 & U18: Chris Davoren	Director of U7 & U9: Sarah Wood
Director of Safety: Vacant	
Erin Bandurka -virtual	
Regrets:	
Director of U11 & U13: Sheldon Szmata	Director of Equipment: Steve Rosin
Fundraising: Tianna Rebalkin	

1.0	<p>Opening of Meeting</p> <p>1.1 Called meeting to order at 6:07pm</p> <p>1.2 Additions/deletions and motion to accept agenda: Ray and Peter</p>
2.0	<p>Previous Minutes</p> <p>2.1 November 13, 2024 - motioned to accept Troy and Trevor</p>
3.0	<p>Unfinished Business</p> <p>3.1 Action Tracker</p> <p>3.1.1 Bylaw Review and rewrite – update tabled</p> <p>3.1.2 Board emails – no one has experimented yet, tabled, Ray and Brad to let us know</p> <p>3.2 Open Board Positions – Trevor agreed to continue covering team officials, Jeannette was asked to cover Safety, mainly to maintain and file injury reports, she agreed. Troy made a motion to not back fill vacant positions prior to the AGM, 2nd by Ray, all in favor</p> <p>3.3 Provincial Bid Results – PRMHA was awarded U18 Provincials March 27 – 30, 2025</p> <p>3.4 Bauer rep/Burnsie’s meeting – was not completed</p> <p>3.5 Team Meeting Outcome - there were some complaints and discussion, requested by the PRMHA reps that they start fresh and try to move forward</p>

<p>4.0</p>	<p>Executive Counsel Report – tabled to semi annual</p> <p>4.1 Treasurer:</p> <p>4.2 Administration Update:</p> <p>4.3 President & Vice President Update:</p> <p>4.4 Fundraising:</p> <p>4.5 Equipment:</p> <p>4.6 Coaching/Managers:</p> <p>4.7 Promotions:</p> <p>4.8 Referee:</p> <p>4.9 Director of Directors:</p> <p>4.10 U7 & U9:</p> <p>4.11 U11 & U13:</p> <p>4.12 U15 & U18:</p> <p>4.13 Safety:</p> <p>4.14 NHC – overview, camp on Dec 28 and 29</p>
<p>5.0</p>	<p>New Business & Agenda Additions</p> <p>5.1 Playoff bids – nothing has been decided yet</p> <p>5.2 Boundaries are being revisited – HA is looking at removing boundaries so that a player does not need to be released form home Assoc to play elsewhere, should see changed implemented for 2025-26 season</p> <p>5.3 Brad to reach out to Sheldon, and ask that he make a decision if he would like to remain on the Board, if he would like to move on, provide resignation in writing, if he does not provide an answer, he will be removed by motion at January 15 meeting</p>
<p>6.0</p>	<p>Adjournment</p> <p>7.1 Next Meeting date: January 15, 2025 7pm Baytex</p> <p>7.2 Motion to adjourn made @ 6:46 by Troy, 2nd by Chris, all in favor</p>

