

**Peace River Minor Hockey Association**

**Board Meeting Minutes**

**June 12 2024**

**PVI Emerald Room@ 7:00 pm**



<b>Attendance:</b>	
President: Brad Dallyn	Vice President: Ray Unruh
Director of Coaching: Kody Merkel 7:10pm	Secretary: Jeannette Danks
Director of Directors: Trevor Massier	Director of Officials: Troy Kish
Director of U7 & U9: Sarah Wood 7:14	Director of U11 & U13: Sheldon Szmata
Director of U15 & U18: Chris Davoren	Director of Safety: Matt Smith
Director of Equipment: Steve Rosin	Fundraising: Tianna Rebalkin
<b>Regrets:</b>	
Treasurer: Peter Busat	
Promotions: Megan Curry	

<b>1.0</b>	<b>Opening of Meeting</b>  1.1 Called meeting to order 7:03 1.2 Additions/deletions and motion to accept agenda: Additions – 5.5 review previous action items, 5.6 update to HA rules, specifically affiliation. Steve made motion to accept as amended, Kody 2 <sup>nd</sup> , all in favour
<b>2.0</b>	<b>Previous Minutes</b>  2.1 Motion to accept previous minutes from May 21, 2024 was made by Troy, 2 <sup>nd</sup> , by Sheldon, Trevor opposed, remainder approved
<b>3.0</b>	<b>Unfinished Business</b>  3.1 Action Tracker Reach out to Ec Dev – Brad found out at allocation meeting that TPR has a parks and rec board, that makes decisions on ice allocation, user group rentals etc, this board is always looking for members, do we want to have a member on the board? Brad will find out level of commitment required and some additional details and bring back PD Day programming – the town is open to it if there is space available and it is not booked Arena Expectations – Ray has some ideas, had some conversations with Megan at Baytex – will expand this to include agenda items to bring forward at coach, manager and parent meetings pre/early season

	<p>Promotion of community spin-off – tabled  Reimbursement of coach expenses – Peter has checked and confirmed complete  TPR/CAO – Troy created draft email and sent to Sheldon once ok'd will be sent</p>
<p><b>4.0</b></p>	<p><b>Executive Counsel Report</b></p> <p>4.1 Treasurer: Tabled. Will have an update with budget next meeting. Need AGM minutes to change signing authority, Jeannette will reach out to Ashley for them.</p> <p>4.2 Administration Update:</p> <ul style="list-style-type: none"> <li>a. U11AA is doing showcase format</li> <li>b. last day for early bird is June 30</li> <li>c. Current registration #s are ahead of previous years about 85 regular registrations, 75 camp registrations, 55 AA tryout registration and 10 goalie camp registrations</li> </ul> <p>4.3 President &amp; Vice President Update:</p> <ul style="list-style-type: none"> <li>a. there are new rules coming from TPR on usage, ex vacate dressing rooms 45 min after games end, will add rules to coach/manager meetings</li> <li>b. Brad and Erin will begin to schedule preseason ice as it is available</li> <li>c. presented to do a pre-season introduction to hockey for unregistered players, Steve made motion to provide 3 ice sessions to youth that are not currently registered in PRMHA to try the sport and if interested accept registration at regular rate. Ray 2<sup>nd</sup> all in favor. Kody will look at what is available for gear and partnership.</li> </ul> <p>4.4 Fundraising: Casino shifts filled for this weekend; golf tournament registration is slow. 3 volunteers have stepped forward for golf tournament.</p> <p>4.5 Equipment: first aid kits, post protectors to be gotten, Steve will order 1 set to see the quality, each team getting one bag of pucks works best</p> <p>4.6 Coaching/Managers: question about coach selection, Director of refs and Dir of Dir are alternates, discussed evaluation and affiliation – to be added to coach and Manager meetings for process to be clear and expectations</p> <p>4.7 Promotions: tabled</p> <p>4.8 Referee: nothing</p> <p>4.9 Director of Directors: no</p> <p>4.10 U7 &amp; U9: would like a roll out meeting for U7/U9 and U11</p> <p>4.11 U11 &amp; U13: none</p> <p>4.12 U15 &amp; U18: none</p>

	<p>4.13 Safety: none</p> <p>4.14 NHC – logo design ending tonight, via email the Board of PRMHA accepted the selection put forward for coaches by the NHC</p>
<p><b>5.0</b></p>	<p><b>New Business &amp; Agenda Additions</b></p> <p>5.1 Meeting Days/locations – 2<sup>nd</sup> Wednesday in the month</p> <p>5.2 Member complaint process – Kody posed having an email account to be reviewed by Erin, Pres and VP only and then shared with required individuals. Will add this to the policy review process</p> <p>5.3 – tryout selection and evaluator selection – Kody recommended that everyone bring a few names forward from the community for evaluators. Need consistency and process across all levels for tryouts</p> <p>5.4 Try-out fees – no A tryout fee proposed Sheldon makes motion, Kody 2<sup>nd</sup> all in favor. Brad will let Erin know to update website</p> <p>5.5 preseason ice – Brad and Erin will schedule ice</p> <p>5.6 Do we want to try a hockey introduction in September? Steve that we do 3 ice sessions, intro to hockey in September any ages, Ray 2<sup>nd</sup>, all in favor If they choose to join, regular fees</p> <p>5.7 Hockey gear swap – Sarah and Steve will take lead and plan to have for hockey camp and maybe another time</p> <p>5.8 Member complaint process – Kody requested a policy be created to address complaints &amp; concerns. It will go to the policy committee</p> <p>5.9 Jersey and Name bars – look at options for lesser prices of jerseys, or options to reduce that budget line. Discussed the additional costs to families for name bars and socks, at end of year will review budget and determine if this can be covered through registration fees.</p> <p>6.0 Battle of the Badges would like better ice time, earlier in the evening to accommodate more families. Didn't seem to be a concern will plan with scheduling in the fall.</p> <p>6.1 Outstanding items – Items that have been ongoing for past year, where are they at and what needs to be revisited</p> <ul style="list-style-type: none"> <li>Bylaw &amp; policy committee - Jeannette, Brad and Ray to be committee, Jeannette committed to reviewing Bylaws and making notes of changes to propose, Ray will do same</li> <li>Bank cards – Peter working with ATB</li> <li>Promotion/Trademark – Megan has been working on logo trademark, once complete set up online PRMHA store</li> <li>Live Barn – being removed from old business</li> </ul>

	<p>6.2 HA updates - 20 player roster for ALL teams, suspensions must be served on the team that they are earned (can play on another team while serving), affiliations can be brought up to a 20 person roster, regardless of regular roster numbers or reason for spaces. Brad to provide email to everyone</p> <p>6.3 Troy requested that calendar invites get sent out for meetings</p>
<b>6.0</b>	
<b>7.0</b>	<p><b>Adjournment</b></p> <p>7.1 Next Meeting date: July 24 meeting (shortened agenda, coaches evaluators etc), Kody is going to try to book Legion, August meeting on the 7<sup>th</sup>, Emerald Room</p> <p>7.2 Motion to adjourn made @ 9:54 Steve, Tianna</p>