

**Peace River Minor Hockey Association**

**Board Meeting Minutes**

**November 13 2024**

**Baytex @ 7pm**



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

<b>1.0</b>	<b>Opening of Meeting</b>  1.1 Called meeting to order at 7:03pm 1.2 Additions/deletions and motion to accept agenda: Megan and 2 <sup>nd</sup> by Troy
<b>2.0</b>	<b>Previous Minutes</b>  2.1 October 9, 2024 - motioned to accept by Sarah, 2 <sup>nd</sup> Steve
<b>3.0</b>	<b>Unfinished Business</b>  3.1 Action Tracker 3.1.1 Position on TPR rec – Megan spoke to Tanya Bell, there is no rec board, there is a Community Services Board, people can be on as a community member at large, they discuss many different community services not necessarily rec. Megan discussed issues at Baytex with Tanya and we agreed that Managers send an email to all competitors within their Tier/league, and cc TPR and PRMHA , Erin to prepare template to use 3.1.2 Complaint concern process/policy – to continue as has been 3.1.3 Promotion of community spin-off – \$1,500,000 rooms, meals, fuel visiting teams, budget, team apparel 3.1.4 Bylaw Review and rewrite – committee will begin meeting in prep for presentation of changes by March 15 to Board, committee is Brad, Ray, Peter and Jeannette. Jeannette will send an email to committee to book first meeting

3.1.5 Fundraising parameters PRMHA & NHC – NHC is still working on major sponsors, once they have them they will advise PRMHA and they will be “off limits”, hoping to get \$4000/year with 3 year commitment

3.1.6 NHC Budget and 4/14 – The 4/14 amount is \$62,443.37 (based on year end amount of \$218,551.79), this is the amount NHC received as start up funds from PRMHA general

3.1.7 Board emails – no one has experimented yet, tabled, Ray and Brad to let us know

**4.0 Executive Counsel Report**

4.1 Treasurer: Financials presented by Lisa, \$16K of ad revenue outstanding, some fees on payment plans have not been fully collected. On track compared to previous years. Steve motions to accept Chris 2nd, all in favor

4.2 **Administration Update:** Scheduling meetings went well, majority games at Baytex, \$16,000 outstanding on PRMH fees, template email for Visiting Managers for Baytex rules, Simon is going to do goalie training Nov 18, Dec 2 and 16, looking for someone to do player development, Erin will follow up with Jordan Schroh. Dec 24 -Jan 2 at Nampa closed for Xmas, 25-27 and Jan 1 for PR and 24 and 31 closed at 5. Player in U18, broke his leg, not able to play and has requested a refund, refund request will be effective the date of the letter. Shelly Shannon has requested attendance at a Pond Hockey meeting tomorrow night, no one is available tomorrow, Erin will prepare a letter apologizing for our absence, but we are interested in the future of Pond Hockey

4.3 **President & Vice President Update:** Ray attended APHL scheduling on Sunday, Nampa Ag Society AGM on Wednesday 20<sup>th</sup> they are looking for Board members if anyone is interested in attending. HA is communicating with AEHL members to complete surveys, coaching clinics complete, Brad received resignation from Kody eff Nov 11. Hope to fill Director of Officials and Director of Safety at Semi-Annual

4.4 **Fundraising:** Waiting on AGLC approval, should be out before Christmas

4.5 **Equipment:** Ordering jerseys for U7 and possibly U13 (only one not AK) Steve will check if they are all 20 player sets

4.6 **Coaching/Managers:** no one

4.7 **Promotions:** nothing – team store is running

4.8 **Referee:** we need refs! APHL will allow 2 at U11&U13 and 3 at U15/18 with prior approval same with family

4.9 **Director of Directors:** Sanctions and travel permits have been going well all in place so far

4.10 **U7 & U9:** what are they to do with your gamesheets, no upload with sanction, Erin will check into, 1 new player

4.11 **U11 & U13:** no one to report

4.12 **U15 & U18:** Helmet stickers for U18, Sarah to provide to Chris or team

4.13 **Safety:** nothing to report, vacant

4.14 **NHC** – Troy will email meeting minutes from last meeting, Overview is; reviewed financials, forecast \$40K at end of season. U11 improving, U13 only undefeated team in Province, U15 and U18 anticipate they will improve to middle of the pack by mid year. Have a committee for a raffle, reviewed complaint process. Discussed player and parent expectation of AA hockey, expected to be better in attitude, discipline, performance, effort and making sure that the expectations are set by NHC. Meetings to be held 2<sup>nd</sup> Monday of every month

<p><b>5.0</b></p>	<p><b>New Business &amp; Agenda Additions</b></p> <p>5.1 Provincial Bid Process - Troy makes a motion to support the U13 AA bid for provincials, 5 for 4 against, passed</p> <p>5.2 Update to Policies – Jeannette presented policies that were motioned previously to be updated as well as additional changes she motioned, a couple have been tabled, remainder approved, policies will be updated accordingly, refer to separate document</p> <p>5.2.1 Someone to do evaluations and coach selection review through committee – Jeannette requested someone else look at these ones, Brad tabled them to the Bylaw review committee</p> <p>5.3 Affiliation rules/communication to teams – direct teams to HA site, only need to send email for affiliation no form</p> <p>5.4 Bauer Rep/Burnsie’s -Megan, Steve and Tiana will meet with Katrina and Bauer rep to discuss possible partnership Katrina brought forward</p> <p>5.5 Website update, board members, minutes, NHC minutes – Troy will send NHC minutes to be added, everything else has been updated/added</p> <p>5.6 Canva subscription – Sarah will look into the costs, Board supports in theory is the cost and usership makes sense</p> <p>5.7 Semi-Annual meeting date –Steve made motion to set date of the Semi-annual meeting to Dec 11 at 7pm, Megan 2<sup>nd</sup> at Emerald Room, Erin will book it for us, we will ask 1 rep from each team to attend.</p> <p>5.8</p> <p>5.9</p>
<p><b>6.0</b></p>	<p><b>In Camera</b></p> <p>Megan makes motion to move into camera @10:07pm, 2<sup>nd</sup> Tianna</p> <p>Troy motioned to move out of in camera @ 11:18pm, 2<sup>nd</sup> Chris</p>
<p><b>6.0</b></p>	<p><b>Adjournment</b></p> <p>7.1 Next Meeting date: December 11, 2024 6pm PVI Emerald Room, followed by semi-annual meeting</p> <p>7.2 Motion to adjourn made @ 11:25 by Steve, 2<sup>nd</sup> by Ray</p>