

Peace River Minor Hockey Association

Board Meeting Minutes

Sept 11 2024

Baytex @ 6pm



Attendance:	
President: Brad Dallyn	Vice President: Ray Unruh
Treasurer: Peter Busat 7:45	Secretary: Jeannette Danks
Promotions: Megan Curry	Director of Officials: Troy Kish
Director of Safety: Matt Smith	Director of U7 & U9: Sarah Wood
Director of U15 & U18: Chris Davoren	Director of U11 & U13: Sheldon Szmata
Director of Equipment: Steve Rosin	Fundraising: Tianna Rebalkin
Erin Bandurka – Administrator - phone	Lisa Lamabe – Bookkeeper – phone
Regrets:	
Director of Directors: Trevor Massier	

1.0	Opening of Meeting 1.1 Called meeting to order 6:03am 1.2 Additions/deletions and motion to accept agenda: Motion to accept as presented, remove 3.7, 5.10, 5.11, move 5.8 to 3.3, move Financials and Admin to the beginning Troy motions, Sheldon 2 nd
2.0	Previous Minutes 2.1 August 7 - motion to accept Ray, 2 nd by Megan
3.0	Unfinished Business 3.1 Action Tracker 3.1.1 Position on TPR rec – Brian is to get Brad info, also met with him about ball play in warmups, no longer allowed as there has been damage to ceiling tiles and concerns that the sprinkler heads could be damaged; 3.1.2 Speak to Ec Dev Board/TPR - Troy’s letter to TPR – response sent from Tanya Bell, we are not a primary user so we get our allocation after main users have chosen and perhaps an option at Good Shephard is available. This is being discussed

3.1.3 Complaint concern process/policy – per the bylaws, can be reviewed with bylaw rewrite, we are setting up a separate email address

3.1.4 Expectations for coach/manager/parent meetings – will be sent out to be ready for beginning of season, Sarah and Kody are working on this

3.1.5 Promotion of community spin-off – tabled

3.1.6 Trademark and Online store – tabled – Ray to provide some options next month

3.1.7 Bylaw review and rewrite – committee, Brad, Ray and Jeannette to begin in October

3.2 Evaluator Selection/Tryouts – U11 and U13 Parent meeting at ice time in advance of tryout, Kody putting together package for parents, Managers and evaluations. To be reviewed by Friday. Committee for drills, Sheldon and Steve, Jersey assignment, Director and Kody to figure out Evaluators, Erin has ice times, 3x per age group, booked

3.3 Hockey Camp follow-up/feedback – in new business for survey

3.4 Intro to hockey in September – Brad talked to Navs but the program they have brought forward is not what was initially agreed and motioned, Brad is still working on a program to try hockey for kids new to the sport. Not income/needs based

3.5 Fundraising parameters PRMHA & NHC - tabled

3.6 APHL AGM –

1. hand shakes are back in, referees have the ability to say no if there are concerns. Stricter rules for infractions in hand shakes
2. U18 All Star and skills comp Sun Jan 18 (Sexsmith)
3. U11 Grovedale is in the APHL now
4. 6-8 games in tiering
5. possibility to do a 2 weekend playoff
6. Scheduling meeting Nov 10
7. Season ends U11 Playoff Mar 21-23, U13 Mar 7-9 U15 7-9 U18 14-16

3.7 PRMHA logo - tabled

3.8 NHC budget - tabled

4.0 Executive Counsel Report –

4.1 Treasurer: Lisa presenting in Peter's absence.
 NHC only income is tryout until registration is complete and payments are processed. Main team sponsor will go into NHC budget not team budget. Safety to be moved out to PRMHA, safety kits were for PRMHA only. 4/14 to NHC to be recorded as cash balance but not the GIC, intention of GIC is for bigger arena project. Will charge out bank fees and RAMP at year end, not monthly
 General Income – still receiving registration \$\$, hockey camp revenue \$21,000, goalie clinic small deficit due to sponsoring PRMHA goalies
 Sheldon makes motion to accept as presented, 2nd by Troy, none opposed

4.2 Administration Update:

Current Numbers					
	Registered	Camp	AA PRMHA	A tryout	teams
U7	27				2
U9	33				3
U11	37		13	yes	2 TR 3&4
U13	33		9	yes	2 TR 3&5
U15	9		12		
U18	14		8		1 TR 3

	<p>8 U11 and U13 players only want B, don't want tryout. Nampa is still saying the ice will be ready for October 1. We have lost 2 ice slots in Nampa – Monday 5p-7p and have gained 1 Grimshaw spot Thurs 8pm-9pm. A lot of Falher and HP for AA, 16 home games per team, about ½ out of town. Tiering Oct 4 – Nov 3, will have games on Thanksgiving, probably find out games Oct 2. Officials we are really short, need 4 man system in U15 and U18 and 3 man for others.</p> <p>4.3 President & Vice President Update: option to move dryland to school, Navs moving to Good Shepphard</p> <p>4.4 Fundraising: tabled</p> <p>4.5 Equipment: tabled</p> <p>4.6 Coaching/Managers: Coaching clinic being held in PR on Sept 29</p> <p>4.7 Promotions: tabled</p> <p>4.8 Referee: tabled</p> <p>4.9 Director of Directors: tabled</p> <p>4.10 U7 & U9: tabled</p> <p>4.11 U11 & U13: tabled</p> <p>4.12 U15 & U18: APHL allows NBC in U15 and U18 TR3 and lower now. There are only 9 U15 players registered (that are not in tryout process). Falher would like to combine, Troy makes a motion to allow our U15 players play in Falher for the season and their U18 players to play in PR for the 2024/25 season, fees to be paid to the Assoc the player is playing under, for ex U15 to Falher and U18 to PRMHA and we will submit an application to HA to allow the U15 Smoky River to affiliate to PRMHA U18. Tianna 2nd all in favor, Megan excused from vote</p> <p>4.13 Safety: tabled</p> <p>4.14 NHC – tabled</p>
<p>5.0</p>	<p>New Business & Agenda Additions</p> <p>5.1 Letter from Amy Soudek</p> <p>5.1.1 recap, ways to improve, root cause, action items, outcome – Brad will draft and a letter in response and have it sent to her, thanking her for her feedback and hoping we can work together in the future.</p> <p>5.2 Process for receipt of letters, Brad read the bylaw,</p> <p>5.3 Camp survey and what to do with results - Kody made a motion to send out the survey to families that attended the camp, Tianna 2nd, 3 opposed, passed</p> <p>5.4 Dressing room concerns – determined there was not enough information to action, will ensure it is in coaches package that rooms are to be supervised</p> <p>5.5 Tryout concern – evaluations - tabled</p> <p>5.6 U13 Goalie - tabled</p> <p>5.7 Navs partnership – fundraising opportunity – Jeannette brought forward partnering with the Navs, teams have the opportunity to use a Navs game as a fundraising activity, they provide 5-7 volunteers, in return they can user intermission for an activity to raise funds for their team, ie frisbee/airplane toss, shoot from center line. Agreed that Jeannette can respond it can be done, at each teams discretion</p> <p>5.8 Goalie Camp – Megan asked if she could go ahead and book the goalie camp for next year, during the preseason, agreed to proceed</p> <p>5.9 Photographer – 3 have reached out, Megan will ask them to each out together a bid package and it will be decided from there</p>

	<p>5.10 Ice Time allotment – Kody asked about getting more Baytex ice for PRMHA and move NHC practices to surrounding rinks, games have been moved but practices have not at this time</p> <p>5.11 PRMHA tryouts – Kody is leading, will reach out if he needs help, or what he needs help with</p> <p>5.12 Team accounts – Kody wants the team accounts to start at \$2000, allows for a tournament to be paid for at least. No one was opposed but the policy needs to be reviewed to ensure it is not a problem</p> <p>5.13 Ice times prior to tryouts - tabled</p>
6.0	<p>In Camera</p> <p>Motion to move in camera made by Sheldon and 2nd by Troy</p> <p>Motion to move out of Camera by Megan and 2nd by Troy</p> <p>Submitted letters were reviewed and will be investigated by Kody, Chris and Peter</p>
7.0	<p>Adjournment</p> <p>7.1 Next Meeting date: October 9th @7pm, Baytex</p> <p>7.2 Motion to adjourn made @ 10:05pm by Chris and 2nd by Troy</p>