

**Peace River Minor Hockey Association**

**Board Meeting Minutes**

**February 12 2025**

**Baytex @ 7 pm**



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

<b>1.0</b>	<b>Opening of Meeting</b>  1.1 Called meeting to order at 7:02 pm 1.2 Additions/deletions and motion to accept agenda, motion to accept made by Sheldon, 2 <sup>nd</sup> Megan
<b>2.0</b>	<b>Previous Minutes</b>  2.1 Motion to accept January 15, 2025 Minutes as presented by Tianna and 2 <sup>nd</sup> by Troy
<b>3.0</b>	<b>Unfinished Business</b>  3.1 Action Tracker - tabled 3.2 Summer Hockey Camp dates and plans – Brad will see if he can get the Town to commit to us having August 18-22, put on website tentative Aug 18, Brad to send out an email, to Board members and coaching staff to see who is interested in being on the planning committee 3.3 Legacy fund/surplus team fund ideas Tianna brought forward idea for scholarships and/or family emergency funding, Tianna and Jeannette will put a Policy together for approval 3.4 Insurance – Jeannette presented insurance quotes, based on \$135,000 of assets, Steve is going to update the assets, likely closer to \$200,000 and get additional quotes 3.5 Survey – Troy will pass on NHC surveys to PRMHA once built, currently being worked on

<p><b>4.0</b></p>	<p><b>Executive Counsel Report –</b></p> <p><b>4.1 Treasurer:</b> Raffle proceeds \$29,900, \$8500 expenses and raffle refunds still to be processed and calculated.. Rink board ARs being collected, Megan sent out reminders. General account should ideally be \$100,000+ so that service fees are waived. Possible CIBC account that is dormant, Lisa to look into. \$50K surplus, with raffle refunds to be issued and 2 months as well as playoff expenses to be spent, Playoff fees have been deposited and included in revenue. Steve made motion to accept Treasurer’s report as presented by Lisa, and Troy 2nd</p> <p><b>4.2 Administration Update:</b> Nampa back up and running, outstanding fees are about \$4000, mainly waiting on funding to come in. This is better than most years</p> <p><b>4.3 President &amp; Vice President Update:</b> Brad asking us to stay positive</p> <p><b>4.4 Fundraising:</b> Question arose, do we need to have a raffle, could we do something different? Bring forward at AGM to look into another activity/way to raise funds, there is interest in an awards gala</p> <p><b>4.5 Equipment:</b> Send out equipment returns emails, the U9 jerseys have been returned, Steve needs to buy additional pucks so there are some on hand for Provincials and Playoffs</p> <p><b>4.6 Coaching/Managers:</b> nothing to report</p> <p><b>4.7 Promotions:</b> has cleaned up some of the rink board ARs and all invoice reminders have been sent out.</p> <p><b>4.8 Referee:</b> U11 Tournament issue, Troy dealt with</p> <p><b>4.9 Director of Directors:</b> nothing to report</p> <p><b>4.10 U7 &amp; U9:</b> not available</p> <p><b>4.11 U11 &amp; U13:</b> nothing new, 2 playoff tournaments awarded to Peace River. U11A and U13B</p> <p><b>4.12 U15 &amp; U18:</b> complaints are coming to an end</p> <p><b>4.13 Safety:</b> signage is up</p> <p><b>4.14 NHC –</b> Coach Application requests have gone out, 4 or 5 applications have been received, hoping for coach selection announced prior to ID skates, haven’t found ice for ID skates yet. Ice is a concern as no one keeps their ice in late in the area, maybe Nampa or Fairview. Surveys in the process, will be sent out soon. Lost a player at U15AA</p>
<p><b>5.0</b></p>	<p><b>New Business &amp; Agenda Additions</b></p> <p><b>5.1 Boundary Rules</b></p> <p>5.1.1 What is the rule now – once you are in an Association, you have to apply for movement, board can decline, moving forward they can go to HA and they will likely be approved</p> <p>5.1.2 How are we going to defend our Assoc – changes are not the same as expected, but need to focus more on development</p> <p>5.1.3 What do we need to do to become Assoc of choice – keep this in mind moving forward</p> <p><b>5.2 Provincials –</b> The U18 committee has asked for assistance, it has been recommended that they set up a google doc for volunteer sign up with schedule and Erin will send it out to membership. Consider reaching out to the schools (Christian Service Hours). Lisa has not seen any budget, asked it be forwarded once complete. Brad would like to get the Sparx up and running to sharpen skates, Chris makes a motion to spend up to \$500 for supplies to sharpen skates, Sheldon 2<sup>nd</sup>. \$5/sharpen with funds to go towards another skate sharpener. Chris makes motion that A donation of \$500 is available upon request to the U18 Committee, as has been available in past years, Troy 2nd</p>

	<p>5.3 Bylaws &amp; Policies – discussed what to do with 8.0, concerns with moving it all to Policy, some other possible policies were brought forward; husband/wife not both being team officials, change to NHC policy put in Bylaw</p> <p>5.4 Social Media Policy – Troy to take a look at HA policy and bring something forward</p> <p>5.5 Checking Clinic – Brad to organize checking clinic for U13, he will reach out to individuals that have the training to coach checking.</p> <p>5.6 Power Edge Pro Instructor Request – Ryan McFaddin would like to be a Power Edge Pro Instructor, there is a cost to getting the course, it is the cost of a kit, Troy will have Ryan put a proposal together and bring it forward for vote</p> <p>5.7 Team Officials – discussion if individuals that are involved in non-sanctioned teams and PRMHA can be an Official on a PRMHA team, Trevor is going to look into APHL and HA to see if there is an existing policy, bring to policy committee</p> <p>5.8 Year end NHC/PRMHA joint meeting – suggested having a year end meeting prior to ID skate and NHC AGM, use it to discuss what did/didn't go well, what policies need to be created and what needs a process clarified. Troy thought that was a good idea, Brad shared that NHC is writing a policy document which lead to discussion iof they should have their own policy (guidelines) document or a section in PRMHA policies</p>
<b>6.0</b>	In Camera none
<b>6.0</b>	<p><b>Adjournment</b></p> <p>7.1 Next Meeting date: March 12, 2025</p> <p>7.2 Motion to adjourn made @ 9:40 by Troy and 2<sup>nd</sup> by Sheldon</p>