

Peace River Minor Hockey Association

Board Meeting Minutes

January 15 2025

Baytex @ 7 pm



Attendance:	
President: Brad Dallyn	Vice President: Ray Unruh
Treasurer: Peter Busat	Secretary: Jeannette Danks
Promotions: Megan Curry	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	Director of U7 & U9: Sarah Wood
Regrets:	
Director of Directors: Trevor Massier	
Director of Coaching: vacant – Trevor acting	

1.0	Opening of Meeting 1.1 Called meeting to order at 7:09pm 1.2 Additions/deletions and motion to accept agenda: add end of season complaints 5.5 Steve made motion to accept agenda as amended, Tianna 2nd
2.0	Previous Minutes 2.1 December 11, 2025 - 5.2 change dies to does
3.0	Unfinished Business 3.1 Action Tracker 3.1.1 Bylaw Review and rewrite – update tabled 3.1.2 Board emails – the new emails have not been tested yet, we would like the new emails set up by the AGM so that we can start off with Board emails, Brad will follow up with Erin on status and also plan for team emails for each team for next season so there is consistency for e-transfers etc. Ray and Brad to let us know when they are set up and tested 3.2 U11 & U13 – Sheldon is keeping his position on the Board 3.3 Playoff Locations – hosting U11A and U13B playoffs, it is not a bid system, they were handed out by APHL

<p>4.0</p>	<p>Executive Counsel Report –</p> <p>4.1 Treasurer: Transaction fees and HA fees have not been split between PRMHA and NHC otherwise everything up to date, Megan and Peter to look into outstanding sign ARs and talk to Lisa about who is going to chase ARs for signage, Tianna makes motion to accept, Troy 2nd all in favor</p> <p>4.2 Administration Update: Erin was not available</p> <p>4.3 President & Vice President Update: Brad - received invitation to apply for First Shift to apply, no interest at this time, review next year and/or do our own. Plan to do our own so the players can be put on teams earlier in the season. Need commitment to organize and head up the coaching, no interest at Board table currently</p> <p>Brad has been asked to sit on a review committee with APHL for appeals, he does not have the time to commit and feels his time is better spent focussing on our Association at this time. NHC hosted camp over Christmas break, overall loss of \$1,000</p> <p>4.4 Fundraising: tickets due back Monday, there are a few potentially missing books, we will get an update next meeting</p> <p>4.5 Equipment: ordered McDonalds jerseys for next year (18/2), wonder about new set across the board and then get back to a rotation, Steve will look into pricing. Troy makes a motion to let Steve order replacement set of jerseys for the set lost in the apartment fire, Sarah seconds, all in favor. Sarah makes motion to cover the cost of name bars for the jerseys, Megan second, all in favor. Lead to a conversation about insurance, Jeannette will check into D&O insurance and property insurance to determine what we have and where the shortfall is.</p> <p>4.6 Coaching/Managers: absent</p> <p>4.7 Promotions: some ARs to look into, previously discussed</p> <p>4.8 Referee: process for refs to sign, some discussion and communication to go out to refs</p> <p>4.9 Director of Directors: absent</p> <p>4.10 U7 & U9: Fairview has asked to borrow the U9 nets, agreed if they pick up and drop off the nets, Inquiry about getting knee pads for goalie set, may be some in the back, Steve to check have the parent reach out to Steve to get set up</p> <p>4.11 U11 & U13: U11B commitment issues, use of affiliates, ensure they are rotating affiliates. Discussed getting retractable banners made up for the Darcy Haugan tournament, and also Tommy Tucker and Don Weaver, Sarah is going to check into possibility in time for DH</p> <p>4.12 U15 & U18: concern about travel time to Nampa, extra ice sessions are going to be booked in Nampa</p> <p>4.13 Safety: Jeannette will reach to town about having safety rules and address posted in the Baytex (check if also needed in Nampa)</p> <p>4.14 NHC – meeting Monday, started talking about having coach applications done and Coach's chosen by mid-March, prior to ID skates, Looking into Manning for ID skates in April, looking at raffle or 50/50 for fundraising, sending out parent/player/coach surveys,</p>
<p>5.0</p>	<p>New Business & Agenda Additions</p> <p>5.1 Raffle tickets - done</p> <p>5.2 Player Development – PD camps – Steve will take the lead on trying to put something together moving forward</p> <p>5.3 Legacy plan – surplus fund – Discussed having surplus funds from team accounts put into a fund, not the general account, support for the idea, asked people to bring ideas forward to next meeting</p> <p>5.4 Practice concern - informal complaints about a practice brought forward, situation explained, parents of impacted players not concerned</p>

	5.5 End of Season complaints – what can we do to keep complaints for this year in this year, send same survey to PRMHA and NHC players, coaches and parents
6.0	<p>In Camera</p> <p>Troy makes motion to go in camera at 8:52pm, Peter 2nd</p> <p>Chris Makes motion to come out of camera at 10:01pm, Steve 2nd</p>
6.0	<p>Adjournment</p> <p>7.1 Next Meeting date: February 12, 2025</p> <p>7.2 Motion to adjourn made @ 10:03pm by Chris, Steve 2nd</p>