

Peace River Minor Hockey Association

AGM Meeting Minutes

May 14 2025

Baytex @ 7 pm



<b>Attendance:</b>	
President: Brad Dallyn	
Vice President: Ray Unruh	Secretary: Jeannette Danks
Director of Coaching: vacant	Director of Officials: Troy Kish
Fundraising: Tianna Rebalkin	Director of Safety: Vacant
Director of U7 & U9: Sara Wood	Director of Directors: Trevor Massier
Director of Equipment: Steve Rosin	Treasurer: Peter Busat
Promotions: Megan Curry – by phone	
<b>Regrets:</b>	
Director of U11 & U13: Sheldon Szmata	
Director of U15 & U18: Chris Davoren	
<b>Membership Attendance:</b>	
Kimberley Jeffs	Damon Jeffs
Tabitha Olson	Bonnie Branigan
Angela Rosin	Aaron Parenteau
Dave Viel	Jeri Viel
Gabrielle Roy	Angela Charles
Andrea Hogan	Eric Buchholtz
Vernon Oelke	Rory Rebalkin
Ashley Gagnon	Krista Massier
James Bazan	Joseph Carifelle
Kim Carifelle	

<b>1.0</b>	<b>Opening of Meeting</b>  1.1 Called meeting to order at 7:05pm.
<b>2.0</b>	<b>Confirmation of Quorum</b>  At the start of the meeting there were 9 Board Members present and 16 individuals from membership, quorum has been met.
<b>3.0</b>	<b>Review and Acceptance of previous AGM minutes</b> – Motion to accept made by Aaron Parenteau and 2 <sup>nd</sup> by Gabrielle Roy, all in favor, none opposed

4.0	<b>Old Business</b> - none
5.0	<b>President Report</b> - Erin – Hockey Alberta changes are being made, watching to see what that will be All of the Tournaments were hosted primarily at the Baytex Ctr, well received and ran well More officials are still needed, especially older/adult HA accounts can be checked to make sure RIS is up to date, registration is open Brad – changes at HA coming
6.0	<b>Treasurer’s report</b> – Got everyone set up with electronic banking Camps good fundraisers NHC loss of \$24K, PRMHA income of about \$15K PRMHA raffle was a loss Motion to accept James Bazan 2 <sup>nd</sup> by Angela Rosin, all in favor
7.0	<b>Committee Reports</b> <b>Fundraising</b> – raffle was not a success, planning not to have raffle, year end banquet being looked at <b>Equipment</b> - nothing exciting, new jerseys for one team, trying to get same brand for all, new first aid kits, did an inventory, put insurance in place for our stuff <b>Team officials</b> – vacant <b>Promotions</b> – all dash boards sold, would like more ice logos sold next year <b>Ref</b> – pretty good year with a couple issues, one out of town coach, one parent, will be making sure all linesman and refs sign electronic game sheets next year, HA looking to increase rate, looking at options to incentivize the refs, need more adult refs – U15 and U18 games <b>Director of Director</b> – wasn’t an easy year, a lot of issues, if you are considering joining the board do it to make it better, not for a personal agenda. Each age group had issues that should/could have been dealt with at the team level <b>U7&amp;U9</b> – 2 teams at U7 and 3 teams at U9, hard to get Managers but overall good season for all <b>U11&amp;U13</b> – not here – no report <b>U15&amp;U18</b> – Peter spoke, U15 played in Smoky River, U18 was young group made up of PR and SR players, U18 hosted provincials, successful event, <b>Safety</b> – address sign has been posted at ice level and 1 <sup>st</sup> aid kits were ordered for all teams <b>NHC</b> – lots of work and learning getting the teams going, working on improving regional representation, made up ground in building trust, still work to be done. Had development opportunities for all the teams, practice structure needs to be adjusted, need to work on building an identity and a system to develop through all teams
8.0	<b>Notice of Motions</b> <b>Review of Bylaw Amendments</b> – a few questions came forward and were addressed. Dave Viel Makes a motion to amend the bylaws as presented, Angela Charles 2 <sup>nd</sup> , all in favor, 0 opposed, passed

<b>9.0</b>	<p><b>Elections of Officers</b></p> <p><b>9.1 Vice President</b> – Ray does not let his name stand Trevor nominates Steve Rosin – acclamation Peter nominates Damon – declined</p> <p><b>9.2 Treasurer</b> – Peter lets his name stand Peter – acclamation</p> <p><b>9.3 Fundraising Director</b> – Tianna lets her name stand Tianna is acclaimed</p> <p><b>9.4 Promotions Director</b> – Megan does not let her name stand Tianna nominates Tabitha Tabitha accepts - acclaimed</p> <p><b>9.5 Equipment Director</b> – Steve is now VP Steve nominates Dave Viel - acclaimed Trevor nominates Aaron Parenteau - declined</p> <p><b>9.6 Director of team Officials</b> – vacant Tabitha nominates Damon Jeffs – acclaimed</p> <p><b>9.7 Director of Officials</b> – Troy does not let his name stand No nominations</p> <p><b>9.8 Director of Directors</b> - Trevor does not let his name stand Damon nominates Aaron – acclaimed</p> <p><b>9.9 U7&amp;U9 Director</b> – Sara does not let her name stand Patrick L’Abbe self nominates by submission – acclaimed</p> <p><b>9.10 U11&amp;U13 Director</b> – Sheldon does not let his name stand Troy nominates James Bazan – declined James nominates Vernon Oelke - yes Angela Rosin nominates Angela Charles – yes Angela Charles wins by close margin Motion to destroy the ballots made by James Bazan 2<sup>nd</sup> by Jeri Viel</p> <p><b>9.11 U15 &amp; U18 Director</b> – Chris has moved Damon nominates Vernon - declined Kim nominates Bonnie - yes Rory nominates Joey Carifelle - yes Trevor nominates Krista – declined Tianna nominates Rory – declined Joey wins the vote Motion to destroy the ballots made by Andrea Hogan 2<sup>nd</sup> by Rory</p> <p><b>9.12 Pond Hockey/Safety</b> – vacant Tinana nominated Rory - declined Trevor nominates Eric - declined Angela C nominates Kim jeffs - declined Andrea nominates Vernon - declined Tabitha nominates Bonnie - yes Bonnie is by acclamation</p> <p><b>Director of Officials</b> – revisit nominations James nominates Rory - declined Troy nominates Andrea - declined Trevor nominates Vern – declined Position remains vacant</p>
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<b>10.0</b>	<p><b>Appointment of Auditors</b></p> <p>Damon Jeffs makes motion to appoint MNP as Auditors per Peter Busat’s recommendation, Joey Carifelle 2<sup>nd</sup>, all in favor</p>
<b>11.0</b>	<p><b>Fundraising Commitments</b> – new Board to address</p>
<b>12.0</b>	<p><b>New Business</b></p> <p>12.1 Draws</p> <p>    12.1.1 – winner of 2025-26 fees – Keegan Olson</p> <p>    12.1.2 – winner of 2025 camp fee – Kai Oelke</p>
<b>13.0</b>	<p><b>Adjournment</b></p> <p>13.1 Motion to adjourn made by James Bazan at 8:11pm, 2<sup>nd</sup> by Tianna Rebalkin</p>