

Peace River Minor Hockey Association

Board Meeting Minutes

January 21, 2026

Baytex @ 7 pm



Attendance:	
	Treasurer: Peter Busat
Secretary: Jeannette Danks	Vice President: Steve Rosin
Director of Equipment: Dave Viel	Director of Coaches: Damon Jeffs
Fundraising: Tianna Rebalkin	Director of U11 & U13: Angela Charles
Promotions: Tabitha Olson	Director of U15 & U18: Joey Carifelle
Regrets:	
President: Brad Dallyn	
Director of U7 & U9: Patrick L'Abbe	Director of Directors: Aaron Parenteau
Director of Officials: Vacant	Director of Safety: vacant

1.0	<p>Opening of Meeting</p> <p>1.1 Roll Call</p> <p>1.2 Called meeting to order at 7:07</p> <p>1.3 Additions/deletions and motion to accept agenda, Tianna asked to add 5.5 legacy fund, accepted as amended by Tianna and 2nd by Dave</p>
2.0	<p>Previous Minutes</p> <p>2.1 Motion to accept November 19, 2025 minutes made by Tianna and 2nd by Dave</p>
3.0	<p>Unfinished Business</p> <p>3.1 Committee Updates</p> <p>3.1.1 Camp – Steve makes a motion not to hire Ski's Skills, Tianna 2nd, Damon is going to put forward some options for the camp</p> <p>3.1.2 Bylaw/Policy – review of info Steve sent out and feedback, bylaws have a few changes, Steve has request to have the option to add non-voting member, discussed financials and year-end audit options, how are we going to approach NHC operations going forward.</p> <p>3.1.3 Development – nothing to update</p> <p>3.1.4 Manager/Coaches/Team Packages - complete</p> <p>3.2 Vacant Board Positions - no interest, hope to fill at AGM</p> <p>3.3 Google Suite – concern is auto debit, need a credit card for debits, can use Visa debit, Peter will research and propose an option</p> <p>3.4 Semi Annual Action Items</p>

	<p>3.4.1 Surplus Tournament Funds – Tianna will reach out to Tina to get an idea what she wants to do and what they are budgeting for the tournament</p> <p>3.4.2 Advertising for Tournaments Earlier? Add to Manager package</p> <p>3.4.3 Female Hockley Day, what was the request, what was provided? Angela makes a motion to cover the difference not covered by hockey Alberta, approx. \$1200, Damon 2nd</p>
4.0	<p>Board Reports –</p> <p>4.1 Administration Update – report provided to Steve by Erin, APHL playoffs have been posted, Navs takes priority over league games and practices, U11 and U9 tournaments coming up, would like to ask Town for exclusive ice last week of Aug, Outstanding fees, \$3600 from PRMHA \$1100 NHC, things to consider for Feb meeting, set fees and rates, registration dates, fundraising fee? Camp and rates?</p> <p>4.2 President: not here</p> <p>4.3 Vice President: First Shift email came in, agreed to submit our application, there is a group asking the Town about getting ice earlier or later, just a heads up</p> <p>4.4 Treasurer: basically just ice and refs expenses left to pay, Damon makes motion to accept financials as presented. Joey 2nd</p> <p>4.5 Fundraising: Suggestion of a hockey day in PR with raffle table, 50/50 etc. similar to what other Associations are doing</p> <p>4.6 Equipment: McDs jerseys ordered, pinny's and pucks, looking at socks and PEPs</p> <p>4.7 Coaching/Managers: all good</p> <p>4.8 Promotions: finalizing the packages for advertising</p> <p>4.9 Referee: still short</p> <p>4.10 Director of Directors: nothing to report</p> <p>4.11 U7 & U9: tournament coming Feb 7&8 for U9</p> <p>4.12 U11 & U13: having trouble getting affiliates from U9 to help U11B due to a 2nd year group that is playing more exhibition games</p> <p>4.13 U15 & U18: nothing</p> <p>4.14 Safety: make sure paperwork is being complete in injury</p> <p>4.15 NHC: continue to keep finances separate, website contacts outdated, they have provided update to Erin, scheduling mid-season meetings, U11 improving, U13 having decent season, U15 coach suspended, team financials looking good, U18 won their first game. Looking at fundraising to cover last years loss, setting up roles, looking at year-end options and ID skates</p>
5.0	<p>New Business</p> <p>5.1 Goalie Camp – look at options, bring in someone and/or subsidize going to a camp, Angela and Tianna to look at</p> <p>5.2 Goalie costs – Tianna and Angela are going to look at options</p> <p>5.3 U11/U13 commitment level – discussion around options.</p> <p>5.4 Tournament Costs and consideration for future - table</p> <p>5.5 Legacy Fund – everything looks good on the info Tianna sent out, she will finalizer and get the info disbursed</p>
5.0	<p>In Camera:</p>
6.0	<p>Adjournment</p> <p>6.1 Next Meeting date: February 18, 2026 at 7pm</p> <p>6.2 Motion to adjourn made @ 9:11 by Damon, 2nd Steve</p>

