**Peace River Minor Hockey Association**

**Board Meeting Minutes**

**April 23 2025**

**Baytex @ 7 pm**

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| **Attendance:** | |
| President: Brad Dallyn |  |
| Treasurer: Peter Busat | Secretary: Jeannette Danks |
| Director of Officials: Troy Kish | Promotions: Megan Curry |
| Fundraising: Tianna Rebalkin |  |
| Director of U7 & U9: Sara Wood |  |
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| **Regrets:** | |
| Director of Equipment: Steve Rosin | Director of Directors: Trevor Massier |
| Director of U11 & U13: Sheldon Szmata | Director of Coaching: vacant – Trevor acting |
| Vice President: Ray Unruh | Director of U15 & U18: Chris Davoren |

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| **1.0** | **Opening of Meeting**   * 1. Called meeting to order at 7:07pm   2. Additions/deletions and motion to accept agenda, |
| **2.0** | **Previous Minutes**  2.1 Motion to accept April 9, 2025 minutes tabled |
| **3.0** | **Unfinished Business**  3.1 Insurance – Jeannette abstains from the discussion, Steve made a motion to move forward with Intact with content coverage through I.D. Insurance Brokers Inc., Sheldon 2nd, all in favor, Jeannette abstain  3.2 Summer Hockey Camp dates – update/committee - tabled  3.3 Bylaws/Policy review – Troy makes a motion to present the bylaws from the beginning to Indemnification (Original 6.0) and the changes of wordings to “Board” at the AGM and the remainder be addressed through the 2025-26 season to be presented at the 2026 AGM for approval, Megan 2nd, all in favor  3.4 Player and Parent Survey Results – Brad to call one, Megan to call other  3.5 Referee Incentive – HA is reviewing the rates, Promotions person to look into incentive  3.6 Financials presentation for AGM – separate from the financial statement, Brad and Peter will report if NHC balanced their operating budget, same for PRMHA and provide general comments on the viability of each program on it’s own  3.7 NHC Coach Ratification – still in interview  3.8 Minimums to proceed with NHC team – to be discussed when/if required  3.9 Question/comment and concern email – discussion if it should be continued/is it helpful. Agreed that it is worth keeping |
| **4.0** | Additions  4.1 Megan has been asked about players that played in Falher this past year, if they want to stay, can they? Or do they need to request a release? They would need to request a release and approval would likely be dependent on numbers in PRMHA for the age group. |
| **5.0** | **In Camera**  none |
| **6.0** | Adjournment 8:30pm motioned by Megan, Troy 2nd |
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