**Peace River Minor Hockey Association**

**Board Meeting Minutes**

**April 9 2025**

**Baytex @ 7 pm**

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

|  |  |
| --- | --- |
| **1.0** | **Opening of Meeting*** 1. Called meeting to order at 7:06pm
	2. Additions/deletions and motion to accept agenda, motion to accept made by Megan 2nd by Tianna
 |
| **2.0** | **Previous Minutes**2.1 Motion to accept March 12, 2025 minutes Tianna and Megan |
| **3.0** | **Unfinished Business**3.1 Action Tracker – tabled3.2 Summer Hockey Camp dates and plans – tabled3.3 Bylaws/Policy review – Direction to move forward with amendments once Peter has completed Financials, to be out by Wednesday, April 16, 2025 for everyone to review and make motion to proceed. Reviewed the policies that we have discussed previously:Policy 2.8.1 Legacy Fund, motion to approve as presented by Peter, 2nd Sheldon, all in favor, add Scholarship requirements to the Action Tracker to set the requirements for 2025-26 seasonPolicy 2.8.2 – Provincial Bid, motion to approve as presented by Peter, 2nd by Megan, all in favorPolicy 3.10.1, move to 3.11.6 – Head Coach & Manager, motion to approve by Ray, 2nd by Sheldon, all in favor3.4 U18 Provincials Recap – Went well, great community support, net positive revenue. U18 team represented well and had a great experience. Skate sharpening was well received, look at options for regular use next year3.5 Player and Parent Survey Results – quick review, few calls to make and plans to use data, suggested focusing on top 3 recurring messages3.6 Referee Incentive |
| **4.0** | **Executive Counsel Report –** 4.1 **Treasurer:**  4.1.1 CIBC Account 4.1.2 – Income statement - $29K from previous raffle for ice used, All Peace p/o weekend – cost us $2700, $5000 net income currently, still have some April and March expenses to come. Tianna makes motion to accept as presented Ray 2nd4.2 **Administration Update:** there are 2 players from 2024-25 with outstanding fees, they are locked from registration for 2025-26 until these fees are paid. Discussed fees fro A Tryouts, Peter made a motion to not charge an A tryout fee, same as 2024-25 season, Sarah 2nd4.3 **President & Vice President Update**: 4.4 **Fundraising**: Discussed feedback from surveys and financials of fundraising deposit and raffle. Jeannette made a motion that we do not charge a $200 “fundraising deposit” for the 2025-26 season but that it is added to the fees and there is no raffle requirement or reimbursement, Sheldon 2nd, 6 in favor, 2 abstain4.5 **Equipment**: 4.6 **Coaching/Managers**: 4.7 **Promotions**: There is a credit of $286 with Peace Sign & Graphics, we trade sign needs for advertising with a rink board4.8 **Referee**: 4.9 **Director of Directors**: 4.10 **U7 & U9**: 4.11 **U11 & U13**: 4.12 **U15 & U18**: 4.13 **Safety:** 4.14 **NHC** – A request to endorse the choice for the U18 Coach was brought forward, he has 30 years experience, Development 1 and High Performance Trained, Tianna made the motion to endorse Rick White, Sheldon 2nd, 7 in favor, 1 abstain |
| **5.0** | **New Business & Agenda Additions**5.1 Questions, comments & concerns email results5.2 ATB Volunteers - ATB Volunteers enjoyed themselves and have offered to help with future tournaments or events5.3 Referee thank you gifts5.45.55.6 |
| **6.0** | In CameraPeter made motion to go into camera at 9:04, Tianna 2ndChris made motion to come out of camera at 9:10, Megan 2nd |
| **6.0** | **Adjournment**7.1 Next Meeting date: May 14, 2025 @ 6pm prior to AGM7.2 Motion to adjourn made @ 9:14 by Sarah, 2nd Chris |