

Peace River Minor Hockey Association

Board Meeting Minutes

November 19, 2025

Baytex @ 7 pm



Attendance:	
Director of U7 & U9: Patrick L'Abbe	Treasurer: Peter Busat
Secretary: Jeannette Danks (virtual)	Vice President: Steve Rosin
Director of Equipment: Dave Viel	President: Brad Dallyn
Promotions: Tabitha Olson	Director of U11 & U13: Angela Charles
Director of Coaches: Damon Jeffs joined 8:14pm	
Regrets:	
Director of U15 & U18: Joey Carifelle	Director of Directors: Aaron Parenteau
Fundraising: Tianna Rebalkin	Director of Safety: Bonnie Branigan
Director of Officials: Vacant	

1.0	<p>Opening of Meeting</p> <p>1.1 Called meeting to order at 7:11</p> <p>1.2 Additions/deletions and motion to accept agenda, motion to accept made by Dave 2nd Patrick</p>
	<p>Previous Minutes</p> <p>2.1 Motion to accept October 15, 2025 minutes as amended made by Steve and Angela 2nd</p>
3.0	<p>Unfinished Business</p> <p>3.1 Committee Updates</p> <p> 3.1.1 Camp – survey results sent out to be reviewed</p> <p> 3.1.2 Bylaw/Policy – need to get bylaws from HA and other Assoc to compare</p> <p> 3.1.3 Development – had coaches meeting, talked about setting baseline and tracking throughout year and minor hockey, morning skates last couple weeks, 12-15 players</p> <p> 3.1.4 Manager/Coaches/Team Packages – completed, occasional question to Manager group</p> <p>3.2 Vacant Board Position</p>
4.0	<p>Board Reports –</p> <p>4.1 Administration Update – HCRs are approved, trying year for bench staff requirements, outstanding fees NHC \$10,000 with Dec deadline, PRMHA \$20,000 but a bunch coming, U13</p>

	<p>tournament cancelled, refs NEEDED, likely cancelling a game in Nampa, need a referee in chief, Brad suggests having the Jr B teams ref in trade for team donation, we will look at Navs and adults and Erin will check on another clinic, set a deadline for payment or no ice time</p> <p>4.2 President & VP Update: APHL tiering went fairly smooth, no major concerns. AA discussion, Associations in our draw zone pop 21,356, GP draws 83000 Wct draws 44000 Camrose 33000, Sturgeon 33000, Distance travelled 100-200km avg, we are 300km</p> <p>4.3 Vice President: as above</p> <p>4.4 Treasurer: revenue is high (fees) and expenses are low (early season), Tabitha accepts, Steve 2nd</p> <p>4.5 Fundraising: Banquet response, only 4 teams responded, 2 for and 2 against, no go on the banquet</p> <p>4.6 Equipment: ordering stickers, need to order some missing jerseys</p> <p>4.7 Coaching/Managers: need to build off of coaches meeting, develop at U7 and U9 and look at thanking coaches</p> <p>4.8 Promotions: Google is not set up, working on the domain. 21 rink boards, 1 payment outstanding, needs a better process that Tabitha is working on</p> <p>4.9 Referee: vacant</p> <p>4.10 Director of Directors: tabled</p> <p>4.11 U7 & U9: 4 U7 tournaments and 5 U9, doing full ice tournament</p> <p>4.12 U11 & U13: Angela, U11B is still a challenge,</p> <p>4.13 U15 & U18: Tournament costs are high especially increase costs in refs and ice and availability of refs, need to have a conversation if it is worth trying to continue in future years</p> <p>4.14 Safety: tabled</p> <p>4.15 NHC: met on Monday, made a few sub committees to build roles and responsibilities, they will work on getting minutes, and share as soon as available.</p>
<p>5.0</p>	<p>New Business</p> <p>5.1 Semi-Annual Dec 17 @ 7pm, Dave makes motion, 2nd Peter and Erin will ask</p>
<p>5.0</p>	<p>In Camera: Jeannette and Erin left meeting, Steve makes motion to go in Camera, Angela 2nd, motion made to move out of camera at 8:55</p>
<p>6.0</p>	<p>Adjournment</p> <p>6.1 Next Meeting date: December 17 (Semi-Annual) at 7pm, Board at 6pm</p> <p>6.2 Motion to adjourn made @ 8:55 p</p>