



Peace River Minor Hockey Association
Semi- Annual General Meeting
January 30, 2019
Baytex Energy Centre



Attendees:

Andrea Hogan	Kirk Low	Trevor Lamabe, President
Angela Lavoie	Krista Thompson	Brad Dallyn, Vice-President
Cholene Fitzgerald	Kristen Grenier	Wendy Goulet, Secretary
Darren Rohatyn	Layne Gardiner	Roland Nickerson, Initiation/Novice Director
David Bennis	Lori Branderhorst	Tim Villeneuve, Atom/Peewee Director
Dayna Bykewich	Maureen Rohatyn	Raynald Gillon, Bantam/Midget Director
Jacqueline Bennis	Norm Lavoie	Trevor Massier, Director of Directors
Jennifer VanVolkingburgh	Peter Busat	Shannon McNaughton, Promotions Coordinator
Jon Power	Tracy Lauritsen	Tianna Rebalkin, Fundraising Coordinator
		Spencer Broome, Equipment Coordinator
		Erin Bandurka, Administrator

1.0 Opening of meeting

- 1.1 Called to order at 7:00 pm by Trevor Lamabe, President
- 1.2 Confirmation of quorum
- 1.3 Motion to accept agenda with additions moved by Norm Lavoie and seconded by Krista Thompson. Motion carried.

2. Minutes

- 2.1 Semi-Annual General Meeting Minutes from January 10, 2018. Tabled.
- 2.2 Annual General Meeting minutes from April 18, 2018. Tabled.

3. Business arising from the minutes

- 3.1 Bylaws are approved and registered with Alberta Society Act.
- 3.2 Policy & Procedures committee is still working on them.

4. Directors Update

4.1 President, Trevor Lamabe

- New Arena updates one trophy case will be available for PRMHA, more can be purchased at \$2000 each. There will be no office available for PRMHA. We will have no storage once Baytex closes, we will need to store equipment somewhere. Without a food booth we could have a \$50000 shortfall for budget. No bids currently for food booth.
- Hockey Alberta will have a new tiering system in conjunction with All Peace League for the 2019-20 season. A-Banner will be tiers 1-4 and winners will move forward to Provincials. B-Banners and Tiers 5 & 6 will just compete for League Banner. Seasons can be done mid-February.
- Small progress in use of Grimshaw Arena since January on Mondays they will send ice they are not using. We need one week to cancel ice we currently booked in Peace River and Nampa.
- We have felt the strain of Referee shortage this season. PRMHA had two clinics for referees, one part of course has to be done 10 days' prior clinic. Coaches arguing with referees about calls made has to stop. Mentorship was very positive for younger referees and older.
- All Peace League wants to schedule Novice games. Currently each exhibition game needs an individual permit.



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- Team Pictures will be a Request for proposals from Picture providers for next season. Being off ice was positive.
- AA teams in the 2019-20 season we are trying to secure non-parent coaching staff.

4.2 Vice-President, Brad Dallyn

- Bylaws are registered and approved with AGLC.
- Policy & Procedures are still being worked on.
- All Peace tiering games won't happen on Thanksgiving but they won't go back on amount of games required for tiering.

4.3 Director of Initiation and Novice, Roland Nickerson

- Initiation had 3 teams this season and Novice 2 teams
- Two key coaches move up we need to recruit more coaches.
- Kids not being able to skate took up a lot of time to teach them in Initiation.
- First Shift was very successful program with 23 kids and 7 registered to minor hockey.

4.4 Director of Atom and Peewee, Tim Villeneuve

- Atom A team is hosting Provincials on March 14-17, 2019

4.5 Director of Bantam and Midget, Ray Gillon

4.6 Director of Coordinators, Trevor Massier

- Trevor completed permits for exhibition games, tournaments, Novice & Initiation games.

4.7 Equipment Manager, Spencer Broome

- Reminder to teams to have all equipment and jerseys back in lockers early march as soon as your season is done.

4.8 Fundraising Coordinator, Tianna Rebalkin

- Casino made \$37 000 and raffle \$20 000

4.9 Pond Hockey Coordinator, Jack McNaughton

- We have one 12+ pond hockey team for the 2018-19 season. They have played Donnelly & Hines Creek.

4.10 Promotions Coordinator, Shawna McNaughton

4.11 Secretary, Wendy Goulet

- Bylaw update complete and task two will be the policy & procedures. If you have any input please email Wendy.

4.12 Administration, Erin Bandurka

- We have 266 registered players with 76 imports.

5. New Business

5.1 Round Table

- Krista Thompson brought up the concern of better support for team management on the B teams. This is the first year one of her children played on the B team, we had no coach for first few weeks of season and no consistency on practices for skills to be learned. Although she is grateful for the non-parent coach who stepped up. Strategy required on how to provide supports equally for all teams across the board.

5.2 Lacrosse drop in February 27, 2019 at Peace River High School and drop-ins from April – July.

6.0 Adjournment