



Peace River Minor Hockey Association



Semi-Annual AGM

March 3, 2021

Minutes

6:30 pm – 8:30 pm

Zoom

President, Trevor Lamabe
Vice-President, Brad Dallyn
Secretary, Wendy Goulet
Lewis Lappaie, Pond Hockey Director
Ray Gillon, Midget/Bantam Director
Roland Nickerson, Initiation/Novice Director
Spencer Broome, Equipment Director
Ron Roy, Team Official Director
Trevor Massier, Director of Directors

Troy Kish, Director of U11 & U13
Erin Bandurka, Administrator
Membership
Angela Lavoie
Angie Fortin
Ann Marie Behnke
Becki Rudneski
Brad Payne
Chantel Lavoie
Damon Jeffs

Dayna Bykewich
Kerry Rudneski
Kristen Grenier
Krista Massier
Krista Thompson
Megan Currie
Peter Busat
Sandra Laforest
Tim Villeneuve

1.0 Opening of meeting

- 1.1 President Trevor Lamabe called the meeting to order at 6:37 pm.
- 1.2 Confirmation of quorum.
- 1.3 Motion to approve agenda, moved by Megan Currie and seconded by Damon Jeffs. Carried.

2.0 Previous Minutes

- 2.1 Semi- Annual General Meeting January 29, 2020
- 2.2 Motion to approve minutes from January 29, 2020, moved by Megan Currie and seconded by Damon Jeffs. Carried.

3.0 Financial Update

- 3.1 Motion to approve financial update, moved by Damon Jeffs and seconded by Brad Payne. Carried.

4.0 Administration Update

4.1 Presidents Update , Trevor Lamabe

- Stage 2
- 80% players returned to hockey.

4.2 Administrator, Erin Bandurka update

- Ice till the end of March.
- Refunded 57 players
- 13 teams and 205 registered.
- Hockey AB refund for fees

5.0 Director Updates

- 5.1 **Vice-President, Brad Dallyn**
 - No update
- 5.2 **Secretary, Wendy Goulet**
 - No update
- 5.3 **Coaches Coordinator, Ron Roy**
 - No update
- 5.4 Director of Initiation and Novice, Roland Nickerson
 - U7 & U9 in Nampa



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- 5.6 **Director of Atom and Peewee, Troy Kish**
 - No update
- 5.7 **Director of Bantam and Midget, Ray Gillon**
 - No update
- 5.8 **Director of Coordinators, Trevor Massier**
 - No update
- 5.9 **Equipment Manager, Spencer Broome**
 - No update
- 5.10 **Fundraising Coordinator, Tianna Rebalkin**
 - No update
- 5.11 **Pond Hockey Coordinator, Lewis Lappaie**
 - No update
- 5.12 **Promotions Coordinator, Vacant**

6.0 Adjournment

- Motion to adjourn at 7:08 moved by Peter Busat and seconded by Brad Payne. Carried.