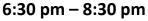


Peace River Minor Hockey Association

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 Directo	כ
Spencer Broome, Equipment Director	
Ron Roy, Team Official Director	
Trevor Massier, Director of Directors	

Troy Kish, Director of U11 & U13 Dayna Bykewich Erin Bandurka, Administrator Kerry Rudneski Membership Kristen Grenier Angela Lavoie Krista Massier Angie Fortin Krista Thompson Ann Marie Behnke Megan Currie Becki Rudneski Peter Busat **Brad Payne** Sandra Laforest Chantel Lavoie Tim Villeneuve Damon Jeffs

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

Classification: Public



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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.

Classification: Public