

Prince Albert Hockey  
Board Meeting  
January 8, 2018

**Present:** Bill Hoko, Corinne Bell, Brad Rock, Brad Toporowski, Curt Norton, Luc Robin, Carey Lehner, Matt Bergen, Mark McDougall, James Mays, Rayanne Paterson, Lyle Prokopetz, Darren Fidler

**Absent:** Jason Cottingham, Trevor Klassen, Marc Poulin

1. **Call to Order:** The meeting was called to order by President Hoko at 6:00pm.
2. **Minutes:** Errors or Omissions-
3. **Business Arising from the Minutes:**
4. **Referees:**
  - Busy for most divisions slow for Novice but that should pick up now.
  - 1 quit – 115 referees
5. **Female:**
  - 89 tournament games 41 teams
  - Couple of glitches otherwise good
6. **Tournament:**
  - Community Clubs starting this weekend
  - IP2 Jan 13 only 5 teams
  - Novice 1 Club -4PA 1 out of town
7. **New Business:**
  - Request for Novice 2 Foxes and Atom 2 Foxes to attend a 3<sup>rd</sup> multi day tournament  
**MOTION:** M/S Carrie Lehner/Curt Norton. DEFEATED
  - Request for Novice 1 Rangers to attend another tournament. **MOTION:** M/S Carrie Lehner-  
no seconder motion dead.
  - Tisdale wants to join the atom league next year-Table till June
  - Shellbrook Novice AP Request to AP past Jan 10 as they only have a couple of AP's-they may do so.
  - Raider play cards do we want to purchase-no at this time.
  - Referee Room-East End looking a moving the ref room to a bigger space.
8. **Tech Director:**
  - Novice 3/Atom 3 coaches Mentors have been watching.
  - 2 more novice test skates.
  - Goalie sessions going well two left.
  - Checking clinic for 2<sup>nd</sup> year peewee players
  - CRC-5 coaches and 2 refs left
9. **SHA-Sterling Switzer**
  - Provincials draws will be out this week
  - Sask Winter Games coming up
  - Zone Meeting March 27<sup>th</sup>

10. **Financial- MOTION:** M/S Luc Robin/Brad Rock to accept the financial as presented. CARRIED

11. Adjournment- **MOTION:** M Curt Norton to adjourn the meeting.

12. Next Meeting February 5, 2018

Minutes adopted February 5, 2018

M/S \_\_\_\_\_/\_\_\_\_\_

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President

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Executive Director