

Prince Albert Hockey
Board Meeting
February 5, 2018

Present: Bill Hoko, Corinne Bell, Brad Rock, Brad Toporowski, Curt Norton, Luc Robin, Carey Lehner, Matt Bergen, Mark McDougall, Jason Cottingham, Trevor Klassen, Marc Poulin, James Mays, Lyle Prokopetz, Darren Fidler, Sterling Switzer

Absent:

1. **Call to Order:** The meeting was called to order by President Hoko at 6:30pm.
2. **Minutes:** Errors or Omissions-
3. **Business Arising from the Minutes:**
 - Tisdale Atom 1 request tabled till June
4. **Referees:**
 - We had 3 Senior refs removed for no CRC's
 - Have about 100 active refs
 - Supervisions still going on
 - Discussed referee accountability to be in line with coaches
5. **Female:**
 - Most games in the NSFHL will be done by Feb 15 then playoffs will be starting
6. **Tournament:**
 - Letter from Kevin Roberts about a refund.
7. **New Business:**
 - Rod's Conditioning Camp-James talked to Rod about having his camp on different days than the PA Hockey camp.
 - SHA Memorandum-put on the website if any questions please email
 - Female Scholarship recipient **MOTION:** M/S Trevor Klassen /Matt Bergen To award to Cassandra Rybinski \$500.00 from Female Hockey School and \$500.00 PA Hockey. CARRIED
 - Esso Cup Bid-the Northern Bears are looking to host in 2020
 - LAX advertising -LAX has paid to advertise their registration on PA Hockey Website
 - SHA Spring Hockey/Sanctions-please make sure SHA rules are followed serious suspensions can occur otherwise.
 - Fully Elected Board-have discussed previously. **MOTION:** M/S Trevor Klassen/Mark McDougall to bring the motion forward at the AGM. CARRIED
 - Letter from Darren-will look at the wording of some of the rules.
 - Letter for partial refund for M Barrett. **MOTION:** M/S Marc Poulin/Curt Norton To Approve partial refund. CARRIED
 - Novice 1 Blackhawks Tournament request for Feb 24 **MOTION:** M/S Brad Rock/Mark McDougall to approve as long as they have not gone over there limit. CARRIED

8. **Tech Director:**

- Clinics all done for this year
 - Goalie with Gauardian
 - Hitting with James and Mark Odnokon
 - Novice skates for SHA
 - IP/Novice Coaches
- 2 coaches without CRC will not be helping out further
- Mintos – AtoMc hockey day was a great success 600+ at the game.
- Raiders – Adopt a Raider there were pictures after the game.
- Bears will be having a Bears/Foxes night
- Playoffs will be starting
- Provincials for PA Hockey are Peewee 2 Rangers and Peewee 3 Stars

9. Adjournment- **MOTION:** M Carey Lehner to adjourn the meeting.

10. Next Meeting March 5, 2018

Minutes adopted March 5, 2018

M/S _____/_____

President

Executive Director