

Prince Albert Hockey
Board Meeting
March 5, 2018

Present: Bill Hoko, Corinne Bell, Brad Rock, Brad Toporowski, Curt Norton, Luc Robin, Carey Lehner, Matt Bergen, Mark McDougall, Jason Cottingham, Marc Poulin, James Mays, Rayanne Paterson, Lyle Prokopetz

Absent: Trevor Klassen

1. **Call to Order:** The meeting was called to order by President Hoko at 6:05pm.
2. **Minutes:** Errors or Omissions-
3. **Business Arising from the Minutes:**
 - Tisdale Atom 1 request tabled till June
 - SHA Memorandums-did anyone have any feedback.
 - Esso Cup Bid-Bears put in a bid for the Esso Cup PAH sent a letter of support.
 - Fully Elected Board-put forward at AGM
4. **Referees:**
 - Playoffs in full swing
 - Referee wind up last week in March
 - Senior refs will be doing the 50/50 at Championship Weekend
 - Need to look at a set age to be a referee for next season.
5. **Female:**
 - NSFHL into playoffs
6. **Tournament:**
 - All done for the season.
 - Will need to look at tournaments and see if some should be cancelled due to poor attendance.
 - James talked with Raiders about combining tournaments with Raider Games and maybe having an All Star Team or a Skill Competition at the Raider Games-would have to look at ending games early to accommodate the Raider Game.
7. **New Business:**
 - AGM Date – May 9th 6:00pm
 - Old jerseys-maybe teams want for practice jerseys
 - Abuse Policy-Need to update
 - Code of Conduct Sheets-not being signed are we handing out next year?
 - AP Rules-any changes
 - Coaches Night-April 6
 - Yearend Prep Camp for Pee wee and Bantam AA – will try to fit in at end of month
 - Conditioning Camp-Any changes?
 - Parents Survey-Additions
 - Online registration for June and September and debit machine
 - June Registration will be June 20 –September Registration will be September 4 6-8pm Art Hauser
 - Coach of the Atom 2 Snipers resigned after a team issue- **MOTION:** M/S Brad Toporowski/Carey Lehner To suspend Jeramiah Morrison for 30 Days. CARRIED

8. **Tech Director:**

- Toques for PAH in
- Playoffs starting for Sask Valley and League
- Championship Weekend March 24-25
- Referee Evaluations 19 handed in

9. Financial- **MOTION:** M/S Brad Toporowski/Curt Norton to accept financial as presented.
CARRIED

10. Adjournment- **MOTION:** M Marc Poulin to adjourn the meeting.

11. Next Meeting April 9, 2018

Minutes adopted April 9, 2018

M/S _____/_____

President

Executive Director