

Prince Albert Hockey
Board Meeting
May 7, 2018

Present: Bill Hoko, Corinne Bell, Brad Rock, Brad Toporowski, Curt Norton, Luc Robin, Matt Bergen, Mark McDougall, Marc Poulin, Trevor Klassen, James Mays, Rayanne Paterson

Absent: Carey Lehner, Jason Cottingham

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:**
 - Tisdale Atom 1 request
 - AGM May 9th
4. **Tournament:**
 - Tournaments for the 2018-2019 season dates set as presented
 - Tournament Prices – all will stay the same except for **MOTION:** M/S Mark McDougall/Trevor Klassen to set the Midget AA Tournament Price at \$1700.00. CARRIED
MOTION: M/S Marc Poulin/Matt Bergen to set the Bantam AA Tournament Price at \$2000.00. CARRIED
5. **New Business:**
 - Female League-the NSFHL and SSFHL have dissolved and made one league the Sask Female Hockey League.
 - Female Peewee team sent our 37 emails have about 18 replies. 13 people are interested in playing in the SFHL so James will let the league know that we would like to enter a team in the league.
 - AA League-the AA Hockey Leagues have dissolved and made on league the Sask AA Hockey League.
 - Bantam/Midget Rec League-sent out 270 emails have 12 that are interested we will go forward and see if we can make it work for the 2018-2019 season.
 - Bantam/Midget Provincials-will apply for a concession to have a team in both decisions if it is granted we will decide how to proceed.
 - AA Coaches for the 2018-2019 season **MOTION:** M/S Brad Toporowski/Brad Rock to accept the AA coaches for the 2019/2019 season. CARRIED
 - Peewee-Rod Dallman
 - Bantam-Shawn Phaneuf
 - Midget-Chris Dunn
 - Tournaments that teams are allowed to attend **MOTION:** M/S Curt Norton/Trevor Klassen-CARRIED

The maximum number of parent approved tournaments teams will be permitted to attend is:

- One City Tournament
 - One Community Club Tournament
 - And up to three other Tournaments of which only two can be multi day tournaments
- Based on the following:
- IP teams will be allowed the City Tournament and up to Three others.
 - Female Teams will be allowed the City Tournament and the Community Club Tournament in the division they play in and up to Three others.

- Teams playing in the SFHL will be allowed the City Tournament and up to Three others.
- Teams playing in the SVHL will be allowed the Community Club if there is one and up to Three others.
- AA Teams will follow the AA Parents Manual.

Teams CANNOT enter into any tournaments on PAH Championship Weekend (League Playoffs) which will usually but not always fall on the last weekend in March **or the first weekend of April**. If you are out of League Playoffs you then may enter a tournament if said tournament still has spots available to enter.

- Team apparel for the AA Manual will be to a maximum of \$500.00 per player **MOTION:** M/S Mark McDougall/Trevor Klassen. CARRIED
- Team apparel for all House League and SFHL will be to a maximum of \$200.00 per player **MOTION:** M/S Trevor Klassen/Brad Toporowski. CARRIED
- Championship Weekend will either be the last weekend in March or the first weekend in April.
- Roomroster- We will not be going with roomroster for the next season.

6. **Tech Director:**

- PA is the SHA Association of the Month
- Mini game at playoffs went well.

7. **Financial:**

- April 2018 - **MOTION:** M/S Marc Poulin/Luc Robin To accept the financial as presented. CARRIED
- 2019-2019 Budget - \$30.00 increase for each Division for Summer/\$40.00 for each division for Fall and \$60.00 for each division for Late Registrations **MOTION:** M/S Curt Norton/Brad Rock to accept the budget for the 2018-2019 season. CARRIED
- Once SFHL teams are set up and players are finalized the teams are to collect \$100.00 per player (Affiliated players ARE NOT included) and issue a cheque payable to Prince Albert Hockey by March 15 of the current season. This fee is to help PAH cover the extra costs associated with the teams(ice, referees, mileage etc). **MOTION:** M/S Marc Poulin/Brad Toporowski. CARRIED
- Once 'AA' teams are set up and players are finalized the Midget teams are to collect \$200.00 per player. **MOTION:** M/S Marc Poulin/Trevor Klassen. CARRIED

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

9. Next Meeting AGM - May 9, 2018

Minutes adopted **May 7, 2018**

M/S _____/_____

President

Executive Director