

Prince Albert Hockey
Board Meeting
May 6, 2024

Present: Bill Hoko, Matt Bergen, Luc Robin, Brad Toporowski, Brenden Wawro, Brandon Mudry, Morgan Willoughby, Greg Harvey, Corinne Bell, Trevor Redden

Absent: Bob Schrader, Chris Thompson

- **Call to Order:** The meeting was called to order by President Hoko at 6:10PM.
- **Minutes:** May 21, 2024 **MOTION:** M/S Brandon Mudry/Brenden Wawro To Accept the Minutes. CARRIED.
- **Business Arising from the Minutes:**
 - City of PA Fee -still on hold
 - Board Positions up at the May 22 AGM -Vice President and 5 Board spots.
 - MNP Meeting with the board June 19th 7:00pm
- **New Business:**
 - Financial Package-
 - 16. If a team finds themselves with excess money they will be required to donate the excess to the Community Club they played out of or give it to a charitable cause.
 - AA Coaches
 - U13AA Greyhounds-Matt Bergen
 - U15AA Pirates-Tyson Dallman
 - U16AA Renegades-Ryan Wadham
 - U18AA Timberwolves-Derek Simonson
 - U13AA Foxes-Brenden Wawro
 - U15AA Foxes-Derek Mitchell
 - U18AA Foxes-Scott Reed

MOTION: M/S Brandon Mudry/Morgan Willoughby To approve the AA Coaches for the 2024-2025 season.

- Financials as of May 15, 2024 **MOTION:** M/S Brad Toporowski/Luc Robin To accept the financials as presented. CARRIED
- Budget
 - AA Extra Per Player
 - **MOTION:** M/S Greg Harvey/Brandon Mudry U13AA Greyhounds and Foxes \$125.00 per player. CARRIED
 - **MOTION:** M/S Luc Robin/Brandon Mudry U15AA Pirates \$250.00/U15AA Foxes \$150.00/U15A Foxes \$125.00 per player. CARRIED
 - **MOTION:** M/S Brad Toporowski/Brandon Mudry U16AA Renegades \$250.00/U18AA Timberwolves \$250.00/U18AA Foxes \$150.00/U18A Foxes \$100.00. CARRIED
 - Referee Increases-attached
 - Tournament Fee Increases-attached
 - Program Printing change from .35 to \$1.00 per program
- Adjournment- **MOTION:** Greg Harvey to adjourn the meeting.
- Next Meeting – June 3, 2024 -6:00 PM- Summer Games Building

Minutes adopted June 3, 2024, M/S _____/_____

President/Vice President

Executive Director