

Prince Albert Hockey
Board Meeting
June 3, 2024

Present: Bill Hoko, Matt Bergen, Luc Robin, Brad Toporowski, Brenden Wawro, Brandon Mudry, Bob Schrader, Chris Thompson, Corinne Bell, Trevor Redden

Absent: Morgan Willoughby, Greg Harvey

- **Call to Order:** The meeting was called to order by President Hoko at 6:00PM.
- **Minutes:** May 6, 2024 **MOTION:** M/S Chris Thompson/Luc Robin To Accept the Minutes. CARRIED.
- **Business Arising from the Minutes:**
 - City of PA Fee -still on hold
 - MNP Meeting with the board June 19th 7:00pm
- **New Business:**
 - Connect Sports Zoom Meeting-Trevor will set up demos.
 - Registration for June In Person is June 18 from 12pm-7pm
 - Saskatoon team drafting similar to what we do. Trevor will see about making a policy.
 - U15 Hitting/Non Hitting/Carded Team-will submit a concession for a carded team to Hockey Saskatchewan.
 - Work on having some referee officials rules in place for the 24-25 season.
 - Tournament/Sponsorship person-5 people applied the committee will go through them and email the board.
 - Female Hockey-should females play female hockey as we work to make the program stronger. **MOTION:** M/S Brenden Wawro/Luc Robin that all girls registering should play female hockey. CARRIED
 - Manuals – no one had any updates so we will just update any dates and post on website.
 - Term Deposit/GIC -Look into one between 4-5% and get it for one year. Do not have to stay at Conexus can shop around and see what other banks have. **MOTION:** M/S Brad Toporowski/Luc Robin. CARRIED
 - Bears Board will have Brandon Mudry and Luc Robin.

- Mintos Board will have Bob Schrader and Brenden Wawro.
 - Discipline will have Brandon Mudry, Matt Bergen, Bill Hoko and Brenden Wawro.
 - Draft-Team forming committee will have Trevor Redden, Trevor Rumpel, Chris Thompson and Morgan Willoughby.
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- Adjournment- **MOTION:** Trevor Rumpel to adjourn the meeting.
 - Next Meeting – August 26, 2024 -6:00 PM- Summer Games Building

Minutes adopted August 26, 2024, M/S _____/_____

President/Vice President

Executive Director