

Prince Albert Hockey
Board Meeting
August 26, 2024

Present: Bill Hoko, Matt Bergen, Luc Robin, Brad Toporowski, Brenden Wawro, Brandon Mudry, Bob Schrader, Chris Thompson, Morgan Willoughby, Greg Harvey, Corinne Bell, Trevor Redden, Dennis Pott

Absent:

- **Call to Order:** The meeting was called to order by President Hoko at 6:05PM.
- **Minutes:** June 3, 2024 **MOTION:** M/S Bob Schrader/Brandon Mudry To Accept the Minutes. CARRIED.
- **Business Arising from the Minutes:**
 - City Fee-Trevor invited the City of PA to the Board Meeting for today and got no response.
 - U15 League Concession to Hockey Sask.
 - Referee Rules-Will work on a document outlining details for referees for games.
 - Female Hockey Players can request a concession to play on a boys team.
- **Bears and Mintos:**
 - Mintos Coaching Staff-Doan Smith, Frank Fazio, Braxx George, Brian Glynn
 - Mintos have a mental health coach working on a goalie coach
 - Mintos- no to having an alcohol sponsor
 - Bears Coaching Staff-Steve Young, Shelley MacDonald, Scott Reed, Colten Smith
 - Bears looking for Board Members
- **Referee:**
 - Ref Clinic Oct 19 at Sask Poly Tech on ice session 3pm Kinsmen.
- **New Business:**
 - Registration in person is set for August 27 from 6-8pm please try to get there by 5:30pm
 - Referee Development-Bob talked to Hockey Sask and some other referee assigners-for AA Boys PA only schedules the Linesmen not the referees. Will work on a guideline to have in place.

- Connect Sport-we will go ahead with it this season.
- Apex Agreement-**MOTION:** M/S Trevor Rumpel/Brandon Mudry to change agreement to 1 year. CARRIED
- Goalie Development-1 night per month-Focus Saskatoon, Ethan Hein Saskatoon, Gavin Holcomb PA. **MOTION:** M/S Bob Schrader/Luc Robin to go with Gavin Holcomb for the season. CARRIED
- Birch Hills proposal for ice-using for teams to practice as part of proposal. **MOTION:** M/S Brandon Mudry/Brenden Wawro to accept. CARRIED
- AA School Request-Kris Moe who is living in Christopher Lake to be allowed to have his son attend school in Shellbrook. **MOTION:** M/S Brandon Mudry/Chris Thompson to approve. CARRIED -1 Opposed
- Release Request for trying out in another AA center:
 - Hazen Larson – Tisdale to Martensville
 - **MOTION:** M/S Brad Toporowski/Morgan Willoughby To not grant a release. CARRIED
 - Caleb Philp-Shellbrook to Warman
 - **MOTION:** M/S Bob Schrader/Brad Toporowski To not grant a release. CARRIED
 - Ty Keyowski-Shellbrook to Warman
 - **MOTION:** M/S Bob Schrader/Brad Toporowski To not grant a release. CARRIED
 - Logan Scheidl-Tisdale to North East will allow.
 - Michale Osecki-PA to Shellbrook will not allow.
 - Jersey Sigstad -to North Battleford will allow.
- Exceptional Player Request:
 - Jordan Labelle
 - **MOTION:** M/S Bob Schrader/Brad Toporowski To approve tryout request. CARRIED
 - Emma Trann
 - **MOTION:** M/S Brad Toporowski/Greg Harvey To approve tryout request. CARRIED
 - Taylor Briones
 - **MOTION:** M/S Brad Toporowski/Greg Harvey To approve tryout request. CARRIED
 - Brant Fazio
 - **MOTION:** M/S Brenden Wawro/Luc Robin To approve tryout request. 4 for the motion/5 against the motion. DENIED

- Next year look at raising the fees and create and independent evaluation for just exceptional status requests.
 - Tri City Hockey League(TCHL) Still waiting for Hockey Sask approval for the league. It would be for U11A/B, U13A/B, U15A/B and U18.
- **Tournament and Sponsorship:**
 - Raiders have stepped back from the U18AA tournament. Now have Rickys and Source for Sports stepping up for 3 years.
- Adjournment- **MOTION:** Trevor Rumpel to adjourn the meeting.
- Next Meeting – September 23, 2024 -6:00 PM- Summer Games Building

Minutes adopted September 23, 2024 M/S _____/_____

President/Vice President

Executive Director