

Prince Albert Hockey
Board Meeting
September 23, 2024

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

Absent: Brandon Mudry

- **Call to Order:** The meeting was called to order by President Hoko at 6:05PM.
- **Minutes:** August 26, 2024 **MOTION:** M/S Luc Robin/Trevor Rumpel To Accept the Minutes. CARRIED.
- **Business Arising from the Minutes:**
 - Connect Sports -Looking at doing it for all Head Coaches looking into sponsorship.
- **Bears and Mintos:**
 - Mintos have has some player issues but they are dealing with it.
 - Bears looking for Board Members.
- **Referee:**
 - Ref Clinic Oct 19 at Sask Poly Tech on ice session 3pm Kinsmen.
 - All referees under 15 will be wearing the green bands this season.
 - About 20 new refs.
- **New Business:**
 - Evaluation Draft Process- will do the A divisions this year to try it out. **MOTION:** M/S Bob Schrader/Chris Thompson to try it in U11/U13/U15/U18 for the 24/25 season. CARRIED
 - U13A Foxes Goalie Trevor will talk to them about funds from the female account.
 - U15AA Foxes request for pant shells from the female fund. The board has declined request as it is not for player development.
 - Female Tournament request for \$4000.00 from the female fund for the Female Tournament. **MOTION:** M/S Luc Robin/Bob Schrader to approve the \$4000.00. CARRIED
 - AA Cut Procedure – Trevor will look at rewording the procedure to match what is done.

- TCHL rolls-looking for Treasurer, U13 Commissioner, and U18 Commissioner if no one steps up will be assigned to board members.

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AA Accounts Signing Authority

Prince Albert AA U13 - ACCOUNT NUMBER 11635554

Team Signers

- Stacey Harvey -new
- Tyler Kuzma – new
- Javan Bexson - new
- Stacey Harvey and Tyler Kuzma -has online access for accepting and sending etransfers

PA Hockey Signers

- Bill Hoko
- Matt Bergen
- Corinne Bell-has online access

Prince Albert AA U15 - ACCOUNT NUMBER 11635604

Team Signers

- Tyson Dallman-same
- Chelsie Bergen-new
- Chris Phalen -new
- Chelsie Bergen and Chris Phalen -has online access for accepting and sending etransfers

PA Hockey Signers

- Bill Hoko
- Matt Bergen
- Corinne Bell-has online access

Prince Albert 15AA Team - ACCOUNT NUMBER –Change name to Prince Albert U16AA

Team Signers

- Ryan Wadham -new
- Darla Ward -new
- Tracy Dell-new
- Darla Ward and Tracy Dell-has online access for accepting and sending etransfers

PA Hockey Signers

- Bill Hoko
- Matt Bergen
- Corinne Bell-has online access

Prince Albert AA U18 - ACCOUNT NUMBER 11635620 NO CHANGES TO THIS

Team Signers

- Derek Simonson-same
- Matt Gray-new
- Jerrold Pidborochynski-new
- Matt Gray and Jerrold Pidborochynski-has online access for accepting and sending etransfers

PA Hockey Signers

- Bill Hoko
- Matt Bergen
- Corinne Bell-has online access

Prince Albert Female AA U13 ACCOUNT NUMBER 12983177

Team Signers

- Brenden Wawro-same
- Audrey Boyer-new
- Danielle Lucas- new
- Audrey Boyer and Danielle Lucas -has online access for accepting and sending etransfers

PA Hockey Signers

- Bill Hoko
- Matt Bergen
- Corinne Bell-has online access

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- **Tournament and Sponsorship:**
- Adjournment- **MOTION:** Brenden Wawro to adjourn the meeting.
- Next Meeting – November 4, 2024 -6:00 PM- Summer Games Building

Minutes adopted November 4, 2024 M/S _____/ _____

President/Vice President

Executive Director