

Prince Albert Hockey
Board Meeting
September 23, 2024

Present: Bill Hoko, Matt Bergen, Luc Robin, Brad Toporowski, Brandon Mudry, Bob Schrader, Morgan Willoughby, Corinne Bell, Trevor Redden

Absent: Trevor Rumpel, Brenden Wawro, Chris Thompson, Greg Harvey, Dennis Pott

- **Call to Order:** The meeting was called to order by President Hoko at 6:05PM.
- **U11B Foxes:** The U11B Foxes request to add a female goalie from Shellbrook to be added to their team for exhibition and tournament games only. **MOTION:** M/S Matt Bergen/Brandon Mudry That the family pays \$200.00 in PAH registration fees and can join the team to play exhibition and tournament games for the 24-25 season. CARRIED
- **Minutes:** September 23, 2024 **MOTION:** M/S Luc Robin/Bob Schrader To Accept the Minutes. CARRIED.
- **Business Arising from the Minutes:**
 - Connect Sports -Trevor will send the information out to the head coaches.
- **Bears and Mintos:**
 - Mintos nothing to report.
 - Bears nothing to report.
- **Referee:**
 - Lots of new refs.
 - Have approximately 110 refs for the season.
- **New Business:**
 - TCHL
 - Website up and running.
 - working on playoffs should have by January.
 - Release policy will work on one for the 25-26 season.
 - Tryout/AP Policy will work on one for the 25-26 season.
 - AP form for AA will work on one for the 25-26 season.
 - Apex – got back to them with our request for a one year commitment and they have not gotten back to us after that.
 - Hockey Sask Mentorship in place – Mitch Woods for PA.
 - Video Funding Renegades- the Renegades are looking for some funding to cover the cost of the video program they purchased for the season. **MOTION:** M/S Matt Bergen/Brandon Mudry to approve \$1000.00 towards the cost of the program. CARRIED
 - U9A Flyers have lost a player and would like to be able to use AP players past the Jan 10 deadline **MOTION:** M/S Matt Bergen/Brandon Mudry to allow them to AP players as needed.
 - Went over the change to divisions for AP players now that we have U15A and U15B.

- Trevor, Bill and Corinne toured the new rinks probably not available to us until next season.
- Referee fees for the TCHL **MOTION:** M/S Brandon Mudry/Luc Robin to approve the fees for the TCHL Games. CARRIED

			Line	Per Game	Line/Line	Per Game	Ref/Ref/Line	Per Game	Ref/Ref/Line/Line	Per Game
U9		Half Ice	20	20.00	10/10	20.00	-	-	-	-
U11A	1 1/2 hour		-	-	-	-	30/30/25	85.00	30/30/25/25	110.00
U11A	1 1/4 hour	Tournament	-	-	30/30	60.00	30/30/25	85.00	30/30/25/25	110.00
U11B	1 1/2 hour		-	-	-	-	30/30/25	85.00	30/30/25/25	110.00
U11B	1 1/4 hour	Tournament	-	-	30/30	60.00	30/30/25	85.00	30/30/25/25	110.00
U11C	1 1/4 hour		-	-	30/30	60.00	30/30/25	85.00	30/30/25/25	110.00
U13A	1 3/4 hour		-	-	-	-	50/50/40	140.00	45/45/35/35	160.00
U13A	1 1/2 hour	Tournament	-	-	35/35	70.00	45/45/35	125.00	45/45/35/35	160.00
U13 B	1 3/4 hour		-	-	-	-	50/50/40	140.00	45/45/35/35	160.00
U13 B	1 1/2 hour	Tournament	-	-	35/35	70.00	45/45/35	125.00	45/45/35/35	160.00
U13		AA	-	-	-	-	65/65/45	175.00	55/55/35/35	180.00
U15		Non AA	-	-	-	-	75/75/55	205.00	60/60/45/45	210.00
U15		AA	-	-	-	-	80/80/60	220.00	70/70/50/50	240.00
U18		Non AA	-	-	-	-	85/85/70	240.00	75/75/55/55	260.00
U16		AA	-	-	-	-	90/90/70	250.00	75/75/55/55	260.00
U18		AA	-	-	-	-	100/100/75	275.00	85/85/60/60	290.00

- Tournament and Sponsorship: nothing to report.
- Adjournment- **MOTION:** Brad Toporowski to adjourn the meeting.
- Next Meeting – December 2, 2024 -6:00 PM- Summer Games Building

Minutes adopted December 2, 2024 M/S _____/_____

President/Vice President

Executive Director