

Prince Albert Hockey
Board Meeting
January 6, 2025

Present: Matt Bergen, Luc Robin, Brad Toporowski, Trevor Rumpel, Brenden Wawro, Brandon Mudry, Bob Schrader, Morgan Willoughby, Corinne Bell, Trevor Redden, Javan Bexson

Absent: Chris Thompson, Dennis Pott

- **Call to Order:** The meeting was called to order by Acting President Bergen at 6:15PM.
- **Minutes:** December 2, 2024 **MOTION:** M/S Brenden Wawro/Trevor Rumpel To Accept the Minutes. CARRIED.
- **Business Arising from the Minutes:**
- **Bears and Mintos:**
 - Mintos nothing to report.
 - Bears nothing to report.
- **Referee:**
 - Matt Bergen introduced Javan Bexson who will be taking over the Referee in Chief duties for the remainder of the 2024-2025 season.
- **New Business:**
 - League Standing
 - U13AA Foxes request for \$500.00 from the female fund for goalie instruction. **MOTION:** M/S Brad Toporowski/Brandon Mudry to approve request. CARRIED
 - Referee-2 referees suspended by PAH has asked to be reinstated Javan Bexson and Trevor Redden will meet with both and go over guidelines for coming back. **MOTION:** M/S Trevor Rumpel/Luc Robin to reinstate the refs after they have met with Javan and Trevor. CARRIED.
 - U13AA Boys Hockey-Hockey Sask is asking input on opening the borders for this division. It is the only AA division PAH that does not have open borders. **MOTION:** M/S Bob Schrader/Luc Robin to open the borders for U13AA Boys so all PAH borders for AA hockey will be open. CARRIED
 - U18 Tri City League- Board discussed U18 teams not wanting to go to Meadow Lake the PA teams that have cancelled will lose their team bonds and will need to resubmit a new bond.
 - Minutes on Websit- Bob is asking for the minutes to be updated on the website.
 - U7 Player wanting to join in January. **MOTION:** M/S Brad Toporowski/Trevor Rumpel to allow them to register at the summer rate. CARRIED
 - Playoffs will be Tri City for U11A/U11B/U13A/U13B/U15A/U15B/U18
 - Playoffs will be PAH for U11C
 - U9 Weekend will be March 14-16

- Tournament and Sponsorship:
- Adjournment- **MOTION:** Brad Toporowski to adjourn the meeting.
- Next Meeting – February 3, 2025 -6:00 PM- Summer Games Building

Minutes adopted February 3, 2025 M/S_____/_

President/Vice President

Executive Director