

Prince Albert Hockey
Board Meeting
February 3, 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 6:05PM.
- **Minutes:** January 6, 2025 **MOTION:** M/S Luc Robin/Trevor Rumpel To Accept the Minutes. CARRIED.
- **Business Arising from the Minutes:**
- **Bears and Mintos:**
 - Mintos nothing to report.
 - Bears dealing with some team issues.
- **Referee:**
 - Hockey Saskatchewan Ref Rates need to be followed will need to fix the December payments.
- **New Business:**
 - League Standing
 - U18AA Foxes request for \$500.00 from the female fund for goalie instruction. **MOTION:** M/S Brenden Wawro/Bob Schrader to approve request. CARRIED
 - PA Hockey Pucks from Econo Lumber-only have 7 cases left for this year and next. Will talk to Econo and see what they want to do.
 - U9B Foxes would like to play up in A for the remainder of the season. **MOTION:** M/S Brad Toporowski/Luc Robin To move up the U9B Foxes to A for the remainder of the season. CARRIED
 - U18 play A. Dergousoff Broke collar bone looking for a refund. **MOTION:** M/S Brandon Mudry/Trevor Rumpel To give a full refund minus the Hockey Canada insurance that was already paid. CARRIED
 - Steuart Arena PAH would like to see it stay open Trevor Redden will make a committee of Brandon Mudry, Brad Toporowski and Luc Robin.
 - Ice bill from Birch Hills – Trevor Redden will talk to them about the ice bill.
 - City User Fee-PAH invited the City to come to our meeting and they did not come, nothing has been done since then.
 - Lawsuit was sent to Hockey Canada
 - Trevor Rumpel would like to see financials at the board meetings.
 - Trevor Redden sent a grant application to the city for purchase of bumpers and boards for the new rink.
- **Tournament and Sponsorship:**

- Adjournment- **MOTION:** Trevor Rumpel to adjourn the meeting.
- Next Meeting – March 3, 2025 -6:00 PM- Summer Games Building

Minutes adopted April 2, 2025 M/S_____/_

President/Vice President

Executive Director