

Prince Albert Hockey
Board Meeting
April 28, 2025

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

Absent: Morgan Willoughby

- **Call to Order:** The meeting was called to order by Acting President Bergen at 6:05PM.
- **Minutes:** April 2, 2025 **MOTION:** M/S Luc Robin/Brandon Mudry To Accept the Minutes. CARRIED.
- **Business Arising from the Minutes:**
 - Release Policy-write up for May 5
 - Tryout/AP Policy-not doing this year.
 - AP Form-write up for May 5
 - AA Tournaments-Tabled to May 5
 - Release for Wakaw Player- **MOTION:** M/S Brenden Wawro/Trevor Rumpel to approve the release for Zak Markowski. CARRIED
 - Fundraising-Fundraisers per team -PA Hockey limits the number of fundraisers per team to three. If you wish to have more than the three allowed you will need to submit your up-to-date financials and the reasoning why you want to have another fundraiser, and it will be discussed at the next scheduled board meeting. Female teams will be allowed two fundraisers as the third is the 50/50 tickets sold for the female tournament. The AA teams will follow the AA manuals. **MOTION:** M/S Brandon Mudry/Bob Schrader. CARRIED
- **Bears and Mintos:**
 - Mintos
 - Mintos financials to parents are upon request only but the contract says monthly statements to be sent out.
 - Bears
 - Camp went well looking good for next season. Bears ice times vs Mintos. Will talk to city.
- **Referee:**
- **New Business:**
 - May 5 budget meeting
 - May 15th AGM at Art Hauser 7pm
 - Hockey Sask Changes
 - All AA tryouts will be open boundaries for all teams.
 - Membership fees will go from 54.00 to 67.00.
 - AA player residence has moved from Sept 1st to July 1st.
 - Marc Malenfant has ask to again use the boards for the Sports on Central event.

- City User Group Report-Trevor will fill out and send to Curtis Olsen.
 - Scholarships-will send out for May 5th Meeting.
 - Steuart update-city will look at it in September.
 - Board Duties - **Along with the duties listed below, Board Members of Prince Albert Hockey will be assigned to at least one of the following areas of responsibility: U7 Coordinator, U9 Coordinator, U11 Coordinator, U13 Coordinator, U15 Coordinator, U18 Coordinator, AA Committee, Tri City Committee, Referee Review Committee, or Discipline Committee along with any other committees that may be needed throughout the season.**
 - Community Club Fees-Table to May 5th
 - AA Coaches
 - U13AA Buckeyes-Frank Fazio
 - U15AA Pirates-Tyson Dallman
 - U16AA Renegades-Colten Smith
 - U18AA Timberwolves-Garth Bendig
 - U13AA Foxes-Cory Trann
 - U15AA Foxes-Brenden Wawro
 - U18AA Foxes -Undecided pending on Tyler Spence and Derek Mithchell.
 - Scholarships- **MOTION:** M/S Bob Schrader/Trevor Rumpel to add in a male and female coaches scholarship award of \$1000.00 each. CARRIED
- Tournament and Sponsorship:
 - Quiznos on for 3 years
 - Invoices are out for this season.
 - Look into ½ ice Board Advertising
 - Adjournment- **MOTION:** Bob Schrader to adjourn the meeting.
 - Next Meeting – May 5, 2025 -6:00 PM- Summer Games Building

Minutes adopted May 27, 2025 M/S_____/_

President/Vice President

Executive Director