

Prince Albert Hockey  
Board Meeting  
May 5, 2025

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

**Absent:** Morgan Willoughby, Dennis Pott

- **Call to Order:** The meeting was called to order by Acting President Bergen at 6:05PM.
- MNP Financials for 2023-2024 **MOTION:** M/S Brad Toporowski/Trevor Rumpel To approve the financials. CARRIED
- **New Business:**
  - U9 Boards Request -request to move the boards from Steuart to LCCLC.  
**MOTION:** M/S Trevor Rumpel/Luc Robin \$2000.00 damage deposit with \$500.00 to be kept for rental. CARRIED
  - AP Form Completed
  - Player Release Form Completed
  - Exceptional Player Form Completed
  - Team Financials Completed
  - Board Duties completed
  - Scholarship Player Applications Jack Simonson, Nate Jensen, Natasha Gyoerick, Alexis Wawro and Abby Hoegi. Voting papers handed out.
    - Male-Jack Simonson / Female- Abby Hoegi
  - Scholarship Referee **MOTION:** M/S Bob Schrader/Brad Toporowski To add 1 Referee Scholarship of \$1000.00. CARRIED
  - Tournament Prices
  - Community Club Fees- Change the Facility Support Fee to Facility Fee and decide how to use the fees in the fall. **MOTION:** M/S Brandon Mudry/Brad Toporowski. CARRIED
  - Financials **MOTION:** M/S Brad Toporowski/Brandon Mudry To approve the financials. CARRIED
  - Budget for 2025-2026 **MOTION:** M/S Brad Toporowski/Luc Robin To approve the budget for 2025-2026. CARRIED
- Adjournment- **MOTION:** Brenden Wawro to adjourn the meeting.
- Next Meeting – May 15, 2025 -6:00 PM- Summer Games Building

Minutes adopted May 27, 2025     M/S \_\_\_\_\_/\_\_\_\_\_

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President/Vice President

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Executive Director