Prince Albert Hockey Board Meeting May 27, 2025

Present: Trevor Rumpel, Brad Toporowski, Luc Robin, Brenden Wawro, Brandon Mudry, Bob Schrader, Mark Krayetski, Jason Howe, Shelley MacDonald, Kris Moe, Brent Zbaraschuk, Corinne Bell, Trevor Redden.

Absent:

- **Call to Order:** The meeting was called to order by President Rumpel.
- Agenda: MOTION: M/S Luc Robin/Brandon Mudry to accept the agenda. CARRIED
- **Minutes:** April 28, May 5, May 15 **MOTION:** M/S Bob Schrader/Jason Howe To accept the minutes as presented. CARRIED
- Minto/Bears
 - Bears starting to work on sponsorships for the fall.
 - Mintos-Bob Schrader sat in on the coaches interviews. The new coach is Dion Antisin.

• New Business:

- Registration will be June 18 and August 26 both will be at the Summer Games Building.
- Scott Reed HP1 Requests \$1000.00 for payment of the HP1 course. MOTION: M/S Brad Toporowski/Bob Schrader To pay Scott for the course. CARRIED
- Provincials-is there a way that PA could go into a lower class of provincials. Ideas: PA could lobby Hockey Sask/apply for a concession/ask Hockey Sask for a change jointly with Moose Jaw.
- \circ $\,$ Tournament Fees and dates will be updated on the website.
- AA Practice Ice will need to look into Buckland and decide what teams will do for the fall. **MOTION:** M/S Kris Moe/Jason Howe to give all the AA teams 4 practice ice times and 1 exhibition game after tryouts. Any ice over that will be billed to the AA teams. CARRIED
- Referee Clinic dates needs to be set and classrooms booked.
- Hockey Sask Email <u>All Hockey Saskatchewan sanctioned games</u> <u>in the U15 AA category and higher must use the Four (4) official</u> <u>system. For all other Hockey Saskatchewan sanctioned games, at</u>

<u>least two (2) Referees must be used. The following are the preferred systems:</u>

- Most Preferred Four (4) officials (2 Referee, 2 Linesmen)
- <u>Second Preferred Modified Two (2) Referees, One (1)</u> <u>Linesman</u>
- Third Preferred Two (2) Referees
- Referees for Female tournament do not think PA will have enough referees for the female tournament. Luc will meet with the female committee and see if the tournament can be broken into two weekends for the 2025-2026 season.
- Manuals Updated and will be posted on website.
 - AA Manual table to August meeting. Brent will see what other are doing for Coaches Expenses,
- Board Divisions handed out.
- Trevor Redden thanks the board for his time as General Manager and he will still help out the new person that will be taking over.
- Adjournment- **MOTION:** Bob Schrader to adjourn the meeting.
- Next Meeting June 16, 2025 -6:00 PM- Summer Games Building

Minutes adopted June 16, 2025 M/S____/___

President/Vice President

Executive Director