

Prince Albert Hockey
Board Meeting
June 16, 2025

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

Absent: Brent Zbaraschuk,

- **Call to Order:** The meeting was called to order by President Rumpel at 6:10 pm.
- **Agenda:** add Foxes Tournament, Focus Goaltending, Community Club Meeting, Group Chat for Board and In Camera Session. **MOTION:** M/S Brenden Wawro/Bob Schrader to accept the agenda. CARRIED
- **Minutes:** May 27 **MOTION:** M/S Mark Krayetski/Luc Robin To accept the minutes as presented. CARRIED
- **Business Arising from Mintues:**
 - Registration June 18 from 12-7pm at the office.
 - Registration for fall August 26 at the office.
 - Steuart-city has a meeting in July told us not to count on the Steuart for the fall.
 - Look at a second booking for the U16AA team.
 - Foxes Tournament will stay on the one weekend for the 2025-2026 season. They will need to look at booking referee rooms along with team rooms and will need to talk to the surrounding communities about referees for the games.
- **Referee:**
 - Saskatchewan's Most Deserving Official Awards 2024-2025 - Zone 8 - Trevor Norum Tisdale
 - Saskatchewan's Most Improved Officiating Awards 2024-2025 - Zone 8 - Lucas Boechler - Prince Albert
 - Saskatchewan's Most Promising Official Awards 2024-2025 - Zone 8 - Griffin Johns - Prince Albert
- **Minto/Bears**
 - Bears-nothing to report
 - Mintos-nothing to report
- **New Business:**
 - Registration Winner from 2024-2025 Season-Avery Richard
 - U13AA Foxes Tournament Request- **MOTION:** M/S Mark Krayetski/Shelley MacDonald To allow 3 out of town tournaments with 2 being out of province plus the Foxes tournament. DEFEATED
MOTION: M/S Luc Robin/Brenden Wawro To allow the Foxes tournament and 2 other which can be in or out of Province. CARRIED

- U13AA Foxes and U13AA Buckeyes Video Program **MOTION:** M/S Brad Toporowski/Bob Scharder To pay 50% up to a maximum of \$1000.00 for the video program per team. CARRIED
 - U13AA Buckeyes Goalie Evaluation Request-Trevor Rumpel will talk to Frank about this.
 - Birch Hills Ice Payment-still working on this not sorted out yet.
 - Accounting help for office Bonnie Wawro has been helping out Trevor Rumpel will talk to another person about possibly helping out. **MOTION:** M/S Kris Moe/Brad Toporowski To approve the accounting help for the office. CARRIED
 - Kris Moe talked about possibly have a Focus Goaltending Group in PA for the fall. **MOTION:** M/S Brad Toporowski/Bob Schrader To look into the options of having something for the goalies in the fall. CARRIED
 - Community Club Meeting- Clubs will be billing us for ice times for the fall and they are concerned about no supervision in the dressing rooms for practice.
 - Shelley will get everyone on Whats app for board group chats.
- **General Manager:**
 - **Tournament/Sponsorship:**
 - Pucks are on the way
 - Once Dennis has 12 teams for tournaments will put the rest on the waiting list until teams decide if they want more.
 - \$500.00 deposit to hold tournament spots.
 - Change tournament refund policy from 30 days to 60 days.
 - Working on stickers for ½ ice boards.
 - Sponsorship Booklets need to be made up.
 - Dennis will supply Trevor Rumpel with 2 week updates on sponsorship.
 - **Office:** Financials for May 31
 - Adjournment- **MOTION:** Brenden Wawro to adjourn the meeting.
 - Next Meeting – August 25, 2025 -6:00 PM- Summer Games Building

Minutes adopted August 25, 2025 M/S_____/_____

President/Vice President

Executive Director