

Prince Albert Hockey
Board Meeting
September 14, 2022

Present: Bill Hoko, Matt Bergen, Luc Robin, Tyler Spence, Brad Toporowski, Frank Fazio, Brenden Wawro, Cory Trann, Brandon Mudry, Chris Thompson, Bob Schrader, Corinne Bell, Tyson Dallman, Mason Wallin(Shellbrook)

Absent:

1. **Call to Order:** The meeting was called to order by President Hoko at 8:15pm

2. **Business Arising from the Minutes:**

3. U9/U11 Female Players **MOTION:** M/S Cory Trann/Bob Schrader-CARRIED

All players registered in U9 and U11 will evaluate together and will be placed in tiers based on the evaluations. When registration numbers permit, tiers will consist of Tier A, Tier B, and Tier C. Females must play on a designated female only team. **At the discretion of the Board** exceptions would be made for a female who evaluates in a higher tier, where no female only team is registered. The female player would then have the ability to choose if she wants to play on the team in the higher tier or choose to play in a lower tier with the female only team. If the female player chooses to move into the lower tier, she must play on the female only team. If enough female players evaluate in a higher tier, a female only team will be designated in that tier and females must play on the female only team.

For example, 22 females register for U9; 11 females evaluate in tier A and 11 females evaluate in Tier B, a female only team will be designated in Tier A and Tier B. If 4 females evaluate in Tier A and 18 evaluate in Tier B, the 4 females who evaluated in Tier A will have the option to play on a team in Tier A, or play on a female only team in Tier B.

4. New Business:

- St Louis called Bill about not using the ice out there. He said if there are any changes he will let them know.
- Shellbrook Teams-U9 two teams-U11 30 players-U13 20-25 players.
- Registration Draws-we had 173 players registered by August 1st the winners are:
 - Hockey fees – Kashton Branhiuk
 - SFS Gift Card – Jake Thompson
 - SFS Gift Card – Mathew Masuskapoe
 - SFS Gift Card – Wyatt Toews
 - SFS Gift Card – Kaden Petit
- U13 Greyhounds wish to attend an extra tournament Tyson explained reasoning **MOTION:** M/S Cory Trann/Tyler Spence To allow them one extra tournament. CARRIED
- Home Team Live – Tabled to next meeting would like more info on Live Barn as well then could meet with City.
- Community Club Practice for AA – Board discussed and decided to leave as is for now. But we can let the teams know if the rinks have open ice if they want to book it.
- Buckland-Tyson will take over all the AA contracts at Buckland at the end of the season.
- MNP Financial from July 2019 **MOTION:** M/S Cory Trann/Brandon Mudry to accept as presented. CARRIED

- Coaches for house league and AA -Tyson went over list no one has an issue with anyone on the list.
- Coaches for AA
 - U13 Greyhounds-Coach Scott Reed/AC Brad Beaton/AC Jeff Willoughby/Goal Coach Bob Schrader/Trainer Steve Franklin/Managers Darren McDougall and Brad Casavant/Treasurer Danielle Lucas.
 - U15 Pirates-Coach Doan Smith/AC Chris Boudon/AC Braxx George/Manager Sean Nelson/Treasurer Jen Stacey.
 - U18 Vulcans-Coach Derek Simonson/AC Curt Regnier/AC Dillon Zuck/Managers Ken and Jan Malenfant/Treasurer Roger Paulhus.
 - U13 Foxes-Coach Derek Mitchell/AC Breanne Acorn/AC Darcy Boisson/AC Tyler Spence/Trainer Jay Zablocki/Manager Laurie Huet/Treasurer Mason Wallin.
 - U15 Foxes-Coach Cory Trann/AC Morgan Willoughby/AC Jillian Love/AC Kerry Vezeau/AC Scott Reed/Manager Darren Fiddler/Treasurer Brad Hicks.
 - U18 Foxes-Coach Mark Krayetski/AC Brad Toporowski/AC Brenden Wawro/AC Jamie Sumlic/Manager Darren Fidler/Treasurer Lisa Richmond.
- Signing Authority for AA Accounts

Prince Albert AA U13

Team Signers

- Scott Reed
- Darren McDougall
- Brad Casavant
- Danielle Lucas-has online access for etransfers

PA Hockey Signers

- Bill Hoko
- Matt Bergen
- Corinne Bell-has online access

Prince Albert AA U15

Team Signers

- Doan Smith
- Jennifer Stacey-has online access for etransfers
- Sean Nelson

PA Hockey Signers

- Bill Hoko
- Matt Bergen
- Corinne Bell-has online access

Prince Albert AA U18

Team Signers

- Derek Simonson
- Jan Malenfant
- Roger Paulhus-has online access for etransfers

PA Hockey Signers

- Bill Hoko
- Matt Bergen
- Corinne Bell-has online access

Prince Albert Female AA U13

Team Signers

- Derek Mitchell
- Laurie Huet
- Mason Wallin- has online access for etransfers

PA Hockey Signers

- Bill Hoko
- Matt Bergen
- Corinne Bell-has online access

Prince Albert Female AA U15

Team Signers

- Cory Trann
- Darren Fidler
- Tannis Blanchard
- Brad Hicks-has online access for etransfers

PA Hockey Signers

- Bill Hoko
- Matt Bergen
- Corinne Bell-has online access

Prince Albert Female AA U18

Team Signers

- Darren Fidler
- Cyndi Gyoerick
- Lisa Richmond- has online access for etransfers

PA Hockey Signers

- Bill Hoko
- Matt Bergen
- Corinne Bell-has online access

5. Next Meeting – October 3, 2022 – 7:30pm- Summer Games Building

Minutes adopted October 3, 2022 M/S _____/ _____

President/Vice President

Executive Director