

**Prince Albert Hockey Association**  
**Annual Meeting Minutes**  
**May 22, 2024**  
**Summer Games Building**

**Present:** Corinne Bell, Bill Hoko, Trevor Redden, Matt Bergen, Brenden Wawro, Trevor Rumpel, Rob Dueck, Mitch Woods, Kristi Fiddler, Morgan Willoughby, Robin Wildey, Steve Franklin, Shane Nygaard, Joele Fidler, Chris Thompson, Sarah Fellner, Jordan Ambrose, Tyler Spence, Curtis Butterwick, Shayne Carlson, Lacey Halcro, Brad Parenteau, Josh Dunn, Mark Walter, Amy Fiddler, Andrew Briones, Kelly Dueck, Chris Beres, Cory Trann, Brandon Mudry, Brandi Fiddler, Todd Fiddler, Corey Spence, Nathan Nicolas, Aki Seitsonen, Greg Harvey, Floyd Cook, Des Hawryluk, Dustin Hawryluk, Luc Robin, Scott Reed, Rodney Probert, Owen Walter, Brodie Fiddler, Denny Duncan, Kyle Anderson, Sarah Anderson, Brad Toporowski, Nikki Dunn, Mike Denny, Mark Krayetski, Ashlee Leeb, Trevor Simpson, Trevor Wingert, Beverly Fiddler, John Moysey, Brody Anderson, Meagan Cook, Jenna Dueck, Kailee Hovdebo, Carter Braaten

1. **Call to Order** – The meeting was called to order by President Hoko at 7:05pm. Bill introduced the hockey reps and thanked all of our sponsors for their support, efforts and commitment to PA Hockey.
2. **Minutes of 2023 Annual General Meeting** – The minutes were distributed. **MOTION:** M/S Josh Dunn/Cory Trann To adopt the minutes of the 2023 Annual General Meeting as presented. CARRIED
3. **Business Arising from the Minutes** –
4. **Financial Report**
  - a) May 15, 2024 Statement **MOTION:** M/S Luc Robin/Trevor Rumpel To accept the Financial as presented. CARRIED
  - b) 2024-2025 Budget **MOTION:** M/S Brad Parenteau/Brandon Mudry To accept the Budget as presented. CARRIED
5. **New Business**

Constitution and Bylaw Amendments

  - Standing Motion to do Housekeeping and General Maintenance **MOTION:** M/S Trevor Rumpel/Brenden Wawro. CARRIED
  - **MOTION:** M/S Brad Toporowski/Cory Trann- To appoint MNP as the Auditors – CARRIED
  - Trevor Redden -MNP Red Cross Grant, which was brought in by Felix Casavant, is nearly complete. We received a grant of over \$90,000 from the Red Cross Community Foundation to help get community organizations re-organized and on the right track after COVID-19. We've partnered with

MNP consultants out of Regina to do a deep dive on our organization, and this has been ongoing since last summer. They are delivering their final presentation on June 19.

- Good year overall from a numbers perspective.
  - 749 registered players, which was up from last season
  - Over 50 teams
  - Nearly 250 registered team officials (coaches, managers, trainers)
  - Over 100 referee/linesmen throughout PA Hockey

## 6. Elections

- Vice President
  - Matt Bergen - Acclimation
- Five Board Positions
  - Ryan Wadham, Brenden Wawro, Luc Robin, Josh Dunn, Chris Thompson, Mitch Woods, Trevor Rumpel, Bob Schrader

The five Members at Large are: Brenden Wawro, Bob Schrader, Luc Robin, Chris Thompson and Trevor Rumpel

**MOTION:** M/S Brad Toporowski /Robin Wildey To destroy the ballots. CARRIED

7. **Adjournment** – **MOTION:** M/ Brenden Wawro To adjourn the Annual General Meeting of the Prince Albert Hockey CARRIED.

Minutes adopted May --, 2025

M/S \_\_\_\_\_/\_\_\_\_\_

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President

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Executive Director