

Prince Albert Hockey Association
Annual Meeting Minutes
May 24, 2023
Summer Games Building

Present: Corinne Bell, Bill Hoko, Tyson Dallman, Cory Trann, Bob Schrader, Mitch Woods, Brenden Wawro, Carey Lehner, Luc Robin, Matt Bergen, Chris Thompson, Frank Fazio, Barry Schrader, Brandon Mudry, Tyler Spence, Brad Toporowski, Felix Casavant, Sarah Fellner, Johnathon Jones, Ryan Wadham, Dillon Zuck, Darren McDougall, Trevor Rumpel, Shawn Mackie, Morgan Willoughby, Owen Walter, Greg Harvey, Tyler Cochrane, Erica Cochrane.

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. Bill introduces Trevor Redden and thanks Tyson Dallman for all his work.
2. **Minutes of 2022 Annual General Meeting** - The minutes were distributed. **MOTION:** M/S Tyler Spence/Luc Robin To adopt the minutes of the 2022 Annual General Meeting as presented. **CARRIED**
3. **Business Arising from the Minutes** –
4. **Financial Report**
 - a) April 2023 Statement **MOTION:** M/S Cory Trann/Brandon Mudry To accept the Financial as presented. **CARRIED**
 - b) 2023-2024 Budget **MOTION:** M/S Bob Schrader/Brad Toporowski 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 Luc Robin/Brenden Wawro. **CARRIED**
 - **MOTION:** M/S Tyler Spence/Brandon Mudry- To appoint MNP as the Auditors – **CARRIED**
 - Tyson Dallman thanks all for the parents and volunteers for the hard work into making hockey a place for all the kids to play and helping him.

6. Elections

- Four Members at Large
 - Trevor Rumpel, Brad Toporowski, Mitch Woods, Morgan Willoughby, Brandon Mudry, Owen Walters, Greg Harvey, Ryan Wadham.
 - All have agreed to let their name stand.
- President
 - Bill Hoko - Acclimation

The four Members at Large are: Greg Harvey, Brandon Mudry, Brad Toporowski and Morgan Willoughby.

President is Bill Hoko.

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

We thank Tyler Spence and Cory Trann for their service to the Board.

7. Adjournment – MOTION: M/ Tyler Spence To adjourn the Annual General Meeting of the Prince Albert Hockey CARRIED.

Minutes adopted May __, 2024

M/S _____/_____

President

Executive Director