



PRAIRIE STORM MINOR HOCKEY ASSOCIATION
EXECUTIVE BOARD MEETING MEMORANDUM
July 23, 2024

To: PSMHA Members
From: Daryl Musselman, Admin Assistant
Re: July 23, 2024

PRESENT

Chance (Staff), Jenn, Randie, Nadine, Josh, Channing, Mike, Chad, Katee, Kristin, Evan

Regrets

Brad

Call to order:

A meeting of Prairie Storm Minor Hockey Association was held via Microsoft teams and was called to order at 7:01 pm

Highlights as follows:

- Executive Director Report – circulated
 - Questions asked about division directors' responsibilities in fall camps, and evaluations
- Financial update – motion carried to accept financials as presented
- Motion carried to offer 1 yr contract to Ice Scheduler
- Motion carried to purchase goalie equipment from western cycle
- Development budget discussed
- Evaluations from 2023 reviewed to find improvements before 24/25 evaluations
- Tournament coordinator position open, will send out a call to the membership.
- Many goalies registered for U13 F teams, suggestion to move up to U15 F teams
- Steve Yanyk U11 goalie training proposal discussed
- Reviewed proposal from Hockey Sask for evaluations.
 - Motion carried to move forward with negotiations with named head evaluator
- Motion carried to use logo (without cloud) on U15 and U18 jerseys. All other teams can use the jerseys they are provided
- Coaches and Managers handbook will be updated
- Discussion to create a sponsorship committee
- Motion carried that AA tournaments will be paid by PSMHA and teams will be invoiced tournament fees after
- Motion carried to have Nadine step in as interim president

ADJOURNMENT

Motion to adjourn at 11:11 pm

