



PRAIRIE STORM MINOR HOCKEY ASSOCIATION
Executive Board Meeting
Member Memorandum
March 12, 2017

To: PSMHA Members

From: Lee Peters, President

RE: March 12, 2017 Executive Board Meeting

Call to order

A meeting of Prairie Storm Minor Hockey Association was held at Balgonie Multiplex on March 12, 2017 and was called to order by Lee at 7:34 PM

Attendees

Lee Peters (Chair), Mike Heichert, Tera-Lee Flavel (Staff), Trent Langford, Dawn Bye, Derek Ramage, Maj Pinel, Jason Butz, Ryan Unique, Chris Harris

Regrets

Julia Johannson

The highlights of the meeting were as follows:

- Minutes from February 7, 2017 were approved
- 4 mini nets will be purchased for use mostly by the initiation teams
- Report was provided by the Ice Resourcing Committee and a presentation has been prepared that will be presented at the AGM
- Discipline Review committee has started working on a discipline manual that will help to streamline the Discipline Process
- AGM is set for June 14, 2017
- Options for evaluators for evaluations were reviewed and decision was made to once again use SHA
- New website is progressing and will be ready for registration
- Midget/Bantam/Junior Summer camp registration is open, fall camp schedule is being prepared

- Discussed rental cost of September ice and updating the policy in the Policy document for cancelling ice
- Referee in chief will be made an officer position external to the directors
- Board has been working on preparing and finalizing a Coaches/Managers Manual for 2017 season start
- Year end coaches survey will be sent out shortly
- Dates for returning player registration will be May 1 – 27 and new player will be July 10 with two tiered fee payment structure