



**PRAIRIE STORM MINOR HOCKEY ASSOCIATION  
Executive Board Meeting  
Member Memorandum  
June 25, 2017**

**To:** PSMHA Members

**From:** Lee Peters, President

**RE:** June 25, 2017 Executive Board Meeting

**Call to order**

A meeting of Prairie Storm Minor Hockey Association was held at Balgonie Multiplex on June 25, 2017 and was called to order by Lee following the 2017 AGM

**Attendees**

Lee Peters (Chair), Dawn Bye, Maj Pinel, Derek Ramage, Ryan Unique, Chris Harris, Trent Langford, Jason Butz, Dean Popil, Steven Ayotte, Kendi Young

**Regrets**

Julia Johansson

The highlights of the meeting were as follows:

- The votes on revising the boundaries at the AGM was reviewed as it was indicated that many of the members were confused about what was meant if they abstained
- It was decided to hold a special meeting to clarify the procedures and requirements and try to determine the most amicable solution to the boundaries
- Bingo reports and funds were reviewed
- Lee, Trent, Derek, Steven and Maj attended the SHA AGM in which there was a lot of discussion centered around the changes to the female hockey boundaries. SHA indicated they would give MHAs until November 1 to submit proposals on why the boundaries should be changed.
- It was suggested to hold a Come Try Hockey Days and try to get some of the older girls to come out and mentor the little ones

- HRI instructed that if we were to enter another Bantam team it would have to be at the Bantam A level. It was agreed we would issue a survey to gauge interest for a Bantam/Midget rec league
- Open positions include the RIC and bookkeeper at the end of June
- Still no interest on the Midget AA Head Coach
- Reviewed the Dispute, Discipline and Conflict Resolution Manual and provided recommendations such that it can be finalized
- Branding was reviewed and was determined that all teams must use our approved logos but would not be restricted to where they could be used
- Goalie initiative was reviewed and was decided that the board would allow goalies to register as full time goalies at the atom level and up
- Reviewed jersey needs and discussed ordering for what was required for the 2017 season
- Board discussed review the policy documents for consistency
- Fees and fee calculations were reviewed and it was decided more fundraising is needed. Need to provide available dates for potential tournaments
- A cabaret fundraiser was suggested in which potential dates will be reviewed
- Equipment insurance was finalized
- Coaching interview process was reviewed and will be set up for those that applied
- Executive director position has been posted and will close June 30, 2017

Next meeting planned for July 30, 2017