



**PRAIRIE STORM MINOR HOCKEY ASSOCIATION
Executive Board Meeting Memorandum**

To: PSMHA Members
From: Nicole Beaumont, Secretary
RE: January 15, 2024 Board meeting

PRAIRIE STORM MINOR HOCKEY ASSOCIATION
Held Via Microsoft Teams

Call to order

A meeting of Prairie Storm Minor Hockey Association was held via Microsoft team and was called to order at 7:02 PM

Attendees: Jody Nowolselski (Chair), Nicole Beaumont, Jenn Ladner, Chad Corbin, Chad MacPherson, Katee Galandy, Nadine Witwicki, Brad Olynyk (late), Josh Bray (late)

Regrets : Dustin Melnyk, Michael Didowycz, Aaron Brocklehurst, Chance Rogers (staff)

Highlights as follows:

- Updated Policy needs to be completed. The Board will work on this prior to the end of the season ahead of the AGM
- Monthly review of the financial statements was conducted
- Executive report and divisional director reports was reviewed
- Review of parent code of conduct was discussed at the board meeting
- Try hockey days (female) will be run again this year. We missed the deadline for the ESSO grant, however, we will still proceed.
- Call for AA coaches will go out in February
- Motion passed to send out mid-season coaches survey
- U7 & U9 tournaments will be held in March this year. U7 will hold their tournament March 23rd & 24th, 2024. U9 will hold their U9 Tournament March 30th & 31st, 2024.

Adjourn: 9:39 PM