



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

March 1, 2023

To: PSMHA Members

From: Nicole Beaumont, Secretary

RE: February 12, 2023, Executive Board Meeting

PRAIRIE STORM MINOR HOCKEY ASSOCIATION

Board Meeting – held via Microsoft Teams

Call to order

A meeting of Prairie Storm Minor Hockey Association was held via Microsoft Teams on February 12, 2023 and was called to order at 6:33 PM by Dustin Melnyk.

Attendees: Dustin Melnyk (President), Jody Nowolselski, Nicole Beaumont, Nora Madill, Michael Didowycz, Jen Cordick-Stephen, Katee Galandy, Mike Flaman, Jackie Lazar (staff)

Regrets: Chance Rogers, Nadine Witwicki, Corey Petford, Chad Corbin

- Executive Director provided her report and an overview of the financials.
- Divisional directors provided updates of their respective divisions.
- There will be a posting for a Player Development director position posted. For whomever the successful candidate is, they will need to re-apply to be on the board at the AGM.
- Esso fun days will take place to try and drive-up female numbers. The association will receive ~\$400 for putting this on.
- Reminder that we had a Humboldt Broncos tribute game in previous year prior to covid. We should look at bringing this back next year around the time when we announce the PSMHA Adam Herold Merit Award winner.
- For all U18AA coaches next year, all coaches will require to have Dev1. Dev 1 will be offered in the fall at one of our arenas.
- The board has committed to booking Balgonie ice from April 1-4th to allow for playoffs. If we no longer require the ice, we will try and negotiate with the Town of Balgonie.
- Update that we received numerous PSMHA Adam Herold Merit Award Nominations. The independent judges will meet with everyone and decide on a winner.
- There was an equipment update provided by our equipment coordinator.

Adjourn 8:55PM