



PRAIRIE STORM MINOR HOCKEY ASSOCIATION
Executive Board Meeting Memorandum

July 5, 2020

To: PSMHA Members

From: Nicole Beaumont, Secretary

RE: July 5, 2020 Executive Board Meeting

Call to order

A meeting of Prairie Storm Minor Hockey Association was held via Microsoft Team application, on July 5, 2020 and was called to order by Lee Peters at 6:37 PM

Attendees

Lee Peters (Chair), Nicole Beaumont, Kendi Young, Jody Nowoselski, Steve Schimpf, Corey Petford, Nora Madill, Dustin Melnyk, Jackie Lazaar (Staff)

Regrets: n/a

Conflict of interest: Lee Peters – U15AA Female head coach position

The highlights of the meeting were as follows:

- The Board motioned to add Nora Madill to the PSMHA Board of Directors.
- Discussion around our board members and which division they will represent to the membership.
- Potential Atom Refund was reviewed
- Due to the special circumstance of Covid-19, the board motioned and approved the exception to allow for Bingo credit carry over to 2021/2022 for a family that has requested. Each request will be reviewed on a case-by-case basis.
- Review of registration numbers was conducted
- Coaches and team staff Sign up Form was reviewed by the board.
- Brief discussion was conducted on the U9 Program and its structure. A proposal will be put together by Steve Schimpf and Lee Peters and shared with the board.
- Discussion around Fall camps and potential instructors.
- The board agreed to continue the fall coaches series for another year.
- Discussion around evaluations was had. The board made recommendations based on what took place in 2019. Lee, Dustin and Jackie will meet with SHA to review the upcoming evaluations format

- Lee removed herself from the meeting for the discussion of the female U15 AA head coach position. The board motioned and approved Rory Peters to be the head coach for the upcoming season. This recommendation to the board came after two board members and one past board member met and interviewed three candidates. This recommendation was based on his qualifications, history with PSMHA, ideas, practice plans and references.