



PRAIRIE STORM MINOR HOCKEY ASSOCIATION
Executive Board Meeting Memorandum

December 1, 2021

To: PSMHA Members

From: Nicole Beaumont, Secretary

RE: November 7, 2021 Executive Board Meeting

PRAIRIE STORM MINOR HOCKEY ASSOCIATION

Board Meeting

Via Microsoft Teams-November 7, 2021

Call to order

A meeting of Prairie Storm Minor Hockey Association was held via Microsoft Team application on November 7, 2021 and was called to order at 6:37PM by Lee Peters.

Attendees: Lee Peters (President), Dustin Melnyk, Chad Corbin, Jen Cordick Stephens, Nora Madill, Jody Nowolselski, Kendi Young, Nadine Witwicki (scribe for meeting)

Regrets: Nicole Beaumont, Corey Petford, Jamie Labreche

Late: Jackie Lazar (staff)

The highlights of the meeting were as follows:

- Ice utilization is at about 95% thus far, as updated by our Staff member
- Discussion of our Covid-19 Proof of Vaccination policy took place. All volunteers, staff and players must provide proof of vaccination by the November deadline or may be able to provide negative covid test.
- Discussion of refund policy took place and injuries reported.
- Reminder to all Division Directors that Vulnerable Sector Checks must be provided as soon as possible. DDs are to remind all volunteers involved on their division teams.
- A motion was approved to purchase more hockey socks as there is a shortage. The PSMHA equipment manager will take care of ordering these.
- A motion was carried to provide \$500 to each U11 team to be utilized for Powerskating. Receipts must be presented to their division director.
- There was a request from a U9 team to do a 5th hockey tournament in lieu of league games as they can not find teams to play. Policy states that there is a maximum of 4 over night tournaments, therefore if they attend day tournaments, this would meet our policy.
- A motion was carried to continue officials supervisions at games. This expenditure will be \$30/game x 50 games =\$1500

- Teams have been utilizing Vibank and Odessa for exhibition games. Teams should be utilizing the PS officials for these games
- Reminder that roster deadline for provincial teams is December 1.
- U11 tournament is full in every division.
- Reminder to all division directors that all necessary certifications must be acquired by the coaching staff. There is a \$300 fine, if this is not complied with.

Motion to adjourn at 10:39