



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

August 1, 2022

To: PSMHA Members

From: Nicole Beaumont, Secretary

RE: July 12, 2022 Executive Board Meeting

PRAIRIE STORM MINOR HOCKEY ASSOCIATION

Board Meeting – Balgonie Multiplex

Call to order

A meeting of Prairie Storm Minor Hockey Association was held via teams on July 12, 2022 and was called to order at 6:38 by Dustin Melnyk.

Attendees: Dustin Melnyk, Nicole Beaumont, Nadine Witwicki, Chad Corbin, Nora Madill, Jody Nowolselski, Kendi Young, Dustin Melnyk, Jen Cordick Stephen, Jackie Lazar (staff)

Regrets: Corey Petford

Summary as follows:

- Executive director provide an overview of the finances at June month end.
- Discussion of offering fall camps to all divisions, including goalie sessions.
- PSMHA must follow the mandated evaluation dates for divisions, scheduling is being worked on
- Motion was passed to offer U9 & U11 powerskating. Final schedule is being worked out.
- PSMHA will be offering clothing options from 22Fresh and Western Cycle. Individual families have the option from ordering either of these options but may also resource their own clothing options, if they wish.
- Team photos will be offered to all teams once again from Glen's Lens. Team managers will be notified once a schedule is ready.
- The board will entertain having an Officials Program which will identify officials go are going above and beyond. More details are yet to come.
- Our Executive Director will send out communication for those interested in signing up to be an official.
- PSMHA will offer 22Fresh clothing additionally Western Cycle clothing to members this year. Teams may still go out and resource other options, if they wish.
- Board members passed a motion to allow an overaged player, move down to U7. With the passing of this motion, the team must advise other teams of over-aged players prior to games and tournaments.

- Call for coaches, managers and treasurer will be sent out to the association in August.
- Evaluation schedule is to be added to the PSMHA website.
- Female director provided an update of the numbers in each division to determine if there are enough female to make up teams.
- Committee Chairs were determined
 - Evaluation Committee Chair: Vice President
 - Goalie Division: U9
 - Player Development: U9
 - Discipline Committee: Vice President
 - Appeals: Treasurer
- Equipment coordinator provided update. Haztec will continue to supply teams with medical kits.

Meeting adjourned at