



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

April 1, 2023

**To:** PSMHA Members

**From:** Nicole Beaumont, Secretary

**RE:** March 19, 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 March 19, 2023 and was called to order at 7:31 PM by Dustin Melnyk.

**Attendees:** Dustin Melnyk (President), Jody Nowolselski, Nicole Beaumont, Nora Madill, Jen Cordick-Stephen, Katee Galandy, Mike Flaman, Chance Rogers, Nadine Witwicki, Corey Petford, Chad Corbin Jackie Lazar (staff)

**Regrets:** Michael Didowycz

Highlights as follows:

- Update of the Executive Director report, financial update and divisional director reports was provided.
- Our equipment coordinator has moved out of province, and the position is now vacated. A procedure manual has been provided for the next person who fulfills the position. Equipment return will be held with board members in attendance on April 5, 2023, in Balgonie.
- The board of directors voted and pass a motion to put on five coaching clinics. These will be Coach 1, Coach 2, Goaltending, Dev 1, Checking. The ice will be covered by the association.
- Fees will be impacted in 2023/24 due to insurance rates increasing. Insurance for each participant has increased from \$48 to \$54.
- The board voted on and carried a motion indicating that the provincial teams will not be charged for ice not used for the mini games.
- Reminder that goalie credits are to be submitted to our treasurer as these are now past due
- An update of the U7 and U9 tournament was provided to the board. These were both successfully run tournaments.

Adjourn at 9:12PM