



PRAIRIE STORM MINOR HOCKEY ASSOCIATION
Executive Board Meeting Memorandum

October 1, 2022

To: PSMHA Members

From: Nicole Beaumont, Secretary

RE: September 20, 2022, Executive Board Meeting

PRAIRIE STORM MINOR HOCKEY ASSOCIATION

Board Meeting Via Microsoft Teams

Call to order

A meeting of Prairie Storm Minor Hockey Association was held via Microsoft Team application on September 20, 2022, and was called to order by Dustin Melnyk at 7:00PM

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

Regrets: Michael Flaman

Highlights as follows:

- Our staff member provided a financial update and executive summary for the past month
- Request to have honorarium for independent coaches will be investigated for future discussion.
- Evaluation update was provided. U13-U18 have finished up, U9-11 will take place over the next 10 days
- A reminder to all volunteers that a Vulnerable Sector Check (VSC) must be completed prior to stepping on the ice.
- A motion was passed to purchase additional goalie jerseys to accommodate the larger sizes. Seven sets will be purchased.
- A motion was passed to donate 30 retired pinnies to the Emerald Park Wizards.
- Manager and team meetings will be coming up next month.
- Final approval of the U9 fall camp instructors was reviewed.
- AP lists will be completed by the divisional directors.
- Team drafts will be completed similar to past years. Divisional director and either President or Vice President will be present.

Motion adjourned at 8:40PM