



**PRAIRIE STORM MINOR HOCKEY ASSOCIATION
Executive Board Meeting Memorandum
September 6, 2016**

To: PSMHA Members

From: Lee Peters, President

RE: September 6, 2016 Executive Board Meeting

Call to order

A meeting of Prairie Storm Minor Hockey Association was held at Balgonie Multiplex on September 6, 2016 and was called to order by Lee at 8:06 PM

Attendees

Lee Peters (Chair), Darrell Poelzer, Mike Heichert, Tera-Lee Flavel (Staff), Julia Johannson, Dawn Bye, Derek Ramage, Maj Pinel, , Jason Butz, Glenda Winters, Derek Welder, Ryan Unique

The highlights of the meeting were as follows:

- Approved 2016 AGM Meeting Minutes in DRAFT format until the 2017 AGM.
- Marcel Legault was offered and accepted the Midget AA coaching position.
- PSMHA President Bob McLean resigned from the position and Lee Peters (former Vice President) was voted in by the Board to fill the position until the 2017 AGM. Maj Pinel was appointed to the position of Vice President for his two year term and Atom and Novice Director roles were filled by Chris Harris and Trent Langford, respectively until the 2017 AGM.
- Family requests for reinstatement were reviewed.