



**PRAIRIE STORM MINOR HOCKEY ASSOCIATION
Executive Board Meeting Memorandum
September 19, 2016**

To: PSMHA Members

From: Lee Peters, President

RE: September 19, 2016 Executive Board Meeting

Call to order

A meeting of Prairie Storm Minor Hockey Association was held at Balgonie Arena on September 19, 2016 and was called to order by Lee at 8:42 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, Chris Harris, Trent Langford

Regrets

Derek Welder, Ryan Unique

The highlights of the meeting were as follows:

- George Pyne was named coach for the Pee wee AA team.
- A discussion was conducted surrounding the Pee wee goalies and a decision was made to carry two goalies on the Pee wee AA teams.
- Female releases were reviewed and it was decided the existing Female release policy was adequate and would be followed.
- PSMHA Executive will schedule a lessons learned session to review the 2016 Evaluations.

- HRI is using off ice officials for the 2016/2017 season starting in Atom – PSMHA will follow the same process.
- PSMHA would like to move forward with a Strategic Planning Committee to help focus on items of priority throughout the hockey seasons.
- Family Requests for Reinstatement were reviewed