



**PRAIRIE STORM MINOR HOCKEY ASSOCIATION  
Executive Board Meeting Memorandum  
December 4, 2016**

**To:** PSMHA Members

**From:** Lee Peters, President

**RE:** December 4, 2016 Executive Board Meeting

**Call to order**

A meeting of Prairie Storm Minor Hockey Association was held at Balgonie Multiplex on November 16, 2016 and was called to order by Lee at 8:23 PM

**Attendees**

Lee Peters (Chair), Darrell Poelzer, Mike Heichert, Tera-Lee Flavel (Staff), Trent Langford, Dawn Bye, Derek Ramage, Maj Pinel, , Jason Butz, Ryan Unique, Chris Harris

The highlights of the meeting were as follows:

- November 6 and 16 meeting minutes were adopted
- Coaches surveys will be sent out in January for mid season
- Family Reinstatement requests were reviewed
- Reviewed vacation policy surrounding provincials
- Reviewed cross ice for Novice age division – indicated that SHA has no intention to move towards cross ice for Novice at this time – will have SHA out to a Board meeting to review further
- New Officials Policy and Procedures Manual was adopted