



**PRAIRIE STORM MINOR HOCKEY ASSOCIATION
Executive Board Meeting Memorandum
January 18, 2017**

To: PSMHA Members

From: Lee Peters, President

RE: January 18, 2017 Executive Board Meeting

Call to order

A meeting of Prairie Storm Minor Hockey Association was held at Balgonie Multiplex on January 18, 2017 and was called to order by Lee at 7:45 PM

Attendees

Lee Peters (Chair), Darrell Poelzer, Dawn Bye, Derek Ramage, Maj Pinel, Jason Butz, Ryan Unique, Chris Harris

Regrets

Tera Lee Flavel (Staff), Glenda Winter, Mike Heichert, Derek Welder, Trent Langford

The highlights of the meeting were as follows:

- Directors reports were reviewed
- Jackie Lazar attended the meeting and reviewed the monthly financials
- Coaches survey is complete and will be sent out within the next week
- A proposal was submitted and adopted for subcommittees including Conflict Resolution and Discipline, Ice Resourcing and Scheduling, PSMHA Brand, Clothing and Apparel and Season Preparation Committee
- Was agreed for the Season Preparation Subcommittee to review the Possibility of IP players APing
- The foster family policy for working bingo was reviewed

- Hockey Canada app was reviewed and was agreed to add a link to webpage illustrating where coaches can purchase if they are interested
- The team safety kits were reviewed and it was agreed PSMHA would not stock ice packs as they have an expiration – teams can replace as needed
- HRI Late Game Rule was reviewed and communication was prepared for coaches so that they understand the implications