



PRAIRIE STORM MINOR HOCKEY ASSOCIATION
Executive Board Meeting
Member Memorandum
October 1, 2017

To: PSMHA Members

From: Lee Peters, President

RE: October 1, 2017 Executive Board Meeting

Call to order

A meeting of Prairie Storm Minor Hockey Association was held at Balgonie Multiplex on October 1, 2017 and was called to order by Trent at 7:05 PM

Attendees

Lee Peters (Chair – arrived late), Maj Pinel (Staff – arrived late), Derek Ramage – arrived late, Ryan Unique – arrived late, Trent Langford, Jason Butz, Kendi Young – arrived late, Chris Harris, Steve Ayotte, Danny Mallow, Doug Kee, Dean Popil

Regrets

Dawn Bye, Rob Newman, Kristen Regel

The highlights of the meeting were as follows:

- The purchase of chest protectors was approved to supplement goalie equipment that needed replacement
- The approval of two additional nets for the Pilot Butte rink was approved
- Scheduling meetings have been completed with HRI for Bantam A, Pee Wee AA and Atom A and ice times have been provided for the other slots
- IP Bumpers will be moved to Communiskate and IP practices will take place there. IP will start the weekend after Thanksgiving
- Planning on 6 teams in Novice. Working to finalize the coaches
- Skills session at the Atom evaluations was well received

- Some concerns have been raised with the use of the webpage – most concerns are due to the fact that it is new and unfamiliar. FAQ documents will be created and added to webpage
- Officials clinic was held with 66 registered officials
- Second payment fees are now due
- Release requests were reviewed
- CRCs are now due for the coaching staff –Division Directors will follow up with their coaches
- Updates were provided on the Cabaret and Atom tournament
- A recap of the evaluations was conducted and positives and negatives reviewed
- Fundraising initiatives were reviewed
- Timekeeper proposal was reviewed and Brent Albert was accepted

Meeting adjourned at 10:25 PM