



**PRAIRIE STORM MINOR HOCKEY ASSOCIATION  
Executive Board Meeting Memorandum**

**To:** PSMHA Members  
**From:** Nicole Beaumont, Secretary  
**RE:** June 11, 2024

**PRAIRIE STORM MINOR HOCKEY ASSOCIATION**  
Held Via Microsoft Teams

**Call to order**

A meeting of Prairie Storm Minor Hockey Association was held via Microsoft team and was called to order at 7:32 PM

**Attendees:** Dustin Melnyk (President), Jody Nowolselski, Jenn Ladner, Chad MacPherson, Chad Corbin, Michael Didowycz, Brad Olynyk, Nicole Beaumont, Chance Rogers (staff) Nadine Witwicki, Katee Galandy, Nicole Beaumont, Aaron Brocklehurst

**Regrets :** Mike Flaman, Josh Bray

**Highlights as follows:**

- Executive Director presented his monthly report
- The board decided they are not interested in having the Female Festival that was presented by Hockey Sask. Alternatively, they had discussion about having their own for our own members
- Board members went through the preliminary audit report in order to prepare for AGM.
- Treasurer presented to the board that they went out to tender for 2024-25 auditor. Passed motion was to accept Dudley & CO LLP as our auditor for the next fiscal year
- There was an ice scheduler update. Job posting has closed and an interview of potential candidates will be conducted
- Discussion of the Evaluation proposal that was put together by the AA head coach was reviewed. Board members have questions and this is tabled for next meeting.
- Secretary inbox will need to be monitored with elimination of this position.
- Policy document was approved as presented at this board meeting based on changes made by the board
- Edenwold rink will not be open this year. ED will work on ensuring we have enough ice
- AGM will be held soon. Tghis will be held remotely and in person

Adjourn 9:28PM