



PRAIRIE STORM MINOR HOCKEY ASSOCIATION
EXECUTIVE BOARD MEETING MEMORANDUM
October 17, 2024

To: PSMHA Members
From: Daryl Musselman, Admin Assistant
Re: October 17, 2024

PRESENT

Chance (Staff), Jenn, Randie, Nadine, Josh, Channing, Mike, Chad, Katee, Evan, Brad

Regrets

Kristin

Call to order:

A meeting of Prairie Storm Minor Hockey Association was held via Microsoft teams and was called to order at 8:03 pm

Highlights as follows:

- **Executive Director Report – circulated, no questions**
 - Motion carried to add VSC upload to question to Approved Coaching Staff form
- **Financial update**
 - Still having technical issues, will approve statements when issue is sorted out
- **Division Director Report**
 - U7 and U9 tournament dates confirmed
- **Review evaluation at each division level**
 - No sharing of individual evaluation feedback this season
 - Potential to expand third party evaluators to more divisions
 - A committee will be formed to review and streamline evaluation processes
- **Scheduler responsibilities to be communicated in the upcoming managers meeting**
- **Motion carried to allow 18A team to use third jerseys again this year and add a mental health patch onto jerseys**
- **Proposal to revise AP policies to clarify eligibility from neighboring associations**
- **Provincial team planning underway**
- **A change in officiating format for certain divisions was approved**
- **Discipline and appeals committees were formally structured**
- **Age advancement policy updated to allow specific second year players to advance; eligibility criteria set**
 - Will be added onto online policy document

ADJOURNMENT

Motion to adjourn at 9:56 pm