



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

**To:** PSMHA Members

**From:** Nicole Beaumont, Secretary

**RE:** February 12, 2024 Board meeting

**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 7:02 PM

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

**Regrets :** n/a

**Highlights as follows:**

- Monthly Financial update was provided to the board
- Monthly divisional director reports and executive director report were provided to the board members
- Motion Carried for refunding U13B team for being double booked ice
- PSMHA Adam Herold Merit Award is open for nominations. Interviews will be conducted in February
- Questions submitted ahead of proposed Membership Meeting were reviewed. Due to lack of registrations this will not move ahead of divisional directors will reach out to parents who had questions
- The female director has a volunteer to organize the try hockey days (female)
- 2024/25 budget will need to be put into place. ED will get team projections to the board for more accurate budgeting.