



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

November 1, 2022

To: PSMHA Members

From: Nicole Beaumont, Secretary

RE: October 16, 2022, Executive Board Meeting

**PRAIRIE STORM MINOR HOCKEY ASSOCIATION**

Board Meeting via Microsoft Teams

**Call to order**

A meeting of Prairie Storm Minor Hockey Association was held via Microsoft Team application on October 16, 2022, and was called to order by Dustin Melnyk at 7:04PM

**Attendees:** Dustin Melnyk (President), Jody Nowoselski, Nadine Witwicki, Nicole Beaumont, Corey Petford, Chad Corbin, Katee Galandy, Chance Rogers, Jen Cordick-Stephen, Nora Madill, Michael Didowycz, Michael Flaman, Jackie Lazar (staff)

**Regrets:** N/A

**Highlights as follows:**

- Executive Director provided updated financials year to date and the executive director report.
- Reminder that all U9 games will need to be sanctioned
- Divisional Directors provided an update on their respective divisions.
- It is recommended that the Board have a smoother process for team staff approvals. It will be up to the DD to ensure that the coaches selected for the season are a good fit, have a clean Vulnerable Sector Check, and may need to rely on parent survey and feedback from others around the association.
- Coaches meeting will be scheduled by the end of the month to go over expectations and provide an outline for the year.
- The Board is capturing lessons learned from the evaluations that took place this year.
- Discussion around AP lists was had. All teams must be rostered prior to AP list being made.
- A request has come in for lending out the boards for half ice games that are held in rinks outside of PB. The Board agreed that this will be acceptable, as long as it does not interfere with any games on the weekend that they need to be borrowed.

- The Officials program will be sponsored by Western Cycle. An official of the month will be named and provided a small token of appreciation from the PSMHA association.
- Quick overview of the fall camps was provided
- One of the U18B teams has three goalies on it. A motion was put forward to reduce fees for the three goalies on this team by \$200. This motion was carried
- A director provided an update behalf of the equipment coordinator. Reminder that players should not be wearing their game jerseys to stick and puck or during practices.
- A motion was put forward and carried to provide teams U13 and older \$750 team credit as part of reconciling funds from the 2021-22 season. Reason for U13 and up is because the U9 & U11's Powerskating is funded by PSMHA.

Adjourned 10:30