



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

October 4, 2020

**To:** PSMHA Members

**From:** Nicole Beaumont, Secretary

**RE:** September 4, 2020 Executive Board Meeting

**Call to order**

A meeting of Prairie Storm Minor Hockey Association was held via Microsoft Team application on September 4, 2020 and was called to order at 6:37 PM by Lee Peters.

**Attendees:** Lee Peters (Chair), Jody Nowoselski, Kendi Young, Nicole Beaumont, Chad Corbin, Corey Petford, Dustin Melnyk, Nora Madill, Steve Schimpf, Jacy Windjack, Jackie Lazaar (Staff)

Regrets: n/a

The highlights of the meeting were as follows:

- Second installment fees were discussed and reviewed by the board.
- Updates to the release policy will be sent to the board for review.
- 'Return to Play' document was motioned for adoption as presented. This will be shared on the PSMHA website
- The board decided that for the 2020-2021 year, players will be responsible for taking care of their own jerseys. Any damages will be charged to the players' family upon their subsequent registration year.
- The board was advised that the Coaches and Managers meeting will be held October 18, 2020. The board members are to review the manual from last year and provide any updates that they would like to see.
- Reminder to the Division Directors that all teams require a Covid rep. The importance of monitoring attendance at all PSMHA events was reiterated. Starting November 1<sup>st</sup>, all attendance sheets must be shared with the DDs. This will be communicated at the coaches meeting.
- The Merit Award will once again take place this year. Judges will be put in place and we will structure everything same as last year
- There was a discussion of what the possible scrimmaging pods within the association would be

- There was a discussion about the U7 Jamboree for the upcoming year. A proposal will be put together by the U7 director and provided to the board.
- There was a discussion about the Goalie Development approved list. Our U11 director will review the submissions from goalie parents for the 2020-2021 season
- An update of the 22Fresh apparel was provided to the board
- Lee Peters presented the updated balance sheet to the board members as prepared by Jackie Lazar.
- A reminder to all Division directors that our equipment manager will require an inventory of required socks by all teams. We will need this as soon as possible.
- All Division directors are to compile a list of coaches that took part in the Conditioning camps. Everyone will be paid accordingly.
- There was an update provided on injured players.

Adjournment at 9:28PM

Next meeting November 1, 2020