



PRAIRIE STORM MINOR HOCKEY ASSOCIATION
EXECUTIVE BOARD MEETING MEMORANDUM
August 20, 2024

To: PSMHA Members
From: Daryl Musselman, Admin Assistant
Re: August 20, 2024

PRESENT

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

Regrets

Evan

Call to order:

A meeting of Prairie Storm Minor Hockey Association was held via Microsoft teams and was called to order at 7:01 pm

Highlights as follows:

- **Executive Director Report – circulated, no questions**
 - Salary adjustments are being considered for September
- **Financial update**
 - Signing authorities will be updated shortly
- **AA tryout fee schedule and fall camp descriptions are being evaluated for improvement next season**
- **Ongoing discussions about team naming sponsorship**
- **U11 team planning**
 - Various roster structure options were discussed
 - Communication will be sent to families outlining the situation and options
- **Development proposal approved with additional sessions for specific groups**
 - A small participant fee will be introduced
 - Goalie training credits are included
 - Proposal will be added to the budget
- **Budget approved with a projected operating loss**
- **Fall camp are ratios set for 6:1 for skaters and 3:1 for goalies**
 - Only registered players can attend
 - Camp groupings will be refined to ensure appropriate placement
- **Motion Carried to approve a 1 yr subscription for Avario for ice scheduling**
- **NOD goaltending will be doing the U15/U18 goalie camps**

ADJOURNMENT

Motion to adjourn at 9:15 pm