



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

November 1, 2023

To: PSMHA Members
From: Nicole Beaumont, Secretary
RE: October 1, 2023 Special 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 6:40 PM

Attendees: Attendees: Dustin Melnyk (President), Jody Nowolselski, Katee Galandy, Mike Flaman, Josh Bray, Arron Brocklehurst, Nadine Witwicki, Brad Olynyk, Chance Rogers (staff)

Regrets: Chad Corbin, Nicole Beaumont, Michael Didowycz, Corey Petford

Highlights as follows:

- Divisional directors provided updates on their respective divisions
- Financial review of the balance sheet and income statement took place
- Discussion about vacant board positions
- The board discussed the sponsorship document and that this needs to be updated
- The board agreed to agreed that teams should not be compensating parents for hotels and travel when if they are assistant coaches on a team. The board finds it acceptable that if there are independent coaches on a team that if the team pays for expenses that is acceptable
- Hockey Regina has a policy that states that U18 players should not be driving to their own games or practices but Hockey Sask states that if players can legally drive, there isn't a restriction
- Goalie training will commence again for PS goalies and be put on by Increase Performance
- AP policy was discussed
- ESSO fun days – Executive director will put in application
- WickFest – One team was invited this year but declined due to Hockey Sask's policy to not allow players to play games before a certain date.
- Executive director will take on administrative duties for PSMHA Adam Herold Merit Award
- Equipment coordinator updated was provided to the board via email ahead of the meeting which the board members reviewed

Adjourn: 9:22 PM