



PRAIRIE STORM MINOR HOCKEY ASSOCIATION
Executive Board Meeting Memorandum

September 2, 2019

To: PSMHA Members

From: Nicole Beaumont, Secretary

RE: September 2, 2019 Executive Board Meeting

Call to order

A meeting of Prairie Storm Minor Hockey Association was held at the Balgonie Multiplex, on September 2, 2019 and was called to order by Lee Peters at 6:45 PM.

Attendees

Lee Peters (chair), Nicole Beaumont, Kendi Young, Jody Nowoselski, Corey Petford, Steve Schimpf, Dean Popil, Steve Ayotte, Ryan Unique, Maj Pinel (Staff)

Regrets: Britt Callendar, Blair Hillmer

The highlights of the meeting were as follows:

- Review of the Divisional Directors Report
- Review team numbers and sizes for Bantam and Midget
- PSMHA Merit Award Update was presented to the board. The nomination form is ready for the website. Communication to be sent out to the membership as soon as possible.
- PSMHA was approved for the Community Sask Lotteries grant from Pilot Butte. We have yet to hear back from White City and Balgonie as to status of grant/sponsorship approval.
- Boston Pizza Emerald Park will provide discount cards for the association again this year. A brief presentation of what this all includes will be done at the coaches meeting this year.
- Discussion around the Initiation Division was had around teams that collect \$50/player or less will not be required to have a dual signature bank account. IP teams will be allowed to attend two tournaments after December 1st (in addition to their home tournament) and IP teams will get one weekend practice per week for weeks 22-24 of the season. This will be above their allocated fees.
- Glen's Lens will do team and individual pictures again this year. These will all be taken at the Pilot Butte Community Center.
- An association Credit Card will be required as CUETS has cancelled the debit credit card that was held by the board.
- Budget Review was conducted

- The board decided that they will donate the #10 Jerseys to Ranch Ehrlo. In the event they do not want these, they will be put up for sale for \$25 each. The money from these jerseys will be donated to the Adam Herold Foundation.
- Review and clarity discussion of the Refund policy was had.
- Evaluation review for the upcoming season.