



PRAIRIE STORM MINOR HOCKEY ASSOCIATION
Executive Board Meeting Memorandum

August 9, 2020

To: PSMHA Members

From: Nicole Beaumont, Secretary

RE: August 9, 2020 Executive Board Meeting

Call to order

A meeting of Prairie Storm Minor Hockey Association was held via Microsoft Team application, on August 9, 2020 and was called to order by Lee Peters at 6:38 PM

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

Guest: Travis Murray

Regrets: n/a

The highlights if the meeting were as follows:

- Travis Murray joined the board meeting and discussion around the upcoming year as well as recommendations were made to increase some of the officials rates to be comparable to rates that are offered in Hockey Regina to officials. In addition, the board discussed increasing the minimum age of officials from 10 to 11. Approved motion was made by the board to increase the officials rate and change the minimum officials' age to 11.
- Travis also provided updates on the officials clinics. Due to Covid-19, the in-person classroom clinics have been cancelled. There will be two on-ice clinics held in the future.
- The board has welcomed Chad Corbin and Jacy Windjack to the board as divisional directors. There was discussion putting all board members into a position on the board and this was motioned and carried.
- An updated was provided on conversations had with SHA regarding Hockey Canada's Return to Hockey plan. As of right now, 30 individuals are allowed on the ice, this includes officials and coaches. With a building maximum of 50 persons, as of right now, no parents will be allowed indoors. A communication will be sent to the association based on what is known at this point in time.
- Player releases were reviewed
- Fall camps will still take place prior to evaluations.

- Discussion of the evaluation plan for the upcoming year took place. Lee presented to the board, the September schedule.
- PSMHA will offer a coaching series for our coaches. Our board members will contact instructors and will send out to the association.
- An update of the registration numbers was presented to the board.
- "LiveBarn" is now available at the Communiskate and will be in Balgonie.
- U15 players that would like to play in the 'B' division this year can voice this to their division director. An email will be sent out to the bantam aged group. They will need to evaluate to ensure the teams are comparable/fair
- Lee presented the board the Policy/Procedure for Debit/Credit card use. This was motioned and approved.

Adjournment at 11:21