



**PRAIRIE STORM MINOR HOCKEY ASSOCIATION  
Executive Board Meeting Memorandum  
October 2, 2016**

**To:** PSMHA Members

**From:** Lee Peters, President

**RE:** October 2, 2016 Executive Board Meeting

**Call to order**

A meeting of Prairie Storm Minor Hockey Association was held at Balgonie Multiplex on October 2, 2016 and was called to order by Lee at 8:02 PM

**Attendees**

Lee Peters (Chair), Darrell Poelzer, Mike Heichert, Tera-Lee Flavel (Staff), Julia Johannson, Dawn Bye, Derek Ramage, Maj Pinel, Jason Butz, Glenda Winters, Derek Welder, Ryan Unique, Chris Harris, Trent Langford

The highlights of the meeting were as follows:

- Discussion took place on Coaching Certifications and Criminal Record Checks (CRCs). Reminder that Certifications are required by January 10, 2017 and CRCs will be valid for 3 years as per the policy document.
- Decision was made to allow Peewee A and Bantam A to enter two teams for provincials if interest warrants.
- There will be no price increase for officials except for Bantam AA.
- Officials system is outlined on the webpage under the Officials homepage.
- Internal Board Member communication procedures were reviewed.
- There will be a more concentrated effort to utilize the social media feeds (Twitter/Facebook and Website) to communicate the Association's success.
- Ice scheduling procedures were reviewed. Ice scheduling software will be evaluated for the 2017/2018 season.

- The PSMHA Policy document was reviewed and some changes were recommended that would be updated in the online document.
- A Lessons Learned session for the 2016 Evaluations has been scheduled for Oct 16, 2016.
- Family reinstatement requests were reviewed.