



**PRAIRIE STORM MINOR HOCKEY ASSOCIATION
Executive Board Meeting Memorandum
November 6, 2016**

To: PSMHA Members

From: Lee Peters, President

RE: November 6, 2016 Executive Board Meeting

Call to order

A meeting of Prairie Storm Minor Hockey Association was held at Balgonie Multiplex on November 6, 2016 and was called to order by Lee at 8:15 PM

Attendees

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

The highlights of the meeting were as follows:

- October 2, 2016 Meeting Minutes were adopted
- Rink bumpers have arrived and Initiation coaches have been notified they can use them – they will be kept at Pilot Butte rink
- Tera-Lee attended the Pilot Butte Rec Board meeting on behalf of PSMHA
- Discussed the draft process for Novice and Atom age groups – discussion tabled until later in the year
- IP Jamboree will take place on December 10 in Pilot Butte
- Reviewed the IP Tournament Policy
- AP Policies – goalies can not AP across, reviewed first year Peewee AP'ing to Bantam and possibility of IP AP Players – discussions tabled to later in the year

- Discussion to remind teams on mandatory use of all equipment – email will be sent to the teams as a reminder
- Officials – three meetings will be held through the year with year end wrap up – we have over 60 officials registered
- Motion was made to purchase goalie sticks to go with goal equipment that is available for Novice use
- Reviewed the merits of scheduling practices for the year – this would mean teams would be responsible for sale of ice and game changes – most indicated they liked the current flexibility
 - New scheduling software will be purchased to be compatible with the webpage