



PRAIRIE STORM MINOR HOCKEY ASSOCIATION
Executive Board Meeting
Member Memorandum
July 30, 2017

To: PSMHA Members

From: Lee Peters, President

RE: July 30, 2017 Executive Board Meeting

Call to order

A meeting of Prairie Storm Minor Hockey Association was held at 313 Leibel Street on July 30, 2017 and was called to order by Lee at 6:36 PM

Attendees

Lee Peters (Chair), Dawn Bye, Maj Pinel, Derek Ramage, Ryan Unique, Trent Langford, Jason Butz, Dean Popil, Kendi Young

Regrets

Steven Ayotte, Chris Harris

The highlights of the meeting were as follows:

- Proposal was reviewed for the fall camps and a motion was made to accept - CARRIED
- Motion was made to purchase Arbiter for officials scheduling - CARRIED
- Bingo report was reviewed
- Come Try Hockey days was discussed and was decided we should move ahead with it. Dates will be provided
- Motion was made to accept 4 years old in IP – CARRIED
- Motion was made to offer first time initiation players half price fees – CARRIED
- The Sponsorship guide and potential sponsor opportunity from Extreme for the AA teams was reviewed
- Update were provided on registration numbers and release requests

- Motion was made to accept Danny Mallow as RIC should be accept based on finding a scheduler – CARRIED
- Reviewed novice evaluations procedures and evaluations not being done by SHA – reviewed the need for evaluators and board members were selected to put forth some recommendations
- Operating budget was reviewed and payroll accounts were set up for paid staff
- Dates of Dec 8 – 10 were set for Atom tournament and a Novice tournament will be hosted in March with exact dates to be determined. Call will be issued for committee members.
- Cabaret is booked

Next meeting planned for August 27, 2017