



**PRAIRIE STORM MINOR HOCKEY ASSOCIATION**  
**Executive Board Meeting**  
**Member Memorandum**  
**December 3, 2017**

**To:** PSMHA Members

**From:** Lee Peters, President

**RE:** December 3, 2017 Executive Board Meeting

**Call to order**

A meeting of Prairie Storm Minor Hockey Association was held at Balgonie Multiplex on December 3, 2017 and was called to order by Lee Peters at 7:55 PM

**Attendees**

Lee Peters (Chair), Dawn Bye, Kendi Young, Steve Ayotte, Dean Popil, Doug Kee, Trent Langford, Ryan Unique, Chris Harris, Rob Newman, Jason Butz, Maj Pinel(Staff)

**Regrets**

Derek Ramage

The highlights of the meeting were as follows:

- Provincial A team coaches named – Yves Lachance and Fiona Smith Bell
- All teams are operating with no major concerns
- Working through getting Arbiter fully functioning for all officials – leading to some scheduling challenges but will be up and running shortly which should alleviate the concerns
- Reviewed ref assigning procedures
- Cabaret raised just over \$5,000
- Provincial teams are registered with SHA
- Discussion on female programs are continuing – meeting will be held with the communities.
- Chase the Ace Fundraiser paperwork is finalized and is planned to start Dec 26

- Grant applications were completed and sent to Balgonie and Pilot Butte rec boards
- Reviewed injury policy
- Mid Season feedback surveys were finalized and Board agreed they can be sent out to the members for completion
- Reviewed the possibility of a separate scheduler for the future

Meeting adjourned at 11:49 PM