



**PRAIRIE STORM MINOR HOCKEY ASSOCIATION
Executive Board Meeting Memorandum
January 14, 2018**

To: PSMHA Members

From: Lee Peters, President

RE: January 14, 2018 Executive Board Meeting

Call to order

A meeting of Prairie Storm Minor Hockey Association was held at the Balgonie Multiplex on March 11, 2018 and was called to order by Lee Peters at 6:30 PM

Attendees

Lee Peters (Chair), Kendi Young, Steve Ayotte, Trent Langford, Jason Butz, Chris Harris, Ryan Unique, Doug Kee, Derek Ramage, Danny Mallow (RIC), Dean Popil, Rob Newman (arrived late)

Regrets:

Dawn Bye, Maj Pinel (Staff)

The highlights of the meeting were as follows:

- Tara Leigh Heslip from Southeast Connection was presented to review the Board compilation and areas for improvement – a package will be prepared for further review and discussion
- December 3, 2017 meeting minutes were approved
- Director Reports and RIC Report was presented
 - Pee Wee Provincial team will be issued one invoice at the completion of Provincials
 - Seasons are going well for the divisions – no major issues
 - Arbiter is functioning and working well for the ref assignments

- Reviewed the tournament website and all agreed it was a nice feature – will be used again for the Novice tournament in March. Tournament dates have been booked for 2018 for Nov 16-18
- Mid Season Feedback Surveys were distributed to the coaches for their review
- Mandatory Equipment use policy was created and approved and will be distributed to the teams for signing by all players
- A meeting is planned for January 21 with families interested in more information on the female hockey futures – Lumsden representatives will also attend
- Chase the Ace fundraiser is underway – tickets are being sold at the Ice House in White City