



PRAIRIE STORM MINOR HOCKEY ASSOCIATION
Executive Board Meeting Memorandum

September 7, 2020

To: PSMHA Members

From: Nicole Beaumont, Secretary

RE: September 7, 2020 Executive Board Meeting

Call to order

A meeting of Prairie Storm Minor Hockey Association was held via Microsoft Team application on September 7, 2020 and was called to order at 6:35 PM by Lee Peters.

Attendees: Lee Peters (Chair), Jody Nowoselski, Kendi Young, Nicole Beaumont, Chad Corbin, Corey Petford, Dustin Melnyk, Nora Madill, Steve Schimpf, Jacy Windjack, Jackie Lazaar (Staff)

Regrets: n/a

The highlights of the meeting were as follows:

- An update was provided on the coaching series that will be held. A reminder will be sent out to the membership to register if they are interested.
- Second Fees were presented to the board.
- Evaluation format for the 2020/2021 season was discussed. Motion was made and carried that spectators will not be invited to evaluations.
- The registrar provided an update on the current registration numbers.
- The release policy will be sent out to the board members to review.
- Coach approval proposal was presented to the board. The board will follow this process to quickly put approved coaches in place for the upcoming season. All coaches are to have a criminal record check done and will need to be advised if they are missing any credentials. This year we will need to ensure we are within 30 skaters on the ice, including players and coaches for practices.
- This year, PSMHA will require a board member to be the Covid representative. Jody Nowoselski will represent PSMHA.
- The PSMHA 'Return to Hockey' document was reviewed by the board for 2020-2021 season. Updates will be made and sent to the board to review, then posted on the website for our members.

- Medical supply kits will be provided to the association by Haztec. The kits will be put together and ready for the beginning of the season
- Ice will be put for sale on the PSMHA webpage. Rates will be discounted accordingly depending on the advanced notice.

Adjourn at 11:21