



**PRAIRIE STORM MINOR HOCKEY ASSOCIATION
Executive Board Meeting Memorandum**

May 16, 2021

To: PSMHA Members

From: Nicole Beaumont, Secretary

RE: May 16, 2021 Executive Board Meeting

PRAIRIE STORM MINOR HOCKEY ASSOCIATION

Board Meeting

Via Microsoft Teams-May 16, 2021

Call to order

A meeting of Prairie Storm Minor Hockey Association was held via Microsoft Team application on May 16, 2021 and was called to order at 6:32 PM by Lee Peters.

Attendees: Lee Peters (Chair), Jody Nowoselski, Kendi Young, Nicole Beaumont, Jen Cordick-Stephen, Chad Corbin, Corey Petford, Steve Schimpf, Dustin Melnyk, Jackie Lazar (Staff)

Regrets: Nora Madill

Highlights are as follows:

- As part of the player development committee, Lee Peters provided an overview to the board of predictions of player registrations and number of teams for the upcoming season. Based on the numbers, it is predicted that we will be utilizing 97-98% of our ice for the upcoming season. A motion was passed that the initial registration fees will be \$600 for U7 & U9 and the rest of the age divisions will be at \$800. There will be second fee that will be required prior to evaluations.
- Player import fees was discussed and a Motion was passed that this fee will be \$150, down from \$200. This will be adequate to cover any administration fees and evaluations fees.
- Our staff member, Jackie Lazar, provided the monthly financial update.
- The AGM will be held June 16th. Calls for bi-law amendments and nominations will be sent out to the association
- Officer positions were discussed. Motions were passed to have Camden Harkness return to the scheduler position and Travis Murray will return to Referee in Chief. New to the officer position is Laura Gilebault, she will be the equipment manager for the upcoming season. No one has put their name forward for Bingo, Female, Tournament. Lee will send this out to the association again.

- Lee Peters provided an update on the equipment return as well as provided an update equipment inventory that will be required to be purchased for the upcoming year due to wear and tear.
- A Survey will be sent out to parents of goalies in the association to gauge use of the Goalie Development program.