



PRAIRIE STORM MINOR HOCKEY ASSOCIATION
Executive Board Meeting Memorandum

December 1, 2022

To: PSMHA Members

From: Nicole Beaumont, Secretary

RE: November 28, 2022, Executive Board Meeting

PRAIRIE STORM MINOR HOCKEY ASSOCIATION

Board Meeting via Microsoft Teams

Call to order

A meeting of the Prairie Storm Minor Hockey Association was held via Microsoft Team application on November 28, 2022, and was called to order by Dustin Melnyk at 6:45PM

Attendees: Dustin Melnyk (President), Jody Nowoselski, Nadine Witwicki, Nicole Beaumont, Corey Petford, Chad Corbin, Katee Galandy, Chance Rogers, Jen Cordick-Stephen, Nora Madill, Michael Didowycz, Michael Flaman, Jackie Lazar (staff)

Regrets: N/A

Highlights as follows:

- A Committee has been formed to investigate the board makeup of other associations and compare it to ours to determine if we require additional directors or other positions (paid and unpaid). Additional research will continue to take place and a recommendation will be put forward to the Board in the future.
- Executive Director provided a financial update and overview of her executive director report.
- Brief update on behalf of the U11 DD that the Annual U11 Classic was a successful one. An update will be provided by the tournament committee in the future.
- Reminder that U7 and U9 are for development, as per Hockey Canada and Hockey Saskatchewan policies. There are no full-time goalies in these divisions and every interested player should have the opportunity to try this position out and play during practices and games.
- The link for players to sign up for the provincial teams within U13-U18 will be sent out to the Association. The divisional directors will meet with the respective coaching applicants then make a recommendation to the board based on that meeting.
- There was an update that the goalie sessions that were funded by PSMHA were well received. There was a huge uptake in all divisions with waitlisted players in U9-11.
- We will be receiving a cheque for \$695.90 for partnering with 22Fresh clothing.

- Reminder that Gross Misconduct Penalty 11.4 is in effect and there will be no tolerance when it comes to discrimination. This is a minimum 5 game suspension. Communication will be sent out to the coaches reminding everyone of this penalty.
- Merit Award nominations are live on the website. This will be sent out on social media this week.
- Update was provided on behalf of the equipment coordinator to the board.
- PSMHA will receive a \$6,000 grant from Scotia Bank this year.

Meeting adjourned at 10:02PM