



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

**To:** PSMHA Members  
**From:** Nicole Beaumont, Secretary  
**RE:** March 14, 2021 Executive Board Meeting

**PRAIRIE STORM MINOR HOCKEY ASSOCIATION**  
Board Meeting  
Via Microsoft Teams-March 14, 2021

**Call to order**

A meeting of Prairie Storm Minor Hockey Association was held via Microsoft Team application on March 14, 2021 and was called to order at 6:33 PM by Lee Peters.

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

The highlights of the meeting were as follows:

- Update regarding the Coach Development committee was provided
- The board would like an Evaluation committee to be formed. We have some people who are interested in this.
- Update on Divisions was provided to the board from the Division Directors
- Jackie (Staff) provided a financial update to the board
- An update regarding TimBit program was provided. Our equipment coordinator has received medals but we are waiting on the mini-sticks to be sent. These will be used next year for the U7s
- Lee provided an update on behalf of the equipment coordinator of the quantity of McAtom jerseys. Eight sets of black have been ordered and we have an extra set in our storage room already, thus preparing us for the upcoming season with 9 full sets.
- The board discussed the AGM date and a proposal of June 16 was made. This motion was presented and carried by the attending board members.
- End of year wind ups were discussed. The board agreed that as long as Hockey Saskatchewan health orders are followed, teams can do what they wish.
- A call for officers will be sent out to the association. The board members are to review the job descriptions in preparation for the April board meeting.
- Grant applications – Nicole will send out Pilot Butte grant application prior to the deadline

- The board motioned and approved our PSMHA Merit award recipient for the 2020-2021 year. Peyton Kostiuk will be awarded \$1000.
- Kendi provided an update on Hockey Saskatchewan memorandums to the board
- The board discussed the awarding of the Executive Director position . A motion was presented and carried
- The board was presented the recommendation of the U15AA female head coach. A motion was presented and carried.

Adjourned 10:50 PM