



PRAIRIE STORM MINOR HOCKEY ASSOCIATION
Executive Board Meeting Memorandum

September 20, 2021

To: PSMHA Members

From: Nicole Beaumont, Secretary

RE: August 30, 2021 Executive Board Meeting

PRAIRIE STORM MINOR HOCKEY ASSOCIATION

Board Meeting

Via Microsoft Teams-August 30, 2021

Call to order

A meeting of Prairie Storm Minor Hockey Association was held via Microsoft Team application on August 30, 2021 and was called to order at 6:15 PM by Lee Peters.

Attendees: Lee Peters (President), Nicole Beaumont, Dustin Melnyk, Chad Corbin, Jackie Lazaar (Staff), Jen Cordick Stephens, Nora Madill, Corey Petford, Jamie Labreche, Jody Nowolselski, Nadine Witwicki, Kendi Young

Regrets: n/a

The highlights of the meeting were as follows:

- A motion was approved and carried by board members in attendance to work with 22Fresh apparel again this season. 22Fresh will offer joggers, hoodies & t-shirts with similar price points to previous years. 22Fresh are willing to provide 10% back in sales to the association.
- An update was provided by our goalie development committee. PS will offer a 25% rebate this season for any outside training our goalies receive to a maximum set amount. This expense will not impact team credits. Reminders will be sent out to the goalie families throughout the season to remind them to submit their receipts to take advantage of this rebate.
- Fall camps are planned and registration is open. A brief overview of the number of participants was provided. The board decided that based on spots being available in the U9 camp that registration will be open to those who are in their third year of U7.
- The board discussed that we have 13 goalies for 6 U13 teams this year. There may be three goalies on one of the teams.
- Evaluation format was discussed. In addition to this, the board carried a motion that all those attending evaluations must wear a mask. Players will be able to take their mask off when they put their helmets on.

- Second invoice for registration fees will be sent out to the association. Fees are expected to be paid in full prior to being rostered on a team.
- The board carried and approved the purchase of goalie sticks for the U9 division as equipment has deteriorated and requires replacement. Our equipment manager is going to send out communication to the board seeking approval for other goalie equipment that will need to be replaced. The board also approved motions to purchase more pucks and puck pails for the upcoming season, as well as pinnies for evaluations due to a shortage.