



PRAIRIE STORM MINOR HOCKEY ASSOCIATION
Executive Board Meeting Memorandum

November 1, 2020

To: PSMHA Members

From: Nicole Beaumont, Secretary

RE: November 1, 2020 Executive Board Meeting

Call to order

A meeting of Prairie Storm Minor Hockey Association was held via Microsoft Team application on November 1, 2020 and was called to order at 6:38 PM by Lee Peters.

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

Regrets: n/a

The highlights of the meeting were as follows:

- Review of Divisional Director reports
- Motion was passed/carried regarding individuals that refuse to sign-in to PS events nor answer the COVID-19 Health questionnaire, will not be permitted to attend. This applies to both the parent(s) and player.
- An equipment update was provided to the board by Lee Peters. The atom aged players that have AtoMc jerseys will be able to keep their black jersey at the end of the season as they will be replaced by McDonalds sponsorship.
- If teams would like to purchase a third jersey, they may do so, but the jersey must adhere to the PS logo guidelines and any policies regarding the third jersey.
- The board reviewed the annual budget. A motion to approve the annual budget was carried.
- Board members are to provide any evaluation "lessons learned" to our secretary for reference for next year's evaluation process.
- A motion was defeated allowing the U15AA team to be named "PSMHA Extreme Hockey U15AA." but was discussed that we encourage PSMHA U15AA Sponsored by...
- Our Executive Director is waiting on Hockey Regina to provide us with a schedule. Once we have this, schedules will be updated.
- Brief discussion around SHA's Phase 3 -Return to hockey. If any of the board members had any questions, these were addressed.
- Definition of what constitutes as an on-ice volunteer. This is defined in our policies.

- Lee Peters provided an update on the Zone 1 Meetings.
- Two of our board members and our Vice President will make up the DDCR committee.
- Brief discussion on the Social Media policy.
- Officials Clinic is to be held November 18 & 25th. Ice time is booked for four hours.
- Discussion that mask exemptions are permitted if the appropriate doctors note is presented.
- Motion was carried that there will not be an administration fee charged to families that take part in the Bingo credit.
- Reminder that all Covid-19 protocols must be adhered to. All visiting teams must adhere to our rules and these rules will be communicated to the league.

Meeting Adjourned at 11:10PM