



PRAIRIE STORM MINOR HOCKEY ASSOCIATION
Executive Board Meeting Memorandum
January 6, 2019

To: PSMHA Members

From: Lee Peters, President

RE: January 6, 2019 Executive Board Meeting

Call to order

A meeting of Prairie Storm Minor Hockey Association was held at Balgonie Multiplex on January 6, 2019 and was called to order by Lee Peters at 7:00 PM

Attendees

Lee Peters (Chair), Kendi Young, Steve Ayotte, Jody Nowoselski, Nicole Beaumont, Dean Popil, Trent Langford, Maj Pinel (Staff – via phone for first 1 hr), Chris Harris (arrived late), Blair Hillmer, Ryan Unique, Britt Callander

Regrets:

Trent Langford, Dean Popil, Kendi Yung, Jody Nowoselski, Chris Harris

The highlights of the meeting were as follows:

- Reviewed the Directors Reports
 - Working on ensuring enough ice resources for all of the playoffs and provincials
- Reviewed the requirements for the equipment locker and decided they were advantageous to keep
- New jerseys were ordered for MAA to match the Pee wee jerseys
- Discussed the stick boy/girl policy
- The injury reporting policy was reviewed for the Division Directors

- The Coaches Mid Season review survey was prepared and reviewed and will be issued
- Discussed the we would apply for the McAtom jersey program for the Atom teams if possible.
- IP Tournament format was reviewed
- Discussed and approved the application for ESSO Fun Days
- Planned a parent meeting for the novice parents to discuss the half ice format
- Executive Director job description was reviewed prior to call for applications