



PRAIRIE STORM MINOR HOCKEY ASSOCIATION
Executive Board Meeting
Member Memorandum
April 9, 2017

To: PSMHA Members

From: Lee Peters, President

RE: April 9, 2017 Executive Board Meeting

Call to order

A meeting of Prairie Storm Minor Hockey Association was held at Balgonie Multiplex on April 9, 2017 and was called to order by Lee at 7:06 PM

Attendees

Lee Peters (Chair), Mike Heichert, Tera-Lee Flavel (Staff), Trent Langford, Dawn Bye, Derek Ramage, Maj Pinel, Jason Butz, Ryan Unique, Chris Harris, Julia Johannson

Regrets

Glenda Winter

The highlights of the meeting were as follows:

- Minutes from March 12, 2017 were approved
- Coaches surveys were sent out and completed and most were very positive
- A discussion was held on extending the closing dates of team bank accounts – An extension to May 15 was approved but need to remind teams to apply for SLGA grants immediately following fundraiser closing
- Presentation has been completed for the AGM on fee breakdown
- Website is progressing and testing of registration will begin
- Meeting was held with SHA to review the evaluation format
- Committee was formed to review the effects of the open boundaries
- Updates were provided from the SHA Zone 1 meetings
- Paid staff contracts were reviewed

- Discussion occurred around Novice age goalies and it was decided moving forward all novice age kids will register as skaters. Other goalies will pay full fees but receive a development credit.