



**PRAIRIE STORM MINOR HOCKEY ASSOCIATION
Executive Board Meeting Memorandum
March 11, 2018**

To: PSMHA Members

From: Lee Peters, President

RE: March 11, 2018 Executive Board Meeting

Call to order

A meeting of Prairie Storm Minor Hockey Association was held at the Balgonie Multiplex on March 11, 2018 and was called to order by Lee Peters at 7:30 PM

Attendees

Lee Peters (Chair), Kendi Young, Steve Ayotte, Trent Langford, Jason Butz, Chris Harris, Maj Pinel (Staff), Ryan Unique, Doug Kee, Derek Ramage, Danny Mallow (RIC), Dean Popil

Regrets:

Dawn Bye, Rob Newman

The highlights of the meeting were as follows:

- January 14, 2018 meeting minutes were approved
- Presentation was made by Representative of Play Like a Girl for future female hockey
- Director Reports and RIC Report was presented
 - Discussed processes for communicated cancelled or changes to games
 - Bantam Prep and Bantam summer camp registration was opened
 - Etransfer will not be a payment options for this year's registration as we do not have the dedicated staff to commit the time needed and banking currently is not conducive to high volume etransfers

- Maj has been working with the rinks to try and optimize the ice contracts
 - Bingos are now complete for the 2017/2018 season and credits will be issued to participants shortly
- The equipment use waiver will be added to the registration process so everyone will have to agree to it at that time
- Pilot Butte volunteer days is April 14 – PSMHA will have a table
- Lee will be attending the SSFMHL to request admission
- Scott Purdue has been approved as an approved goalie trainer – training conducted by Scott will be eligible for the rebate to goalies
- AA Head coach postings were approved
- Coach Certifications were reviewed
- Time keeper scheduler role was reviewed for process for 2018
- Reviewed ice scheduling process for 2018 – will move towards a more distributed ice at the start of the season which will mean more involvement from team managers in managing the team's allotment
- Female programming was discussed and a call for interest in a female subcommittee will be issued
- Discussed a potential Atom AA team which was not carried
- Reviewed the needs for the Novice tournament
- Reviewed potential policies around internal Board communications and communications to our respective divisions.