



**PRAIRIE STORM MINOR HOCKEY ASSOCIATION**  
**Executive Board Meeting Memorandum**

October 30, 2021

**To:** PSMHA Members

**From:** Nicole Beaumont, Secretary

**RE:** October 3, 2021 Executive Board Meeting

**PRAIRIE STORM MINOR HOCKEY ASSOCIATION**

Board Meeting

Via Microsoft Teams-October 3, 2021

**Call to order**

A meeting of Prairie Storm Minor Hockey Association was held via Microsoft Team application on October 3, 2021 and was called to order at 6:35 PM by Lee Peters.

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

**Regrets:** Nadine Witwicki, Jackie Lazar (staff)

The highlights of the meeting were as follows:

- Discussion about how 2021 evaluations went this year. Feedback that the association should purchase additional pinnies due to multiple divisions being evaluated on the same weekend, it would be easier if players could keep them for the weekend. The board will review this prior to next year and will discuss budget at that time.
- The board discussed Covid-19 protocols. Based on decisions by the board of directors, it was motioned and carried that proof of vaccination will be required by players born in 2009 or earlier, on/off officials and RIC, bench staff (coaches, trainers, instructors), volunteers (managers, board members and anyone else in a volunteer capacity for PSMHA), Hired Staff. An official document and policy will be drafted and communication will be sent out to the association.
- Suggestion to have coaches/managers meeting on October 12, 2021. This will be held via Microsoft teams.
- A reminder to all divisional directors that all volunteer staff will be required to submit their vulnerable sector checks. These can be done online, if the volunteer is a White City resident. All VSCs should be sent to [registrar@psmha.ca](mailto:registrar@psmha.ca)
- Discussions took place regarding Hockey Saskatchewan Survey to associations regarding a U15 league. The survey will be responded to by the president.

- Affiliated Players lists are currently being prepared and will be sent out to the coaches in due time.
- A U11 Tournament committee has formed and will take the lead for the November tournament. The tournament will be offered to U11A, U11B and U11C divisions.
- Reminder that U11 can not have any scrimmages or games until after November 15<sup>th</sup>
- Reminder to all divisional directors that sanction requests and travel permits are required. These can be found on the website [psmha.ca>resources>managers](http://psmha.ca/resources/managers). Currently, requests are taking a few days for approval.
- Update was provided on the grant submissions:
  - Pilot butte - submitted, requires receipts for power skating in order to receive 50% of the remaining \$3800
  - Balgonie - Submitted
  - White City – PSMHA received \$5000
  - RM of Edenwold - will need to submit prior to December 2021
- The PSMHA Adam Herold Merit award will be offered again this year. The parameters of the award will be posted to the website by November 1, 2021

Meeting adjourned by 9:41PM