



**PRAIRIE STORM MINOR HOCKEY ASSOCIATION  
Executive Board Meeting Memorandum  
August 12, 2018**

**To:** PSMHA Members

**From:** Lee Peters, President

**RE:** August 12, 2018 Executive Board Meeting

**Call to order**

A meeting of Prairie Storm Minor Hockey Association was held at the Balgonie Multiplex on August 12, 2018 and was called to order by Lee Peters at 7:08 PM

**Attendees**

Lee Peters (Chair), Kendi Young, Steve Ayotte, Maj Pinel (Staff), Ryan Unique, Dean Popil, Trent Langford

**Regrets:**

Brit Callander, Chris Harris, Blair Hillmer

The highlights of the meeting were as follows:

- July 8, 2018 meeting minutes were approved
- Female Committee – new female coordinator, Chris Prohar, was introduced
  - Informed the Board he has been calling other Associations to gauge who will have teams and where there is interest
  - The Board confirmed the subcommittee will be a role that reports monthly to the Board
  - Reviewed the historical number of females registered with PSMHA, 90 in 2013, 68 in 2014, 43 in 2015 (Girls were allowed to register in HRI), 33 in 2016 and 36 in 2017

- Board informed Chris that the subcommittee should vote on items for presentation to the Board
  - Board approved 50% off registration for first time Novice and Atom females committing to female teams
- Officials Report
  - Looking to target approximately 100 supervised games and Novice and Atom will be the focus
  - Rates were reviewed and all stayed the same
- Board reviewed and approved the annual operating budget
- Board voted to keep the same bookkeeper for the 2018/2019 season
- Reviewed the team numbers for the season based on current registrations and reviewed potential female teams
- Reviewed potential options for more than two goalies per team if the situation arises
- Reviewed the ice utilization and ice strategy
- Reviewed evaluation formats and communications for each division
- Division Directors will begin reviewing the coaching applicants and meeting with them
- Reviewed the format and potential subcommittee chairs for the Atom and Novice tournaments