



PRAIRIE STORM MINOR HOCKEY ASSOCIATION
Executive Board Meeting Memorandum

June 6, 2021

To: PSMHA Members

From: Nicole Beaumont, Secretary

RE: June 6, 2021 Executive Board Meeting

PRAIRIE STORM MINOR HOCKEY ASSOCIATION

Board Meeting

Via Microsoft Teams-June 6, 2021

Call to order

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

Attendees: Lee Peters (Chair), Jody Nowoselski, Kendi Young, Nicole Beaumont, Steve Schimpf, Dustin Melnyk, Jackie Lazar (Staff), Nora Madill, Chad Corbin, Corey Petford

Regrets: Jen Cordick-Stephen

Guests: Jordan Nargang (Edenwold Rink), Sheila Filion (Virtus Group)

The highlights of the meeting were as follows:

- Jordan Nargang representing the Edenwold rink board of directors provided an overview of their facility and would like to put forward the recommendation that PSMHA include this facility in scheduling for the upcoming season. There are kids from the area that play within the PS boundaries. They have made some improvements to the facility and will continue to do more in the future. The ice goes in (on average) December 21 and is pulled within the first two weeks of March. Therefore, on average get approx. 12 weeks of ice. The ice surface is 80ft wide and length 188ft. They have two dressing rooms up and others in the basement Rates are as follows: \$110/hour but if you book 5hours prebooked/prepaid it is \$100/hr, if you book prebook/prepaid 10 hours, it would be \$90/hour. In the near future ice will be able to be booked via their website but for now, Jordan Nargang can be contacted for scheduling.
- Sheila Filion from Virtus group presented the PS financial statements to the board members and asked if board members had any questions. Throughout the audit, they did not find any concerns, no issues with internal controls (paid bills), did not identify any issues with fraud, no issues of non-compliance regulations. At the end of the audit, there were some stale dated chqs and deposits (approx. \$2300) – these will be corrected. The financials comply with reporting

standards. There was a question from a board member asking what her recommendation is for having cash/net assets on hand. She recommends that non-profit organizations have between 6-12 months of expenses in their net assets. PS has approximately enough assets on hand to cover 6 months of expenses.

- Board members discussed the upcoming Zone 1 meeting. There will be a vote at the meeting and those representing associations in attendance will get a vote pertaining to the structure changes to the SHA board of directors. They are looking at reducing board members from 23 to nine.
- Our registrar provided an update on the registrations numbers
- Those looking to volunteer this year will be able to do so via the Coaching/Volunteer registrations form that was exercised in our previous season.
- Our president provided an overview of the agenda for the upcoming AGM
- Board members motioned and accepted that KPMG will be our new auditor for the 2021-2022 season. This will need to be motioned and approved by our membership at the AGM
- Suggestion from our board member that we have an online PS Store that will hold merchandise. A proposal will be put together and presented to the board at a later date.
- Lee advised that we will order Timbit jerseys for our U7 age group. These will need to be ordered soon to ensure we receive these on time.
- Review of the results from the survey that went out to Goalie parents was reviewed.
- Review of the results of the Association survey was also reviewed

Adjourned 11:15 PM