



PRAIRIE STORM MINOR HOCKEY ASSOCIATION  
Executive Board Meeting Memorandum

March 30, 2022

To: PSMHA Members  
From: Nicole Beaumont, Secretary  
RE: March 13, 2022 Executive Board Meeting

PRAIRIE STORM MINOR HOCKEY ASSOCIATION  
Board Meeting  
Via Microsoft Teams - March 13, 2022

Call to order

A meeting of Prairie Storm Minor Hockey Association was held via Microsoft Team application on March 13, 2022 and was called to order at 6:35PM by Lee Peters.

Attendees: Lee Peters (President), Nicole Beaumont, Nadine Witwicki, Chad Corbin, , Nora Madill, Jody Nowolselski, Kendi Young, Dustin Melnyk, Jackie Lazar (staff)  
Regrets: Corey Petford, Jamie Labreche, Jen Cordick Stephen

- Our staff member is looking into the best options for our ScotiaBank GIC account to ensure we are getting the best interest rates and managing these funds in the best interest of the association. She is going to reach out to obtain advise on this.
- An update by the Division Directors on their respective divisions was provided to the board including updates on upcoming tournaments in U7 & U9.
- Our staff member provided an executive director update on how the season is going thus far including ice utilization and an update on the financials.
- An Update was provided on behalf of the Evaluation and Player Development committee. The plan is to have a Contact camp for second year U13 players. Esso Female Try hockey days will be held at the end of March to encourage more interest in the female hockey. The committee is also looking at alternatives to SHA being our evaluators for the next season.
- An update was provided on the goalie development committee. We have received positive feedback on the goalie sessions that were provided to new goalies within the association.
- AGM meeting date will be sent out to the association 45 days in advance of the meeting. We are looking at having the meeting mid-June.
- A motion was carried to have a Female development director for the next season. The call for directors including this one, will go out with the AGM call 45 days in advance of the AGM.
- Goalie credits have been substantially utilized this year by our goalie families.

- Motion was carried indicating that Prairie Storm will pay for one hour of ice cost for each play off game for the U15 division as this was not built into their budgets. This will help alleviate some of the unexpected expenses.
- We may possibly require ice going into April to accommodate for the U15AA playoffs. The Exec Director has been working with the rinks to ensure we can accommodate this. Extra ice not utilized will be sold.
- We have received grant funds from RM of Edenwold, Town of Pilot Butte, Town of White City and Town of Balgonie.
- Some of the equipment lockers are in need of repair. This will need to be looked into and the board will either need someone to go and repair or purchase new ones. The equipment manager has been tasked with getting quotes on new ones.

Meeting adjourned at 8:53