

PRAIRIE STORM MINOR HOCKEY ASSOCIATION  
Annual General Meeting  
June 18, 2024 7:00pm  
Held at Balgonie Multiplex and via Microsoft Teams

Call to Order: 7:04pm  
Chairperson: Dustin Melnyk  
Recording Secretary: Chance Rogers  
Call to Order Opening Remarks:

## Meeting Minutes

1. Welcome/Introductions

Introductions of the board in attendance.

2. Review of the Meeting and Voting Format

We have quorum and the elections will be done via Slido. Votes are 1 per household and the slido will be presented when it is time for the vote

3. Adoption of the Agenda

Motion: Adopt the agenda as presented by Trevor Gelsinger, Second Tyler Thauberger.  
Carried

4. Approval of 2023 AGM Minutes

Approval of the 2023 AGM Meeting minutes: Motion Tyler Thauberger Second: Jordan Konkel. Carried

5. Presentation of the Financials

Auditor reviewed their process with the persons in attendance and concluded that they audit was clean. He reviewed the investments, cash and assets PSHMA has on hand.

Went through the balance sheet with the membership and where the majority of revenue was obtained and expenses were spent.

Nadine explained where the revenue access came from and how it did not line up with the 2023/2024 budget. She also explained that we had a high amount of ice sales and keep a lot of our cash in a high savings account which was a reason for some extra revenue. The U7, U9 and U11 tournaments had higher than expected revenues and we plan to turn that back in to the association through player and coach development. It will be more robust than years past which will use up some of the excess revenues but there will be more development than there was in the past. We are also looking for a book keeping service that will come with a higher cost than a staff member.

Motion to adopt audited financials as presented. Jen Cordik-Stephen, Second Darren Watson.

Nadine reviewed the 2024/2025 fees and how they were increased and decreased. There is a few more players expected in some divisions and less than others. Ice also went up by about \$7 per hour for this upcoming season. We will also be issuing invoices to U7 this coming season, where we did not in the past.

Audit tender went out, Nadine broke don the tenders we got. KPMG is \$14,500, Dudley LLP is \$7000.

Motion to Adopt Dudley LLP as this upcoming seasons Aditor. Motion Nadine, second Darren Watson. Carried.

6. Review of the 2023/2024 Season

Jody said we had a good season. U9 and U11 power skating feedback is good. Bruce Thompson volunteers his time and does a very good job. U9 and U7 tournaments went very well. Adam Herold award went to Carson Park and we will continue to offer this program in or association. Officials had Western Cycle sponsored \$100 gift cards.

Camden Harkness administered that program. U11 tournament was handled by Jen Getz and she did a great job lining all of that up. Demand for this tournament is high. PSMHA had several provincial/league champions and a few PS vs. PS finals along the way. Goalie sessions had good feedback. We will continue to tweak that program based on feedback given. Dustin reiterated that there was a few long years of not winning and it is encouraging to see players get some wins along the way. Thank you, Jen Getz, as tournament coordinator and Kristin Frombach as Equipment coordinator. PSMHA is looking for a scheduler and have 4 solid candidates to interview. Also, thank you to outgoing board members and all the work they have put in along the way.

Camden to return as RIC and Ref assignor

Lisa Sali to return as Bingo coordinator

7. Election of Directors

Nominees each said a few words prior to the vote.

Directors Vote – Top 6

Michael Didowycz, Chad Macpherson, Kristin Frombach, Randie Brocklehurst, Jenn

Ladner, Evan Baran

## Female Director Vote – Top 1

### Channing Degelman

Dustin Called for President nominations from the floor. No reply from the floor.

Dustin called for questions from the floor.

Kurt Matheson: Is there a way to change the criteria for a President nomination? It would need to be a bylaw change at an AGM

Tyler Thauberger: What do we do if there is no president nomination? The board would function without a President. Tyler: Is there anybody up here that would accept the nomination? Consensus: No.

Cory Unser: Why do we focus on just making sure kids play a full career of hockey and have fun rather than the kids that want to be better and want to be elite? Why can we not push those higher-level kids within our program?

Dustin: They do have the opportunity to practice and play through the AP program. Special development is typically placed around weaknesses in the association or shortages in players/coaches. An association can only provide so much for ice and for budget and anything extra needs to be done outside the association. The point is to cater for the whole association and develop everyone and not a certain group of players/coaches. Nadine encouraged the

membership to send emails and phone the board members with their ideas. We are always open to ideas and working with members to improve our association.

Alyssa B: Please review the \$200 late fee policy. Playing B level her son did not get the same opportunities as other players in A or AA, like playing on the provincial team. He de-registered and re-registered and was placed on the B team when previously played AA and it was frustrating.

Dustin: There is policy in place for specific reasons and each case is looked at individually by the board.

Jeremy Yanko: Last year when the U11C league was cancelled in Regina, families should be notified of any changes like that immediately and communication lines need to be more open and everyone needs to work together. Lots of females want to play other females and playing against boys when they do not want to does not help keep girls in the sport.

Darren Watson: Does anybody know enough about the bylaws to get a president in place today? It would mean calling a special meeting or waiting until the next AGM to do that.

Trevor Gelsinger: Does coach development go with Player Dev? YES!

Tricia Unique: Please review injury policy, because Ryder got shafted into not being on the AP list.

The issue did go to the board last year and got voted down. We will have a look at the bylaw.

Motion to adjourn at 8:53pm, Trevor Gelsinger

Second: Darren Watson

carried.