



**Prairie Storm Minor Hockey Association Executive Meeting  
Minutes  
June 15, 2010  
7:30pm  
Aspen Links Board Room**

1. Call to Order at 7:45 pm
2. Adoption of the Agenda/Additions: Add Tourcout Stick Handling, SHA camp, Conference Call for Bantam South Sk division, Jet Ice Logo.  
Motion to Adopt: Natasha C, Seconded by Ian M Carried
3. Review and adoption of last Executive Meeting Minutes June 1, 2010  
Motion to Adopt Natasha C, Seconded By Ian M Carried
4. Business Arising from the Last Meeting:
  - a. Executive Board Positions Filled/Welcome  
Welcome from Tera to our three new board members. Our board is now complete.
  - b. Rider Day in the Park  
Tera updated everyone about Rider Day in the Park. She will have tickets to sell soon. Rawlco radio is a sponsor, and others have been approached. If anyone wishes to help and volunteer for working at the event they are to email Tera. There will be the Rider Game, Food, Drinks and Entertainment  
Tera will email out the sponsor letter to board members for the board to distribute if they have people in mind to be sponsors for this community event.  
Natasha P suggested large posters may work for advertising along the #1 Hwy.  
As well we have the advertisement now posted on the website.
  - c. Registration Night Update  
To date Natasha C and Terelyne report we have 392 registered and 63 new registrants. We have received an application from the Reeve Family to play in PS again this season. With the New AA boundaries bylaw, they are closer to Melville and will need to be contacted. Natasha P to send them an email letter and contact them about this, and report back to the board. Also it is recommended that Kelly M post the new rules on the homepage of the PSMHA website.  
Natasha P will write this up and forward to Kelly M.

- d. Requests have been made from several families to have children play in different divisions and have exceptions to age. Natasha P to make a list of these and report back to the board. No decision will be made at this date until the registration numbers are closer to completion. It has been policy in the past to only allow an exception once in a child's hockey career with PSMHA.
- e. Incorporation: Now that the board is complete, Natasha C will email the new members to get the information she needs to complete these documents and register the association as a non profit, incorporated association.
- f. Paid PSMHA Staff: Reed welcomed back for another year. Discussion around extra duties he will do outside of his job contract and over his summer holidays. It was recommended he provide a list of items to the board/Tera that he wishes to be compensated for outside of his contract duties. Reed commented that Chris L will be attending our next meeting, that he has applied for a grant from Pilot Butte Rec Board, that he has left a message for the software coordinator Mike, he would like to get the template in order for the ice scheduling and he will meet with Chad from PB rink this month. He also noted he will need time to work on the conditioning camps this fall.

#### 5. New Business:

- a. Female AA Program Policy: George presented the Weyburn minor hockey association policy and feels it would be a good fit for our association. Much discussion around the legality of such a policy. It was recommended Natasha P to email SHA for feedback and direction as to if this policy is acceptable for our association to consider. Reed also noted there has to be a goalie policy independent of this policy. Further discussion will be needed on this topic.  
Tabled for next meeting.

The policy is as listed:

#### Player Qualifications and Age Categories

Initiation   “ 5 & 6 year olds(male/female mixed)  
 Novice   “ 7 & 8 year olds(male/female mixed)  
 Atom Girls   “ 9 & 10 year old females  
 Atom Boys   “ 9 & 10 year old males  
 Pee Wee Girls   “ 11 & 12 year old females  
 Pee Wee Boys   “ 11 & 12 year old males  
 Bantam Girls   “ 13 & 14 year old females  
 Bantam Boys   “ 13 & 14 year old males  
 Midget Girls   “ 15, 16 & 17 year old females  
 Midget Boys   “ 15, 16 & 17 year old males

Players must play in the age category in which they are eligible for. Females must play in the girls category which they are eligible for. Exceptions for the females would be if they were to try out for a Tier I boys team and were successful in making that team. Any requests for concessions must be made in writing to the WMHA. The WMHA may or may not grant concessions to individuals upon review of their request. Decisions of the WMHA are final.

- b. Coaches Selection Committee: A brief review that 6 interviews are completed, a standard set of questions is being used, the group will convene to finish the final two interviews tomorrow in WC rink, and review all the applicants to date, making recommendations for the board to consider when making the final decision on the coaches June 22.

- c. Human Rights Mediation: Reed reported about this to the board. This is a confidential matter and will not be recorded in the minutes. Tera Flavel to get all email and documentation about this matter. SHA will be informed at all times and consulted with this case.
- d. SHA AA Boundaries: Briefly discussed, this new boundaries rule about trying out at the closest AA Bantam Center will effect a few families in our surrounding areas. We will be in contact with SHA should we have any questions in this regard. We will post some information on our website about this too.
- e. Conference Call for South Sask Bantam Program: the call focused on Notre Dame only being allowed to play exhibition games and will not be allowed to keep score or standings. The AA team will be allowed in the league. Another conference call will take place this week. Notification of this has not been sent out as of yet. Reed to take this call if Natasha P not available.
- f. Tourcott Stick Handling: A document was reviewed for a fall program. It was recommended that this will be acceptable for this season, however going forward all negotiations or agreements for camps etc. in anyway associated with PSMHA will need board approval. Daryl commented giving this group a link on our website under-minds the policy he is working on for sponsorship. Daryl will talk to Kelly M and work this topic out and report back to the group.
- g. Jet Ice Logo: Natasha C contacted people for the Jet Ice Logo. She was able to get a reduction in cost of \$1200. This would have us paying \$6625.00 for all three logos. Motion to approve ordering these three items from: Steve M, seconded by George P, Motion Carried.
- h. SHA Camp Skills Sessions: George P distributed this information for this fall. He asked that Kelly post this on our PSMHA website. Coaches are free for this and he feels we should encourage them strongly to attend. Kids are \$250.00 It runs the end of Aug.
- i. Evaluation Process: Natasha C and George P to email out two templates they feel we can amalgamate to form one process that will work for PSMHA. Something we can give to the hired evaluators to follow. Thru discussion the group decided we should have a short list of all coaches prior to the evaluation process so that they may all and be encouraged to participate in player evaluations independently. Motion Daryl K made a motion that we hire independent evaluators from Novice to Midget for PSMHA. Seconded by Ian M, Motion Carried. To date there have been no tenders for the evaluation process. Further recommendation from Steve M included making sure the coaches know how many bubble picks they have to work with. As well we need to be sure this policy of evaluation is posted on the website and that each division will have a hand out for the parents about the process of their child's evaluation. This topic will be tabled until the next meeting.

Motion to adjourn George P seconded Natasha P time 10:43pm Next meeting Tues. June 22, 2010 at Aspen Links Board Room.