



Prairie Storm Minor Hockey Association Executive Meeting
Minutes
June 22, 2010
7:30pm
Aspen Links Board Room

1. Called to Order at 7:40pm
2. Adoption of agenda and adoption of minutes from last executive meeting Motion by Steve M seconded by Tim D Carried
3. Invited Guest Chris L from Western Cycle to discuss a partnership between PSMHA and Western Cycle to provide services for clothing, uniforms, and other items. The mission statement would be “ To create a level of comfort and understanding between Western Cycle and PSMHA that is different than any other retail relationship” Hand out was provided. As well the Super-sport program was discussed as a program for younger hockey players.

Motion to Accept The Western Cycle Proposal, based on acceptable pricing for the 2010-2011 season by Tereyln V seconded by Dean P, Motion Carried. Tim D to follow up on this with Chris.

4. Business arising from the last meeting:
 - a. Rider Day in the Park: Tera relayed that it is coming along well. They are getting sponsors and more are welcome. Direct west will also provide mini footballs, as well there will be a dino bouncer. There is a liquor license for 500. The board questioned who will do the recycling? Tera is starting to recruit volunteers now too.
 - b. Female Policy: Discussion about looking at Estevan as well as Weyburn and Moose Jaw policy. This will be an ongoing process to establish a policy for PSMHA. SHA will be notified of continuing issues in this areas Tera to follow up on this. Tera will also request and contact all families that have female players that do not wish to be considered for female hockey and ask for a letter stating such.
 - c. Meeting Dates for the Summer: June 29 7pm location TBA, July 6 7pm and Aug. 3 at 7pm.
 - d. Registration update. We were provided a list of all numbers to date from Tereyln. Some families missed getting the waiver, parent agreement/ disclosure form done. This can be followed up in the fall with team managers. Kelly M will be asked to post the new document that we are using on the website.

e. Motion to adopt the Revised Constitution for PSMHA by Dean P seconded by Shawn E, Carried. Constitution will be asked to be posted on the website. Natasha to ask Kelly to do this and resent the final copy electronically to all.

5. New Business:

- a. HRI update Tera attended the HRI meeting and they talked about teams and numbers for the upcoming season. They need more concrete numbers that Tera will get from Tereyln prior to July 6. Tera will also have a Sept meeting with HRI. Meeting went well.
- b. Update on software program from Mike. George and Reed met with Mike for over 2 hours to discuss the beginning steps in developing this program for PSMHA. They require a 40% deposit to start. Natasha C to mail that to them this week. They would like this to be well underway by the start of Conditioning Camps so that some coaches can start using it.
- c. Update on Coaches that have applied to date: Natasha P to email this out prior to the next meeting.
- d. Division Directors for the upcoming season will be as follows:
 - a. George P Midget (with help from Reed)
 - b. Natasha P Bantam
 - c. Ian M Peewee
 - d. Tim D Atom
 - e. Tera F Novice
 - f. Julia Initiation
 - g. Steve M Learn to Play
 - h. Kelly M Female

Natasha P will ask Kelly to post these on the website

- e. Shawn E to contact Rod B to see if he is still interested in doing evaluations this fall. Chris L also showed interest in doing these however would like to see the outline of expectations first.
- f. Kelly M to post a reminder on the website that Coaching Applications Deadline is July 15.
- g. Kelly M to clear off the information from last year from the website as soon as possible so the website is current.
- h. Next week we will focus on the Evaluation Process. George P to email a template out to everyone prior to that meeting.

Coaching Selection Committee Recommendations and Reviews: Voting for the following with outcomes took place:

Midget AA Female: Barry N with Brittany W as assistant. Vote Carried

Midget AA Male: Scott K with recommendation for an assistant Vote Carried

Bantam AA Male : Blaine M with recommendation for Shawn M to assist Vote Carried
Discussion

Letter to Coach XXXXX recommending he take a year off coaching from PSMHA.

All notifications to go out within a day from the PSMHA laptop.

Meeting Adjourned 11:20pm