

**Medicine Hat Minor Hockey Association
Meeting of the Board of Directors
Monday, August 8, 2016
5:30pm – Arena Social Room**

Present:

Terrence Schultz	Brad Irvine	Nick Douvis	Krista Coller-Aldag
Kris Schultz	Joel Macaulay	Ashley Christianson	Jason Prosofsky
Kenzie Liefso	Chad Schulz		Donna Dworschak

Absent:

Curtis Presber	Mark Parsons	Byron Hall	Dylan Hodgson
Mike Grunwald	Blaine Shackleton	Kelly Mortlock	Chris Wyrostok
Sandi Martin	Donna Schlosser		

1) Call to Order:

Meeting called to order at 5:30 pm

2) Adoption of Agenda:

Add agenda item 4.5, Tournament Updates

MOTION: Kenzie Liefso

SECOND: Terrence Schultz

CARRIED

3) Adoption of Minutes from June 12, 2016:

MOTION: Chad Schulz

SECOND: Ashley Christianson

CARRIED

4) Directors Reports:

G.M. - Southridge YMCA dry land training for Novice and Atom is set. Any changes?

- Power Skating contract has been awarded to Gay Dubeau after tender process. She has the contract for two years. Will run power skating as optional sign up.

- P3 – same cost as last year, but more monthly visits.

- JF Martel (World Pro Goaltending) – goalie sessions to be offered again.

- Proposal for more skill development with Stefan Meyer and Jared Sauer – Sunday A.M. Kids would be split into different age groups and run as three separate one hour sessions.

- Irvine Minor Hockey would like to add 1 initiation team and 1 novice team to our leagues. Novice team would play in the Novice 7 division.

- Registration numbers for midget is looking low. There is a possibility of no Midget CAHL team this year.

Pee wee – No Pee Wee AA Coach announced yet.

Bantam – No Bantam AA Coach announced yet.

Tournaments – Dates have been set. Nick to submit tournament dates and information to the office. The office can then apply for sanction numbers and post the information on our web site.

Treasurers - we are in the process of collecting registration fees for the 2016-2017 hockey season. Expense this month to the MHC for the Wickenheiser scholarship \$15,000.00

5) New Business:

Position of Vice President is vacant, will be discussed further at next meeting.

Position of Cahl director is vacant. Cahl director is our association representative. They would attend seven meetings per year in Strathmore.

Position of Cahl governor is vacant. Cahl governor would be required to attend two meetings in Strathmore for the year.

The Cahl positions need to be declared to the Cahl league by September 2016.

6. In Camera was held.

7) Adjournment:

Meeting adjourned at 7:15 pm

MOTION: Krista Collier-Aldag

SECOND: Ashley Christianson

Next Meeting – September 12, 2016 – 5:30 pm – Arena