

Medicine Hat Minor Hockey Association
Meeting of the Board of Directors
Tuesday, June 14, 2016
5:30pm – Arena Social Room

Present:

Terrence Schultz	Mike Grunwald	Nick Douvis	Donna Schlosser
Kris Schultz	Brad Irvine	Sandi Martin	Jason Prosofsky
Krista Collier Aldag	Dylan Hodgson	Kelly Mortlock	Mark Parsons
Kenzie Liefso	Chad Schulz	Chris Wyrstok	

1) Call to Order:

Meeting called to order by Kris Schultz at 5:30 pm

2) Adoption of Agenda:

MOTION: Kenzie Liefso

SECOND: Krista Collier-Aldag

CARRIED

3) Adoption of Minutes:

MOTION: Terrence Schultz

SECOND: Dylan Hodgson

CARRIED

4) Bylaw Review Committee:

The committee met and went through the bylaws from 2003. They are going to come back at August's meeting and present a red lined version of the Bylaws.

5. Bauer First Shift:

Dylan Hodgson will be getting an ad together that will go out to the Medicine Hat News. The equipment pickup and meeting has been booked for November 1st at the Cypress Centre. The ice sessions will be Sundays, running from November 13, 2016 to December 18, 2016. After Christmas there will be another 6 sessions, they will be booked Sundays, running from January 18, 2017 to February 12, 2017. The Ratio will be four players to one instructor and waivers will need to be signed at the November 1, 2016 meeting.

6. New Business:

Two sets of Bantam city league jerseys have been ordered and will cost \$1280.00 total.

Krista to talk to Matt at Sports Connections in regards to goalie equipment pricing.

Krista requested a \$25.00 fee be added to next season's registration for any players who have not returned their jerseys.

Midget AAA coaches were named and they are Mike Welford and Johnathan Stehr.

Bantam AAA coaches were named and they are Cal Aasman and Tim Hall.

7) Adjournment:

Meeting adjourned at 6:18 pm

MOTION: Kenzie Liefso

SECOND: Mike Grunwald

8) In Camera was held.

Next Meeting – August 8, 2016 – 5:30 pm – Arena