

**Medicine Hat Minor Hockey Association  
Meeting of the Board of Directors  
Monday, September 12, 2016  
5:30pm – Arena Social Room**

**Present:**

Brad Irvine	Chad Schulz	Dylan Hodgson	Krista Coller-Aldag
Kris Schultz	Mark Parsons	Mike Grunwald	Donna Schlosser
Kenzie Liefso	Byron Hall	Kelly Mortlock	Sandi Martin
Curtis Presber	Terrence Schultz	Ashley Christianson	Donna Dworschak
Nick Douvis			

**Absent:**

Chris Wyrstok	Joel Macaulay	Jason Prosofosky
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1) Call to Order:

Meeting called to order at 5:32 pm

2) Adoption of Agenda:

Add Tournament Updates under agenda item: 7) New Business

**MOTION:**

**SECOND:**

**CARRIED**

3) Adoption of Minutes from June 12, 2016:

Change item 4, Directors Reports: Peewee AA & Bantam AA to no coach **announced** yet.

Change item 5, Cahl positions need to be declared by **September** 2016.

**MOTION:** Terrence Schultz

**SECOND:** Dylan Hodgson

**CARRIED**

4) Concussion Testing:

There was a presentation from Cody Thompson from Airdrie on Concussion Testing.

5) General Managers Report:

A discussion was held on the Concussion Testing presentation. This would make it safer for everyone.

YMCA will be up and running October 11<sup>th</sup>, will run on Thursday nights. This is for Novice and Atom players.

Ryan from PS will be at the Novice and Atom Clinics

Some divisions have sent out camp week information.

Divisions are working through the evaluations.

Peewee AA, expectations are high. They have a good feed from our house league novice and atom teams.

P3 - has coach lessons that can be printed out separately at a cost of \$27.00 per team. They are also running every team first practise.

Sponsorship – Ashley Christianson and Sarah Schultz are meeting September 13<sup>th</sup> with the Esplanade and the Beveridge building in regards to holding a MHMHA beer night on November 12, 2016. This would be a fund raiser with a basic cost, theme and supper.

3 on 3 at Christmas, a 1 day event for Novice and Atom age players.

MHMHA would host a Cabaret on the last day of the hockey season. Possibly on the ice at the Arena, it is for families to mingle to end the year. (Just like a big block party)

Midget Cahl team, we are cautiously optimistic that we will have the numbers to form a team.

6. Directors Reports:

Timbits - 61 players registered 4 teams.

Timbit Sr. – 110 players registered 8 teams (1 female only, 7 mixed. There is an Irvine team playing in this division as well. The female only team would skate in the Timbit Sr. level.

Novice 1<sup>st</sup> year – 84 players registered, 7 teams. 14 female players registered 1 team. There is an Irvine team playing in this division as well.

Novice 2<sup>nd</sup> year – 72 players registered, 6 teams. Has coaches in place.

Atom A – 118 players registered 6 teams.

Atom B – 8 teams (7 will be mixed players and 1 female only team). The female only team will play in the atom B division.

Peewee city league – 102 players registered, looking at 7 teams. Still waiting to see who will be coming down from Cahl. When there is Friday night Cahl releases, there is not enough time for the city league to make groups for the camp week. Would like Sept. 24/25 & Oct. 1/2 for more evaluations, could end up using regular season ice.

Peewee AA/Cahl – Try outs went very well.

Bantam city league – 50 players registered, still waiting to see who will be coming down from AA and Cahl. We have enough players for 4 teams, good coaches. The director is currently working on camp weekend and evaluations groups to be posted on web site.

Bantam Cahl/Midget Cahl –

Rotary Club held a free equipment event for players needing equipment. Thank you to Byron & Alicia Hall, Brad & Heather Irvine and families for all their hard work. There was a huge turnout.

7. New Business:

Affiliation Refusal/discipline – some lower tier team coaches influencing players. Players saying no to call up, which has caused problems? We will add a section to the form that will state if a player say no to going up he is suspended for 1 gamed from his own team. Brad Irvine will update the Player Affiliation Agreement.

Criminal Record Checks – Not following policy as there are a lot not returned. It was suggested that we might not need to do them for Timbit and Timbit Sr. as their parents are always there. The Sterling group offers to do police and child welfare checks on our coaches at a cost of \$25.00 per person plus tax. This is an online process. We could encourage coached to get it done online, need to explore this option.

Bauer First Shift – Is now called Canadian Tire/Bauer First Shift. We will be holding this event at the Cypress Centre on October 27<sup>th</sup>. The welcome event is from 2 to 10 pm, currently 16 people are registered. Need 1 person to be on ice Head Instructor, 6 consecutive Sundays from November 13 to December 18 (time 8:45 – 10 am). We will need one additional instructor per 4 skaters. All instructors should attend the welcome event. A total of 10 volunteers are needed. On ice volunteers will get a stick, gloves and track suit. Families will show up between 5:45 to 8:00 pm on October 27<sup>th</sup>. Kris Schultz has volunteered to be the head instructor and Dylan Hodgson will also help as an instructor.

Female Hockey – The Timbit female team will play in the Timbit Sr. division. There are 14 novice girls, and 18 atom girls. Looking at the peewee, bantam, and city league all female team to play in the peewee city league. There are 77 female players currently registered in hockey.

Ice – Donna S. needs a new coaches list with their email and phone numbers. If a team wants to cancel their ice, they need to give Donna 5 working days' notice. There will be Monthly updates for directors for ice guidelines. October schedule will not look like a normal schedule due to clinics.

Ice Proposal – Nick Douvis was proposing to try and increase the amount of ice time per player, like small town hockey. This would make Donna S. job easier. Ice would go to the director who would send it out to the division to go for free ice. This would require a parent on the ice. Tournament information is on the web site and he would like us to direct everyone there.

Rep/Tournament profit Split – the 70/30 split will stay for the Rep teams (AA/AAA/ CahI)

Driving Travel Restrictions – Hockey Alberta - each association should establish their own policy, it is a team rule.

Boston Pizza – They are offering the year end coaches/volunteer appreciation night again. Boston Pizza would like their name in our tournament programs.

7) Adjournment:

Meeting adjourned at 8:33 pm

**MOTION:** Kenzie Liefso

**SECOND:** Byron Hall

Next Meeting – TUESDAY – October 11, 2016 – 5:30 pm – Arena