

**Medicine Hat Minor Hockey Association**  
**Meeting of the Board of Directors**  
**Monday, December 12, 2016**  
**5:30pm – Paradise Valley Par 3**

**Present:**

Brad Irvine	Curtis Presber	Jason Prosofsky	Donna Schlosser
Joel Macaulay	Chad Schulz	Mike Grunwald	Sandi Martin
Kris Schultz	Byron Hall	Kelly Mortlock	Donna Dworschak
Kenzie Liefso	Nick Douvis	Chris Wyrstok	Jeff Klick

**Absent:**

Mark Parsons	Terrence Schultz	Dylan Hodgson	Ashley Christianson
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1) Call to Order:

Meeting called to order at 5:35 pm

2) Adoption of Agenda:

Move item 9) New Business up to item 4. 5 Arena Discussion.

**MOTION:** Curtis Presber

**SECOND:** Kenzie Liefso

**CARRIED**

3) Minutes from November 14, 2016:

**MOTION:** Byron Hall

**SECOND:** Joel Macaulay

**CARRIED**

4) Referee Association:

Minor issues from an Atom game, in regards to a coach talking to a ref mentor. Referees cannot change major calls. There should be 2 refs in the novice and Midget city league division games and 3 refs for Atom/CAHL/Peewee City Leagues per game.

4.5) New Business:

Implications of the Arena closure were discussed. What would the actual total cost be **IF** MHMHA were to take over the arena? Kris Schultz has already attended two meetings with the city. Kris will be attending more meetings to work on possible solutions.

5) G.M. Report – Kris Schultz

There is an issue with a coach not using the P3 program in Novice 7.

Beer Night Fundraiser, “Black and Blue with an Ice Cold Brew” went well. MHMHA made a profit of \$3300.00, which will be shared with SEAC.

There will be no Christmas 3 on 3 hockey tournament this year.

During reading week in February we are looking at doing a hockey hoedown.

End of year hockey windup cabaret, most likely not to happen as Arena is scheduled for closure.

6) Financial Report – Joel Macaulay:

Sponsorship is down from last year; however player registration numbers were up, which helped offset some of the sponsorship money lost.

Player development cost will be up this year as power skating has been moved back to the regular ice slots.

The city is projecting ice costs could be increased to \$130.00 to \$140.00 per hour next year.

7) Directors Reports:

Timbit/Timbit Sr. – nothing to report.

Novice 7 – report attached.

Novice 8 – divisional games are close for the most part. There have been a few teams missing players resulting in lopsided scores. Would like the skills sessions to be assigned to teams similar to how power skating works. – **AMMENDED ON JAUARY 10, 2017 AS PER DIVISION DIRECTOR.**

Atom A – Teddy bear toss at the Canalta Centre went well on December 8<sup>th</sup>, report attached.

Atom B – report attached.

Peewee city league – nothing to report.

Peewee AA/CAHL – report attached.

Bantam city league – nothing to report.

Bantam CAHL – all good, nothing to report.

Midget city league – all good, looking forward to tournament in January.

Midget CAHL –nothing to report.

Female Program – Novice and Atom teams are doing well.

Bauer First Shift – Program well accepted by families.

CAHL Liaison – absent, there is no CAHL meeting in December.

Tournaments –Jan. has Peewee city league, Bantam city league & Midget city league and Atom B.

Game and Conduct – one issue with a Peewee city league coach, was been suspended for 5 games.

8) Office Administration:

Criminal Record Check and Intervention Record checks for all coaches and bench staff need to be in to the office by January 15, 2017.

9) New Business:

Playoff format – Directors were asked what format their divisions would like for playoffs. Directors to let Donna Schlosser know as she needs this for her ice scheduling.

10) Adjournment:

Meeting adjourned at 6:47 pm

11) In Camera was held.

Next Meeting – MONDAY – January 9, 2017 – 5:30 pm Arena

## Director's Reports

1. **Novice 7** – Submitted by Curtis Presber
  - Things are going well
  - Working through Criminal Check and Child Welfare Compliance
  - One complains received regarding the “4-goal” limit per player. Issues has been resolved
  - Preparation for March Tournament has begun.
  
2. **Atom A** – Submitted by Mark Parsons
  - Teddy bear toss was held at Canalta Center on December 8<sup>th</sup>.
  - Attendance was good (may have been higher if not for weather conditions)
  - Collected approximately 150 bears, an increase from last year.
  - On December 18<sup>th</sup>, bears will be donated, on behalf of Medicine Hat Minor Hockey, to patients at Medicine Hat Regional Hospital and St. Joseph's Home Palliative Care
  
3. **Atom B** – Submitted by Byron Hall
  - Division is running smoothly
  - Positive feedback regarding close games.
  - Further positive feedback regarding power skating returning to original format.
  - Coaches Edge has been positively received at practices. Director noted a goal of increasing attendance at seminars Coaches Edge provides.
  - Revisions to December schedules brought some confusion. However, a net gain of increased ice time resulted in nothing negative being expressed.
  - All coaches have been made aware of criminal record and welfare checks, deadline, and consequences for non-compliance.
  
4. **Pee Wee Rep** – Submitted by Terrence Schultz
  - Pee Wee SCAHL – Running smoothly
  - Pee Wee CAHL – Running smoothly