

**Medicine Hat Minor Hockey Association
Meeting of the Board of Directors
Tuesday, October 11, 2016
5:30pm – Arena Social Room**

Present:

Brad Irvine	Curtis Presber	Terrence Schultz	Donna Schlosser
Joel Macaulay	Chad Schulz	Mike Grunwald	Sandi Martin
Kris Schultz	Mark Parsons	Chris Wyrstok	Jeff Klick
Kenzie Liefso	Byron Hall	Krista Collier-Aldag	

Absent:

Nick Douvis	Jason Prosofosky	Dylan Hodgson	Kelly Mortlock
Ashley Christianson	Donna Dworschak		

1) Call to Order:

Meeting called to order at 5:28 pm

2) Adoption of Agenda:

MOTION: Kenzie Liefso

SECOND: Chad Schulz

CARRIED

3) Adoption of Minutes from September 12, 2016:

MOTION: Terrence Schultz

SECOND: Kris Schultz

CARRIED

3.5) Add: Jeff Klick, ref association

Jeff will now have a standing order to attend all board meetings.

Jeff is vice chair with the south zone ref association discipline. The ref association wants to start a mentorship program for the young refs for the novice and atom divisions. Ref association might be on the sidelines with ear pieces for the refs and radios for the mentor in the peewee and bantam city leagues.

4) General Manager Repost:

Looking at the possibility of hosting a BBQ fundraiser.

Rogers Hometown Hockey is looking for 15 to 20 hockey stories in which they will pick from for their visit to our city.

MHMHA and SEAC together are hosting a "Black and Blue with an ice cold brew" beer tasting event which is set for December 3, 2016. Tickets will be sold at the office, directors and SEAC.

Looking at hosting a 3 on 3 mini hockey tournament during the Christmas or reading week.

World girls' hockey was held the past weekend and it was a good success.

Coaches' clinics were this weekend.

Carding teams is going good, thus far.

New MHMHA Logo was unveiled.

P3 weekend went really well, 40 coaches attended.

Coaches' edge is also now working with SEAC.

Canadian Tire/Bauer First Shift has 22 people registered, still looking for additional coaches to help with this program.

5) Directors Reports:

Timbits – 4 teams. Having P3 at both Timbit and Timbit Sr. worked out very well.

Timbit Sr. – 8 teams (7 combined and 1 female).

Novice 1st year – 7 teams (6 combined and 1 female). Draft went well. Dodge caravan pictures are booked for the upcoming weekend.

Novice 2nd year – 6 teams, all coaches are in place. Good feedback for P3.

Atom A – 6 teams. Separate weekend of evaluations between A and B went well. Feedback regarding coaches' edge was positive.

Atom B – 8 teams (7 combined and 1 female). Draft went well. Feedback regarding coaches' edge was positive.

Pewee city league – Director absent.

Pewee AA/CAHL – All three CAHL teams up and running, tiering round starts this weekend.

Bantam city league – Director absent.

Bantam CAHL – Director absent.

Midget CAHL – Have enough players to form a team.

Ice Scheduler – some ice was returned from CAHL, she will email each director so they can have an ice shinny slot.

Treasurer's Report – discussed actual vs budget.

Equipment Director - Krista Collier Aldag resigned from the board, effective October 31, 2016

6) New Business:

CAHL sponsorship, again MHMHA will be giving \$1000.00 to each CAHL team to help with their costs.

Tournaments that are inside the 200 km radius, teams can attend as many as they want. Teams are allowed 1 tournament outside the 200 km radius.

7) Adjournment:

Meeting adjourned at 6:44 pm

MOTION: Mark Parsons

SECOND: Mike Grunwald

8) In Camera was held.

Next Meeting – MONDAY – November 14, 2016 – 5:30 pm – Arena

TIMBITS / TIMBITS SENIOR DIVISIONS 2016 / 2017 REPORT TO MHMHA BOARD OF DIRECTORS

Kenzie Liefso, Director
October 11, 2016

Division Summary

Timbits

Number of teams – 4
Number of players – 56

Timbits Senior

Number of teams – 7 all male / 1 all female, plus 1 from Irvine
Number of players – 122, plus Irvine
Number of six yr olds –88 (approximate as some birthdays are unknown)

Timbits Teams

Hitmen – Blenner-Hassett

- 14 players (1 female)
- Head coach, 4 assistant coaches / on ice helpers, and team manager

Hurricanes – Sabados

- 15 players (1 female)
- Head coach, 7 assistant coaches and team manager

Oil Kings – Sprunger

- 12 players (1 female)
- Head coach, 4 assistant coaches and team manager

Tigers – Longpre

- 15 players
- Head coach, 4 assistant coaches and team manager

Timbits Senior Teams

Blades – Danroth

- 17 players (all male)
- Head coach, 4 assistant coaches and team manager

Broncos – Harnett

- 14 players (all male)
- Head coach, 3 assistant coaches and team manager

Ice – Babcock

- 15 players (all male)
- Head coach, 3 assistant coaches and team manager

Pats – Knoll

- 13 players (all male)
- Head coach, 3 assistant coaches, no team manager yet.

Raiders – Bengert

- 16 players (all male)
- Head coach, 3 assistant coaches, and a team manager.

Warriors – Brown

- 15 players (all male)
- Head coach, 4 assistant coaches, and a team manager.

Wheatkings – Chisholm

- 16 players (all male)
- Head coach, 4 assistant coaches, no team manager yet.

Wildcats – Hutchinson

- 16 players (all female)
- Head coach, 3 assistant coaches, and a team manager.

SUMMARY TO DATE

1. Teams were selected by the director based on head coaches followed by coaching requests then player requests. Remaining kids were filtered by age so all teams have a roughly equivalent average age.
2. Most player and coach requests were able to be granted. I had head coaches rank their assistant coach requests as some coaches were requested by multiple head coaches, ties went to a coin toss. I wasn't able to grant a couple of player requests because requested kids were associated with coaches on other teams.
3. After teams had been in Timbits, two female players moved to the Timbits Senior Wildcat team and I had to move a sibling I had unintentionally split up. This led to an imbalance in team numbers.
4. The equipment handout and P3 coaches clinic on the 30th was well attended. There was one mix-up when the Novice coaches showed up for the seminar at the same time as the Timbits coaches however everyone fit in the room and P3 made it work. I think it worked out well to run the Level 1 coaching clinic directly after the P3 seminar, most coaches stayed for both.
5. We had an issue with P3 binders going missing, an initiation head coach did not get a binder turns out it was taken by another assistant coach. This could probably be addressed by having head coaches check

out the binder at the start of the coaching clinic. Next year it would help to have someone at the door signing coaches in and handing out binders.

6. The season opener on Oct. 1 with P3 present and on ice was a great success. The FLC was packed with kids, parents, grandparents and P3 personnel. I believe the use of P3 by MHMHA gave a great first impression to new parents and coaches.
7. The P3 dressing room talk to the parents was excellent and reinforced the mantra "leave the coaching to the coaches".
8. We have had some complaints about the limited number of blue pucks available at the FLC, Krista has ordered some more.
9. Timbits Senior teams are rotating through 1/3 ice practices this year as opposed to ½ ice all of last year as we have 5 ice slots for 12 – 13 teams (depending if Irvine is in town). This hasn't been an issue as of yet.
10. We have hammered out an understanding with Irvine Minor Hockey regarding incorporating their Timbits Senior team in our division as follows:
 1. Irvine / MH will practice and scrimmage 1 for 1, as best as we are able. For instance we go to Irvine 6 times / month and they come to MH 6 times / month.
 2. Irvine is also paying for and working with P3 at the Initiation level.
 3. We will not share power skating days.
 4. Irvine will give us ice times by our deadlines so we aren't sending out last minute emails.
 5. We schedule them in only on ½ ice (instead of rotating them into our 1/3 ice schedule) to avoid an ice dispute.
11. Irvine has been included in our SEAC day on October 15 as they are zone kids and interested in coming. I will pick up some additional Timbits and juice boxes for them as Lon Bosch did not have their numbers by the deadline.
12. Timbits and Timbits Senior have not been invited to the World Pro Goaltending Clinics as they are too young.
13. Criminal record checks have been problematic, require volunteer letter to have criminal record check done, waiting for this release from the MHMHA office.

End of Report