

Medicine Hat Minor Hockey Association
Meeting of the Board of Directors
Monday, February 13, 2017
5:30pm – Arena Social Room

Present:

Brad Irvine	Curtis Presber	Terrence Schultz	Donna Schlosser
Joel Macaulay	Chad Schulz	Nick Douvis	Sandi Martin
Kris Schultz	Mark Parsons	Kelly Mortlock	Donna Dworschak
Kenzie Liefso	Byron Hall	Chris Wyrstok	

Absent:

Jason Prosofsky	Dylan Hodgson (coaching commitment)	Mike Grunwald
Ashley Christianson (CAHL Meeting)		Jeff Klick

1) Call to Order:

Meeting called to order at 5:33 pm

2) Adoption of Agenda:

MOTION: Kenzie Liefso

SECOND: Chris Wyrstok

CARRIED

3) Adoption of Minutes from January 9, 2017:

MOTION: Terrence Schultz

SECOND: Nick Douvis

CARRIED

4) Referee Association – Jeff Klick (absent):

The question was asked: Are we going to change to the Saskatchewan standard of 2 refs, 1 linesman per game? Chris Wyrstok said no, email Jeff directly if you have any questions.

5) G.M. Report – Kris Schultz

Peewee level feels that the Atom A/B split has helped their division. The Peewee AA current record is 20 W, 4 L and 1 T. CAHL tier 1 are 18 W, 0 L; CAHL tier 3 are 8 W, 2 L and 3 T; CAHL tier 4 are 12 W, 0 L, 3 T.

Bantam AAA current record is 3 W, 33 L, season is done. AA current record is 8 W, 16 L and 3 T, CAHL 7 W, 4 L, 2 T.

Midget AAA current record is 8 W, 18 L, 6 T, missed playoffs. Midget AA current record is 21 W, 6 L and 4 T. Midget 15's current record is 6 W, 22 L and 3 T. Midget CAHL current record is 9 W, 4 L, 2 T.

Atom A – Zone 6 provincial finals for the girls' team.

P3 – is working well. The benefits of the P3 program show when our teams go to out of town tournaments. The instructors are still helping coaches with drills and practises.

A Committee was formed (Kris Schultz/Nick Douvis are members) to find a way to keep the Arena open. There is a possibility of a group taking over the running of the Arena.

MHMHA will be selling tickets at \$20.00 each for a chance to win a trip for 2 to Vegas to attend a NHL Golden Knights Hockey game, roundtrip flights from Calgary to Las Vegas, 3 nights' accommodations at the Monte Carlo hotel. (Some conditions apply) Hal Benson from Fare Connect will be reimbursed \$1200.00 for cost of flight and Hotel. Murray Craven of the Golden Knight has donated the tickets. Tickets will be available at the office to purchase.

6) Financial Report – Joel Macaulay:

Actual vs Budget, revenue is down due to sponsorship, previous year was \$75K as of today we are at \$15K, however registration is up this year.

7) Directors Reports:

Timbit/Timbit Sr. – see attached.

Novice 7 – Teams that are going to out of town tournaments are having some competitive games. League games have been good.

Novice 8 – their home tournament is in March. Most teams are doing well in out of town tournaments.

Atom A – report attached.

Atom B – Tournament was good, have had a couple of incidences with players.

Peewee city league – Tournament was good. League is going well; there are issues with 2 coaches. End of your coaches' evaluation night is planned.

Peewee AA/CAHL – CAHL tier 3 has second game of provincials tonight.

Bantam city league – Regular season is closing in. Playoffs will be a round robin format with top 2 teams playing for gold/silver and 3 – 4 playing for Bronze. Team in 5th after round robin will be eliminated.

Bantam CAHL – all good, nothing to report.

Midget city league – director is absent.

Midget CAHL – nothing to report.

Female Program – Parent meeting in April for feedback on Novice and Atom Teams. Lethbridge wants to start Southern Alberta League.

Bauer First Shift – Kelly has inquired about the 2nd year plan as that was part of the original commitment. This year we had 27 kids registered.

CAHL Liaison – absent, attending a CAHL meeting.

Tournaments – Eight of eleven tournaments have been completed. The March 17th Novice 8 tournament is having trouble finding teams to fill it.

Game and Conduct – Had a very busy month of February with incidents in several divisions.

8) Office Administration:

The AGM has been moved to Wednesday, April 26, 2017 at the Hockey Hounds Social Room. Plans are in the works for a volunteer appreciation night that will be held at Boston Pizza late February or early March.

9) New Business:

a) City Ice Cost Increases – there was a discussion re: increase in costs and possible fee adjustments.
b) Volunteer Commitments for Hometown Hockey - Thank you to everyone who has volunteered to helped out. MHMHA will be hosting a BBQ on Saturday March 4th. Schedule of events should be out 2 weeks prior to our day.

c) Irvine/Redcliff/MHMHA Cohesiveness & Association Planning for 2017/2018 – Hockey Alberta, MHMHA, Redcliff Minor Hockey and Irvine Minor Hockey have had discussions to ensure a better cohesiveness between the associations.

10) Adjournment:

Meeting adjourned at 7:20 pm

Motion by: Nick Douvis

Second by: Chad Schulz

CARRIED

11) In Camera was held.

Next Meeting – MONDAY – March 13, 2017 – 5:30 pm Arena

February 2017 - Director's Reports

1. **Timbits Junior / Senior** – Submitted by Kenzie Liefso
 - Season over February 28 for Timbits Jr and March 4th for Senior
 - Parent group running Sr. jamboree as a mini tournament feel with clock and prize table duties in an effort to get them onboard with association volunteering. Any profits back to MHMHA.
 - Issuing end of season player evaluations for Timbits this week.
2. **Atom A** – Submitted by Mark Parsons
 - Home tournament coming up February 17-19, one US team entered this year.
 - Playoffs to begin February 27
 - Both teams currently in the Provincial playdown have won their first games.
 - One coach was suspended 3 games for an incident after a game.