

**Medicine Hat Minor Hockey Association**  
**Meeting of the Board of Directors**  
**Monday, January 9, 2017**  
**5:30pm – Arena Social Room**

**Present:**

|                |                  |                 |                 |
|----------------|------------------|-----------------|-----------------|
| Brad Irvine    | Mark Parsons     | Jason Prosofsky | Donna Schlosser |
| Kris Schultz   | Byron Hall       | Mike Grunwald   | Sandi Martin    |
| Curtis Presber | Terrence Schultz | Kelly Mortlock  | Donna Dworschak |
| Chad Schulz    | Nick Douvis      | Chris Wyrstok   | Jeff Klick      |

**Absent:**

|                     |               |             |               |
|---------------------|---------------|-------------|---------------|
| Joel Macaulay       | Kenzie Liefso | Nick Douvis | Dylan Hodgson |
| Ashley Christianson |               |             |               |

1) Call to Order:

Meeting called to order at 5:30 pm

2) Adoption of Agenda:

**MOTION:** Mike Grunwald

**SECOND:** Chris Wyrstok

**CARRIED**

3) Adoption of Minutes from December 12, 2016:

**MOTION:** Terrence Schultz

**SECOND:** Kelly Mortlock

**CARRIED**

4) Referee Association:

Is there a female hockey tournament? Ref association is looking to develop more female refs.  
There was a league game with only one ref showed up.  
Kris Schultz attended an atom game where a player head butted another player, no call by the ref. The player was later suspended 2 games.

5) G.M. Report – Kris Schultz

Coaches have been picking up the Criminal Record and Child Welfare forms from the office, they need to take them to the police and provincial building to be processed. It is the coaches' responsibility to return the completed forms to the office.

Teams are doing well. Pee wee teams are strong, Bantam AA are 8-12-1 sitting in sixth spot. Some of the teams are struggling. SEAC is working hard with their 3 teams to sustain their program.

There are 8 teams in provincial play downs, two Atom A, one Atom B, one Atom Female, three Pee wee Cahl teams and one Bantam Cahl team. Play downs are set to start January 20<sup>th</sup>, some teams could be bumped as provincials need to be done by set dates.

Female team – Rocky Mountain Hockey league has a 140 km radius outside of Calgary for the Atom and Novice division, they would play out of Brooks. The league has a 200 km radius outside of Calgary for Pee wee. The radius is from city limits to city limits. A meeting will be set up for April for girls born in 2005, 2006, 2007, looking for a pee wee team and combined atom team.

6) Financial Report – Joel Macaulay:

Director absent, report submitted. No questions.

7) Directors Reports:

Timbit/Timbit Sr. – absent, nothing to report.

Novice 7 – January is the peak of their schedule. One team will not get their Dodge Caravan money as they did not complete their paper work. Christmas saw less games, more shinny.

Novice 8 – report attached.

Atom A – report attached.

Atom B – One minor issue with parent and player (goaltender).

Pee wee city league – report attached.

Pee wee AA/CAHL – all good, nothing to report.

Bantam city league – report attached.

Bantam CAHL – all good, nothing to report.

Midget city league – nothing to report.

Midget CAHL – nothing to report.

Female Program – report attached.

Bauer First Shift – 6 more ice times, starting in January.

CAHL Liaison – absent, attending a CAHL meeting.

Tournaments –report attached.

Game and Conduct – all good, nothing to report.

Ice Scheduler – starting to work on playoffs. Provincial games take precedent over MHMHA league games.

8) Office Administration:

Nothing to report.

9) New Business:

Bauer First shift – would like to see guest instructors come out to some of the ice times – Jared Sauer/Stefan Mayer

10) Adjournment:

Meeting adjourned at 6:19pm

11) In Camera was held.

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

## Director's Reports

1. **Novice 2<sup>nd</sup> year** – Submitted by Chad Schulz
  - Christmas break was from December 23<sup>rd</sup> – January 6<sup>th</sup>
  - 3 shinnies were offered during this time, with average attendance of 12 players
2. **Atom A** – Submitted by Mark Parsons
  - Last month went smoothly
  - One player suspended for 2 games due to an on ice incident
3. **Peewee City League** – submitted by Nick Douvis
  - Everything seems to be running smoothly. Gearing up for our 24 team tournament January 13 to 15, 2017.
  - Discussed playoff format with Donna S. and well will be running around robin format, starting in February.
4. **Bantam City League** – Submitted by Dylan Hodgson
  - Division is running smoothly
  - Gearing up for home tournament January 20-22
  - 16 teams total, 11 from out of town, to be hosted at 3 rinks.
5. **Female Program** – Submitted by Kelly Mortlock
  - All 3 female teams will be participating in exhibition games for Alberta Female Hockey Day on January 21<sup>st</sup>.
  - Would like to explore the feasibility of hosting female tournaments for the 2017/2018 season.
  - Question regarding possibility of guest instructors attending a Puck Power Session. (add to agenda for discussion).
6. **Tournaments** – Submitted by Nick Douvis
  - Four tournament have been completed, seven left to go:
    - Peewee city league – January 13 to 15 (24 teams)
    - Bantam city league – January 20 to 22 (16 teams)
    - Midget city league – January 20 to 22 (6 teams)
    - Atom B – January 27 to 29 (24 teams)
    - Atom A – February 17 to 19 (24 teams)
    - Novice 7 – March 3 to 5 (16 teams)
    - Novice 8 – March 17 to 19 (24 teams)\
  - A team has withdrawn from the Atom B tournament, found a team to replace them. A team has withdrawn from the Midget could not find a team to replace.
  - To date haven't received any money from the hotel accommodation association.