

Medicine Hat Minor Hockey Association
Meeting of the Board of Directors
Monday, April 10, 2017
5:30pm – Arena Social Room

Present:

Brad Irvine	Curtis Presber	Nick Douvis	Ashley Christianson
Joel Macaulay	Chad Schulz	Dylan Hodgson	Donna Schlosser
Kris Schultz	Mark Parsons	Kelly Mortlock	Sandi Martin
Kenzie Liefso	Byron Hall	Chris Wyrostok	Donna Dworschak

Absent:

Terrence Schultz	Jason Prosofsky	Mike Grunwald	Jeff Klick
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1) Call to Order:

Meeting called to order at 5:32 pm

2) Adoption of Agenda:

MOTION: Joel Macaulay

SECOND: Ashley Christianson

CARRIED

3) Adoption of Minutes from March 13, 2017:

MOTION: Chris Wyrostok

SECOND: Byron Hall

CARRIED

4) Referee Association – Jeff Klick:

Absent – no report.

5) G.M. Report – Kris Schultz

Year End P3 – they will submit a quote for next year, plan on increased visits which transfers to increased costs.

Coaches Edge is a 5 year program, we have completed 2 years.

Coach selection – to date we have received 11 applications. Preference is to have all our coaches in place before registrations.

Atom A/B split is working well.

We are looking into Hockey Alberta coming to help with evaluations for rep program.

Redcliff/Irvine/MHMHA and Hockey Alberta are to sit down to discuss working towards better movement between the associations.

Hockey Alberta has changed the ADM elite stream to create 2 zones within southern Alberta. Zone East (Medicine Hat) will have a Bantam AAA team and a Minor Midget AAA (15's) team. Zone West (Lethbridge) will have a Bantam AAA team, Minor Midget AAA (15's) team and a Midget AAA team.

SEAC still existing and they will run the Minor Midget AAA (15's) and the Bantam AAA teams. Looking at playing out of the Hockey Hounds if the Arena is a no go.

Kris Schultz made a recommendation to the board to add more goaltending clinics. Hockey Alberta has hired Matt Wong as a goaltending advisor.

Equipment – for Peewee/Bantam/Midget city league looking at charging an extra \$20.00 (jersey) or \$30.00 (jersey and socks) fee upon registration and then the player would keep jersey and socks at the end of the season. This will help with chasing families at the end of the season and free up some storage space.

Chad Schultz to go through goalie equipment to make sure it is in good condition and if new equipment needs to be ordered, to get the appropriate sizes.

6) Financial Report – Joel Macaulay:

End of March balance sheet showing \$240K with \$18K in receivables for a total of \$258K. We are waiting on revenue from the hotel association and donation from hometown hockey (\$12,600.00). We are estimating a loss of \$65 to \$70K at year end, partially due to loss of sponsorship. With the projected increase in ice costs for the 2017-2018 season it has been recommended to raise fees in all age groups by \$45.00.

7) Office Administration:

Nothing to report.

8) New Business:

a) Atom A/B split – Mark Parsons: Based on how the past season went, need to look at possibly changing the Atom A/B skill split criteria to accommodate a closer skill gap.

b) Referee Rates – Nick Douvis: Hockey Alberta sets the rates on a three year cycle. Nick is going to talk to Hockey Alberta about rates.

c) Hockey Pucks at rinks for the next year and possible cameras – Nick Douvis: We have 65 teams and each team is given a bucket of pucks, would be more cost effective if a bucket of pucks is left at the rink with the rink attendants. Install cameras at rinks to watch who takes pucks and monitor practices. Program called Live Wire could be installed in the rinks, however the main stumbling block would be the union (city employees) not allowing them in.

d) Tournament Hotel Idea – Nick Douvis: Hotel Association gave 21% less this year. Next year Nick is suggesting that we go directly to each hotel.

e) Provincial Declarations, specifically allowing Peewee City, Atom and Novice to attend: Nick Douvis: As provincial games take precedent over all scheduled city league games teams are losing ice to a provincial play down game.

MOTION: by Nick Douvis to only allow Rep/CAHL team at Peewee and above to compete at provincials, excluding the female program.

SECONDED: Dylan Hodgson

One opposed

CARRIED

f) 2017/2018 Fees – all: This item will be discussed in May’s board meeting.

g) Year-end Directors reports deadline & expectations – Brad Irvine: Reports are needed by April 17th for our AGM and will be posted on our web site April 19th.

h) Board Members intentions for 2017/2018 – Brad Irvine: Brad Irvine stepped up from the vice president position to president when Kris Schultz resigned and now his term has come to an end.

MOTION: by Nick Douvis to nominate and acclaim Brad Irvine for another two year term as MHMHA president.

SECONDED: Byron Hall

CARRIED

10) Adjournment:

Meeting adjourned at 7:11pm.

MOTION: Kenzie Liefso

SECONDED: Chris Wrostok

CARRIED

11) In Camera was held.

Next Meeting – MONDAY – May 8, 2017 – 5:30 pm Arena