

**Medicine Hat Minor Hockey Association**  
Annual General Meeting Minutes  
Tuesday April 26, 2016  
7:00 PM – Kinplex Social Room

**1. Call to Order**

The Medicine Hat Minor Hockey Association Annual General Meeting was called to order at 7:00 pm by Mr. Kris Schultz. Mr. Schultz welcomed the members.

**2. Roll Call**

**Board of Directors Roll Call:**

Kris Schultz, President  
Brad Irvine, Vice President/CAHL Director  
Joel Macaulay, Treasurer  
Curtis Presber, Timbit Director  
Byron Hall, Novice 8 Director  
Kenzie Liefso, Atom B Director  
Tim Hall, Atom A Director  
Terrence Schultz, Peewee Rep Director  
Mike Grunwald, Midget Rep Director  
Alain Vachon, Peewee/Bantam City League Director  
Nick Douvis, Tournaments  
Krista Collier, Coach Qualification Enforcement, Equipment Director  
Kelly Mortlock, Female Director  
Dylan Hodgson, CAHL

**Written Roll Call:**

Larry Godin	Trevor Wasyluk	Angela Orr
Chad Gans	James King	John Orr
Frank Devine	Shaun Evaschesen	Ashley Christianson
Brent Sauer	Chadrick Schulz	Trent Derzaph
Kris Bower	Kevin Hodgson	Boyd Garrecht
Mike Suberlak	Donna Schlosser	Greg MacPherson
Sean Bourassa	Torrey Mattson	Launa Larochelle
Jason VanMulligan	Dale Engel	Chance Stimson
Erin Greggains		

### **3. Confirmation of Quorum**

Quorum of at least 20 members was confirmed as per 6.2 of the Bylaws.

### **4. Proof of Notice of Meeting**

The newspaper advertisement from April 9<sup>th</sup> and April 16<sup>th</sup> issues of the Medicine Hat News were there for anyone to view. Email notification was circulated to members from the MHMHA office on March 23rd and April 7<sup>th</sup>.

### **5. Approval of the Minutes of the 2015 Annual General Meeting**

The minutes of the 2015 AGM are on the web site. No motion was put forward to adopt them as they were not present.

### **6. Reports of Officers**

#### **6.1. Financial Report – Joel Macaulay**

Joel Macaulay introduced himself and presented the budget. The 2015-2016 season had a balanced budget, again. There was an increase in registration, which helped build up a healthy cash balance. The registration increased from 856 to 919 players in our association.

Thanked Sandi/Donna in the office and Donna Schlosser the ice scheduler as well as board members for all the time that they put in.

Thanked the Hockey Hounds for their donation of \$32K to fund programs for us. They also gave a \$10K donation to pay for jerseys.

Sponsorship was down this year.

Tournaments grew even more this year, \$50K in profit, 30% goes back to MHMHA.

Expenses this past year for player development were for Coaches Edge, extended P3 into the Novice divisions, power skating and goaltending clinics. Bought new jerseys.

We are anticipating a \$36K surplus for the year.

We are looking at lowering fees a minimum of \$30.00 per player for the next season, a discussion will be held at May's board meeting.

#### **6.2. SEAC Report – Brent Sauer**

All three teams moved to the arena as their home rink. Midget AAA took over the Tiger's dressing room. Midget 15's took over the old Tiger's training room. Bantam AAA use visiting team dressing room with adjacent lockers as there was no dressing room for them. They created a fitness area in the NE corner

of the arena, which was paid for by sponsorship money. This past season there were 16 zone players over the three teams, which resulted in SEAC gaining a board member from Brooks. The kids, coaches and parents were very committed, especially the zone players. Looking to practise and play a few times in Brooks next year. Sent out a year end survey and had good response. Darren Kreuger and Coaches Edge will be helping to improve skill development next year. Starting to interview coaches for the 2016-2017 season. MHMHA and SEAC have developed a good working relationship. Good to have MHMHA move to the arena and have everything under one roof.

### **6.3. President's Report – Kris Schultz**

Kris read the presidents report. Coaches Edge, P3 programs were very well received. On May 9th, Hayley Wickenheiser will be in town to speak and hold an ice session for female hockey players.

### **7. Reports of Directors**

Director's reports were there for anyone to view and also available on the website prior to the meeting.

### **8. Election of Directors**

Kris Schultz reported 14 of the current directors and officers are staying on the board for the 2016/2017 season so we are in need of between 6 and 13 addition directors to be in compliance with our Bylaws. No written applications for a Director position were received.

Mr. Schultz opened up nominations from the floor.

- Nick Douvis nominated Ashley Christianson, nomination accepted

### **9. Unfinished Business**

There was no unfinished business.

### **10. New Business**

Erin Greggains (Timbit parent) expressed concern that there was a surplus budget and why were we only offering a \$30.00 reduction in fees for the 2016-2017. Tannis Lafferty seconded the concern about the surplus. It was mentioned that the surplus has built up over the past years.

A concern was brought up that there was a possibility of a new GM being hired.

Questions were:

Do we need a GM?

Would a GM replace the Coaches Edge and P3 program?

Do we need both?

Would the position be advertised? It was stated that a discussion would be held at the May board meeting regarding the whether our association needed a GM. Kenzie Liefso indicated that if we were hiring a GM, the position would be advertised.

Other concerns were ice costs and the way we tier our divisions. Power skating dates were mentioned as people had concerns they couldn't make the allotted times that were offered.

### **10.1. Atom CAHL**

Motion was put on the floor at the board meeting held April 13, 2015 to have a single CAHL team at the Atom level, the motion was defeated. The board recognizes there is a desire by some parents of children in the 2005/2006 age group to have a team, however several board members felt more information was needed as to how an Atom CAHL team would affect the entire system. This issue was discussed at length.

## **11. Adjournment**

**MOTION: Nick Douvis moved the Annual General Meeting be adjourned at 9:13 pm.**

**SECOND: Terrance Schultz**

**CARRIED**