

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

Present:

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

Absent:

Jason Prosofsky	Dylan Hodgson (coaching commitment)	Mark Parsons
Jeff Klick		

1) Call to Order:

Meeting called to order at 5:31 pm

2) Adoption of Agenda:

MOTION: Terrence Schultz

SECOND: Ashley Christianson

CARRIED

3) Adoption of Minutes from February 13, 2017:

MOTION: Mike Grunwald

SECOND: Byron Hall

CARRIED

4) Referee Association – Jeff Klick:

Absent – no report.

5) G.M. Report – Kris Schultz

Female hockey meeting set for April 11th. President of RMFHL will be in attendance to help answer questions and present on the league.

Redcliff/Irvine/Med Hat discussions on cohesiveness are ongoing and will include HA representatives to ensure any potential adjustments are done properly, if at all.

Season is wrapping up, it's been a good one and we will only get stronger by working consistently hard at doing the right things for the right reasons.

Hockey Alberta is looking to reconfigure AAA elite program.

6) Financial Report – Joel Macaulay:

End of February balance sheet showing \$321K. Actual vs Budget is on par. There are still a few tournaments left to be held, all tournament accounts will be updated by end of March. We received a cheque from the Scotia Bank at the Rogers Hometown Hockey event for \$12,600.00.

7) Directors Reports:

See attached.

8) Office Administration:

The office still has Vegas raffle tickets for sale. Some Directors will take books to sell.

We will loan out goalie equipment for people needing it for a 3 on 3 tournament. We require a \$250.00 cash or cheque deposit. Goalie equipment has to be returned in good condition.

9) New Business:

a) Concussion position of Medicine Hat Minor Hockey – Curtis Presber has been approached by the College and Dr. Comeau to set up baseline testing for our players. Extend an invitation to have the group attend May's board meeting to give us a presentation.

b) Discussion was held on Investment of Association Funds, and a Staggered GIC portfolio.

MOTION: Curtis Presber - To move \$100,000.00 to 1 year GIC, in 6 months move another \$100,000.00 to 1 year GIC, renew/roll when they come due.

SECONDED: Joel Macaulay

CARRIED

c) Teams participating in Provincials.

MOTION: Brad Irvine - Teams who qualify for Provincial championship can be awarded \$500.00 upon written request.

SECONDED: Nick Douvis

CARRIED

d) Board Member Intentions for 2017-2018 – Brad Irvine

Board members to figure out by April 10th what their plans are for the 2017-2018 season as this information is needed for the AGM on April 26th.

10) Adjournment:

Meeting adjourned at 6:33pm.

MOTION: Terrence Schultz

SECONDED: Chris Wyrstok

CARRIED

11) In Camera was held.

Next Meeting – MONDAY – April 10, 2017 – 5:30 pm Arena

Director's Reports

Timbits / Timbits Senior – Director, Kenzie Liefso

Timbits

- Season ended on February 26 at the Jamboree, we hosted our four teams and the Irvine Bulldogs. Any coach feedback I have received over the season has been positive, the kids have improved on the ice, and seemed to have a lot of fun, so I believe we can consider it a successful season.
- Equipment was returned directly to the office.

Timbits Sr.

- Season ended on March 4 with a Jamboree. We had our eight teams in pools of four play round robin. Two parents Shauna Vanderspruit and Kristin Liefso ran the Jamboree as a mini tournament, and set up a progressive 50/50, small prize table, and work schedule for parents. They profited \$833.70 with 100% of profits going to minor hockey. They took the initiative to set it up as a baby step to introduce parents to the tournament concept prior to the Novice 7 tournament.
- Equipment will be collected at the office next week as many of the teams are in the Redcliff tournament next weekend.
- Collecting end of season evaluation forms from coaches.

Novice 7 – Director, Curtis Presber

- Wrapped up Season with home tournament March 4-6
- 16 teams competed, very competitive tournament. # Medicine Hat teams were in the two 'A' pool games. Medicine Hat teams faired very well.
- Well run tournament by all the volunteers, prize table and other draws did well.
- No discipline concerns occurred.

Novice 8 – Director, Chad Schulz

- Nothing to report.

Atom A – Director, Mark Parsons

- Currently half way through playoffs, all is going well.
- Season will be completed by March 26th, 2017

Atom B – Director, Byron Hall

- Playoffs are under way.
- Games, thus far, are close and competitive

Pee Wee City League – Director, Nick Douvis

- Report tabled to April Meeting.

Pee Wee CAHL / Rep – Director, Terrence Schultz

- Nothing to report

Bantam City – Director, Dylan Hodgson

- Final Game was played on Sunday. March 12th. Rangers beat the Leafs, 8-5, with 2 empty net goals.
- Teams were all competitive with each other
- Some teams will be participating in a year end tournament in Calgary
- Strong coaching group in this division made for very few issues.
- Year-end evaluations will be completed and sent to the office.

Bantam CAHL / Rep – Director, Jason Prosofsky

- CAHL, Tier 1 finished regular season at 7-5-2. Will be taking on Lethbridge in the League final. Qualified for provincials in Grande Prairie March 16-19. Good luck.
- Bantam AA, finished 8-23-3 in regular season. Competed well this year, lots of close games. 14 1st year players should be good development for those players moving on next year.
- Bantam AAA. Another tough year. Finished regular season at 3-33-0

Midget City –Director, Blaine Shackleton

- Started season with roughly 40 players on 3 teams. Attendance was up and won all season so for home tournament (and remainder of season thereafter) played with 2 teams with more on each bench. Recognize it is not the best scenario, but it got the kids out for a skate.
- Hosted a tournament and all players enjoyed it and would like to see it continue.
- Goal for next season would be to ice 4 teams.

Midget CAHL / Rep – Director, Mike Grunwald

- Midget CAHL finished 9-4-2 in regular season. Made it to the league finals.
- Midget AA finished 2nd place in the south conference. Hosted the South SCAHL playoff tournament, lost the semi-final game to eventual champion Wheatland, in overtime.

Female Program – Director, Kelly Mortlock

- The season has been a huge success and a big step forward for our Female program in the city. We will be meeting with league officials and our parent group to set agendas for next year which includes having a girls league for Novice with neighbouring cities and having our Atom team move into the Rocky Mountain league potentially. This will be determined and finalized in April.

Timbit Wildcats summary:

- Season went very well. We used the P3 program and it worked well. The coaches found that the timing for Puck power and the Wildcats teams were conflicting with at least one team each week but the extra ice is appreciated. The games against the girls teams were more even.

Novice Wildcat Team:

- The year has been excellent! They have played approximately 36 games, with 4 more to go with our year end girls tourney in BI. They have 12 wins (9 against girls teams 3 against boys) majority of the losses have been 6 goals or less with lots of 1-2 goal differential with games.
- The coaches felt that they competed just fine in the lower boys division, and this was also without 6 girls who opted to play with the boys this year (6 girls who would've been the stronger players on the team had they signed up for girls hockey) I think it proves we can keep a girls team in the Novice 7 division and they will have no problem having a positive hockey experience no matter which girls sign up to play girls hockey. This provided a positive experience for the girls. The coaches liked the 2 options available to the girls going forward.

Bauer First Shift – Director, Kelly Mortlock

- The experience and feedback has been excellent. The players involved improved immensely and the parents have been very impressed with our volunteers!
- I have provided our organizations summary and evaluation that was required. Within this I expressed some of the administrative concerns that we had and I'm hoping that this part of the program will run smoother next season. I have also submitted our official application to run a program for next season. We are hoping most of our players from this season will register with our association next year, and I will send an email once our registration dates and details have been set.

CAHL Liaison – Director, Ashley Christianson

- Attended March 6th CAHL meeting in Strathmore.
- Notes from meeting were disseminated to CAHL participants

Tournaments –Director, Nick Douvis

- Tabled until April Meeting and conclusion of all tournaments.

Game and Conduct – Director, Chris Wyrstok

- Continues to handle game and conduct issues as they arise.