

**Medicine Hat Minor Hockey Association**  
**Meeting of the Board of Directors**  
**Monday, May 8, 2017**  
**5:30pm – Arena Social Room**

**Present:**

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

**Absent:**

Jeff Klick (Referee Association)

1) **Call to Order:**

Meeting called to order at 5:30 pm

2) **Presentation – Performance Edge Sport Testing:** Justin Scott

3) **Adoption of Agenda:**

Add item 8.1 – Bauer First Shift: Kelly Mortlock

Change item 9 – Office Administration to Old Business: Pucks and Jersey

Under New Business add item d) ½ - Sponsorship

**MOTION:** Ashley Christianson

**SECOND:** Chad Schultz

**CARRIED**

4) **Adoption of Minutes from April 10, 2017:**

**MOTION:** Terrence Schultz

**SECOND:** Dylan Hodgson

**CARRIED**

5) **Referee Association – Jeff Klick:**

Absent – no report.

6) **G.M. Report – Kris Schultz**

Kris attended the Hockey Alberta Spring Meeting on May 6, 2017 in Okotoks. June 15<sup>th</sup> is the deadline to nominate any coach or volunteer for a Hockey Alberta award. There will be a coaching conference July 8 & 9 at the Rodgers Arena in Edmonton. EKEC (every kid every community) is looking to become a teammate of every association and would like a donation. Last year there were 5600 officials, we are retaining more. Novice evaluations can have referees do the games at no cost as this is practise for the referees. **Starting in the 2018-2019 hockey season**, Hockey Alberta will require parents

to redo the Respect in Sport Parent course as well as the coaches will have to redo the Respect in Sport Coach course every four years.

Randy Wong is the Midget AA Coach.

Brayden Desjardin, Jaegar White and Stefan Myer are the Bantam AA Coaches.

7) Financial Report – Joel Macaulay:

There will be a meeting with the sub-committee to set the fees for the 2017-2018 season.

8) Director's Reports:

Year End Reports are available on the web site.

8.1) Bauer First Shift: Kelly Mortlock:

MHMHA has been accepted for a second year with this program. Welcome event will be somewhere around the end of October, with ice times to start around November 11/12. We are looking at having ice times secured for the year and posted on our web site.

9) Old Business:

Pucks – There will be a bucket of pucks at each rink for coaches to use.

Jerseys for Pee wee/Bantam/Midget city league – Players will keep their jerseys, we are looking for a possible sponsor to cover the cost.

10) New Business:

a) Director Assignments – 2017-2018 Season: Brad Irvine

Kenzie Liefso is Timbit/Timbit Sr.

Curtis Presber and Chad Schulz are Novice.

Byron Hall and Kurtis Kurpjuweit are Atom

Mark parsons is Pee wee city league

Nick Douvis is Bantam city league

Dylan Hodgson is Midget city league.

Terence Schultz is Pee wee/Bantam/Midget SCAHL and CAHL.

Ashley Christianson is CAHL Director and Media.

Chris Wyrstok is Game and Conduct.

Karla Schultz is Equipment.

b) Notice of Motion – Novice Division

**MOTION:** BY Kenzie Liefso – Novice players will be split into division A and division B using an on ice skill evaluation at the start of the season. Approximately 50% of the higher skilled players will play in Novice A and the remaining 50% will play in Novice B. The teams in each division will be structured to create an even number of teams in each di vision of 13 – 15 players per team.

**SECONDED:** Chad Schulz

12 For

1 Opposed

**CARRIED**

c) Notice of Motion – Atom Division

**MOTION:** by Kenzie Liefso – Atom players will be split into skill tiers using an on ice skill evaluation at the start of the season. The top skill tier will consist of two zone travel teams playing in the CAHL with the intent of declaring tier 1 consisting of 15 skaters and 2 goalies, followed by the remaining top half of Atom players in an Atom A house league of three to four teams of 16 players per team and the remaining players playing the in the Atom B division on teams of 13 – 16 players.

**SECONDED:** Ashley Christianson

9 For

4 Opposed

**CARRIED**

d) Midget Program, ramification of south zone having a single AAA team playing out of Lethbridge – Kelly Mortlock – discussion items.

d ½) Sponsorship/Fundraising Ideas – Ashley Christianson

MHMHA is looking into holding a Hockey Festival fundraiser on August 11 and 1, 2017 to be held at the Canalta Centre. Street hockey team from junior or adult levels. Rocky Trottier, Brian Trottier and Mark Lamb would be on hand,. Canalta would be a titled sponsor.

Online merchandize store.

Have another raffle.

Increase rink board sponsorship.

Ashley and Kris to work on getting more sponsorship money.

e) 2017-2017 Fees – A committee is working at the cost for each level. Committee will let the office know in time for Early Bird registration June 1<sup>st</sup>.

- Appendix A, Nick Douvis comments and attachments.

10) Adjournment:

Meeting adjourned at 7:49pm.

**MOTION:** Chad Schulz

**SECONDED:** Chris Wyrostok

**CARRIED**

11) In Camera was held.

Next Meeting – MONDAY – June 12, 2017 – 5:30 pm Arena