



Medicine Hat Minor Hockey Association



**Meeting of the Board of Directors  
August 14<sup>th</sup>, 2017  
5:30pm – Hockey Hounds Social Room**

**Present:**

Brad Irvine  
Kris Schultz  
Kelley Kurpjuweit  
Joel Macaulay

Chad Schulz  
Terrence Schultz  
Nick Douvis  
Kenzie Liefso

Kelly Mortlock  
Donna Schlosser

**Absent:**

Curtis Presber  
Ashley Christianson

Mark Parsons  
Dylan Hodgson

Chris Wyrstok  
Nick Douvis

1) Call to Order:

Meeting called to order at 5:32 pm

2) Adoption of Agenda:

**MOTION:** Kenzie Liefso

**SECOND:** Chad Schulz

**CARRIED**

3) Adoption of Minutes from June 2017:

tabled

4) G.M. Report – Kris Schultz

- Due to financial considerations a decision was made to cancel the Power Skating Contract. This was not done due to any dissatisfaction with service delivery; was a cost savings measure. Had the contract continued, current service provider would've been used.
- Power Edge Pro – looking at negotiating a rate for MHMHA, which would be passed on as a user pay system.
- Golf tournaments – Investigating hosting a Golf Tournament and Speaker series in September. Preliminary stages only at this moment, will be dependent upon securing participants. May come together quickly.
- Dates and times for coaches meetings, equipment hand out, evaluation skates and drafts were set. Coach applications were disseminated to appropriate division directors.
- Reviewed current registration numbers for upcoming season. Final numbers not available until Mid-late September.
- Reviewed process for skill skates with the aim of creating consistency across divisions

5) Financial Report – Joel Macaulay:

- President and Treasure signed necessary paperwork for establishment of GIC
- Review Engagement was completed by MNP and came through clean
- Discussion on Sponsorship and working with office staff to best achieve sponsorship targets.

6) Directors Reports:

- Byron Hall, see attached.

9) New Business

(a) Wildcats Coaches:

- Coaches have been selected, Kelly Mortlock to contact and confirm

(b) Girls League with Lethbridge & Brooks:

- Exploring a Novice Girls mini-league with Lethbridge and Brooks, approximately 12 games.

(c) First Shift:

- Volunteers still needed
- Will reach out to past participants to gauge interest
- Welcome event is set for October 24<sup>th</sup>.

10) Adjournment:

**MOTION:** Nick Douvis

**SECOND:** Chad Schulz

**CARRIED**

Meeting adjourned at 6:53

11) In Camera was held.

Next Meeting – MONDAY – August 14<sup>th</sup> – 5:30 pm Hockey Hounds Social Room