



Medicine Hat Minor Hockey Association  
Meeting of the Board of Directors  
June 12th, 2017  
5:30pm – Arena Social Room



**Present:**

Brad Irvine	Curtis Presber	Kelly Mortlock
Kris Schultz	Chad Schulz	Chris Wyrstok
Kelley Kurpjuweit	Terrence Schultz	Donna Schlosser
Dylan Hodgson	Nick Douvis	

**Absent:**

Joel Macaulay	Kenzie Liefso	Byron Hall
Ashley Christianson	Kelly Mortlock	

1) **Call to Order:**

Meeting called to order at 5:34 pm

2) **Presentation**

- Ryan Comeau with Kinetisense Concussion Baseline Program gave a presentation.
- Information was shared regarding the program and the concussion protocol.
- Demonstration of testing procedure was given.

3) **Adoption of Agenda:**

**MOTION:** Terrence Schultz

**SECOND:** Chris Wyrstok

**CARRIED**

4) **Adoption of Minutes from May 8th, 2017:**

Appendix from Nick Douvis to be added to the minutes.

**MOTION:** Mike Grunwald

**SECOND:** Byron Hall

**CARRIED**

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

Absent – no report.

6) **G.M. Report – Kris Schultz**

- SCAHL AGM is coming up weekend of June 17<sup>th</sup>
- Head coaches for Bantam AAA and Midget Minor AAA recently completed High Performance 1 coaching
- GM and Ice scheduler recently met to review ice and requirements for upcoming season
- Examining possible Irvine involvement at Timbits and Novice

- Looking at the possibility of increasing Goalie clinics., and confirming Skill development ice
- Midget AAA Hockey ADM with be in Medicine Hat July 15, details to follow
- New office location has been found in the Old Sportchek building. Renting from Meadowlands Group, who worked out a very reasonable rate in lieu of sponsorship. Has capabilities for equipment storage.
- Checking clinics, division evaluation dates have been lined up for the upcoming hockey season.
- CAHL meeting was held with GM, President and Pee Wee / Bantam / Midget SCAHL / CAHL Director for families interested in participating in the Atom CAHL division next season. Good turnout.
- Some sponsors have been determined for City League Jerseys, JaCar for Pee Wee, Dynamic for Bantam, still working on securing a sponsor for Midget.
- New Hounds jerseys have been ordered for Midget AA and the 2 Atom CAHL teams

7) Financial Report – Joel Macaulay:

Not submitted at this time.

8) Directors Reports:

None submitted.

9) New Business

(a) Midget City League – Maple Creek:

Maple Creek has contacted Midget City League Director to investigate participation in or Midget City League Program. Dylan Hodgson will contact Maple Creek and arrange as necessary / feasible.

(b) NOM: Curtis Presber - For the 2017/2018 Season MHMHA will use Kinetisense Concussion Baseline Program; will be offered to members as a user pay system.

Seconded: Chad Schlz

**CARRIED**

10) Adjournment:

**MOTION:** Terrence Schultz

**SECOND:** Nick Douvis

**CARRIED**

Meeting adjourned at 6:37pm

11) In Camera was held.

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